

CENTRAL CATTLED OG ASSOCIATION

Minutes of Board of Directors Meeting

October 8, 2015

The meeting was called to order at 7:05 p.m. by Lyle East, President.

Board members present by roll call: Lyle East, Mike Minor, Myra Bradford, Dan Gill, Steve Knipmeyer, Randy Mooney, J W Newton and Gerry Knipmeyer. Ron Long was absent

J W Newton moved that the minutes of the September 10, 2015, Board of Director's meeting be approved. The motion was seconded by Mike Minor and approved unanimously.

There was no banking activity for the month of September and therefore no report.

OLD BUSINESS:

Randy Mooney gave an update on the plans for the Bar None Spring Classic trial. The committee will meet at the Bar None Fall trial in October.

NEW BUSINESS:

Mike Minor moved that a Novice/Intermediate clinic be held at the Dewey OK Fairgrounds on January 30, 2016. The motion was seconded by J W Newton and unanimously approved. Members of the board who are available to help include Lyle, Mike, Steve, JW and Myra. Randy Bradford may also be available. Mike Minor has some dog broke cattle that can be used.

Steve Knipmeyer moved that a fee of \$25 per person be charged to cover the cost of the arena rental at \$100 per day and other expenses. The motion was seconded by Mike Minor and unanimously approved.

A discussion followed regarding Novice class eligibility. Dan Gill moved that the discussion be tabled until the November 2016 meeting. The motion was seconded by Mike Minor and unanimously approved.

The next meeting date will be November 12, 2015.

Dan Gill moved that the meeting be adjourned. The motion was seconded by Steve Knipmeyer and unanimously approved.