

CENTRAL CATTLED OG ASSOCIATION

Minutes of Board of Directors Meeting

November 13, 2014

The meeting was called to order at 7:17 p.m. by Lyle East, President.

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

Dan Gill moved that the minutes of the October 9, 2014, Board of Director's meeting be approved. The motion was seconded by Steve Knipmeyer and approved unanimously.

Mike Minor moved that the Treasurer's Report of October 31, 2014, be approved. The motion was seconded by Dan Gill and unanimously approved.

OLD BUSINESS:

Lyle called for an update from the CCA Finals Committee Co-Chairmen, Mike Minor and Steve Knipmeyer. They reported that they have asked the following members to serve on this committee: Randy Mooney, Landon Minor, Kevin Lippe, Dan Gill, and Ron Long.

NEW BUSINESS:

Steve Knipmeyer submitted a trial sanctioning application for the Bartlesville Roundup Cattledog Trial to be held May 23 & 24, 2015 at the Bartlesville Roundup Club Arena in Bartlesville OK. The classes to be offered are Open, Nursery, Intermediate, Pronovice and Novice. Dan Gill moved that the application be approved. The motion was seconded by Mike Minor and unanimously approved.

Mike Minor reported that he has contacted Mr Cummings of Owasso OK and is planning a trial to be held in February 2015 at this indoor arena.

Lyle East expressed his concern regarding the Novice class handler's. He feels that the Board indicated that we would do something for Novice handlers. Lyle is considering conducting a couple of clinics for these CCA Novice handlers.

The next meeting date will be January 8, 2015. There will be no regular meeting in December, 2015

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