

Central Cattledog Association

Minutes of 2/16/13

General Membership Meeting

The organizational meeting of the Central Cattledog Association (CCA) was held 2/16/13 at Ryan's Steakhouse in Springfield MO. Randy Bradford called the meeting to order at 2 p.m. Randy gave a short summary of the reason for the formation of this organization and called for the election of officers.

The following officers were elected:

Lyle East, President

Mike Minor, Vice President

Myra Bradford, Co-Secretary/Treasurer

Gerry Knipmeyer, Co-Secretary/Treasurer

The following members were elected to the Board of Directors: Randy Bradford, Randy Mooney, Ron Long, Steve Knipmeyer, and Landon Minor.

A fiscal yearend of March 31 was established.

Annual membership dues in the amount of \$20 for an individual plus \$10 for each additional member of the household was established. Persons who wished to be members were asked to sign up on a sheet requesting their contact information. The dues paid now through March 31, 2013 will be considered to cover the dues through March 31, 2014.

Mike Minor made a motion to charge a \$4 per dog sanction fee for non-NCA classes to be paid to CCA. Steve Knipmeyer seconded the motion and the motion carried.

Gerry Knipmeyer requested authority to open a checking account at Arvest Bank with Lyle East, Mike Minor, Myra Bradford and Gerry Knipmeyer as the authorized signors. The motion carried.

The next meeting of the general membership will be 3/16/13 in conjunction with a play day at Jack King's home in Centerton AR. The play day will begin at 9 a.m. with a potluck lunch. The general membership meeting will be held at lunch time.

The meeting was adjourned at 3 p.m.