

CENTRAL CATTLED OG ASSOCIATION

Minutes of Special Board of Directors Meeting

December 4, 2014

The meeting was called to order at 7:0 p.m. by Lyle East, President.

Board members present by roll call: Lyle East, Mike Minor, Myra Bradford, Steve Knipmeyer, Landon Minor, Randy Mooney, J W Newton, and Gerry Knipmeyer. Dan Gill was unable to join the conference call due to technical difficulties.

NEW BUSINESS:

- Mike Minor submitted a trial sanctioning request for the CPH Arena Cattle dog Trial to be held at the CPH Arena in Owasso OK on February 20 & 21, 2015. All five classes will be offered. Randy Money moved that the application be approved. The motion was seconded by J W Newton and approved unanimously.
- Mike also submitted a trial sanctioning request for the Duckhead Ranch Cattle dog Trial to be held April 18 & 19, 2015 at his ranch near South Coffeyville OK. All five classes will be offered. Myra Bradford moved that the application be approved. The motion was seconded by Steve Knipmeyer and approved unanimously.

Mike Minor moved that the meeting be adjourned. The motion was seconded by J W Newton and unanimously approved.