

CENTRAL CATTLED OG ASSOCIATION

Minutes of Board of Directors Meeting

Phone Conference

March 13, 2014

The meeting was called to order at 7:07 p.m. by Lyle East

Board members present by roll call: Mike Minor, Myra Bradford, Randy Bradford, Steve Knipmeyer, Ron Long, Landon Minor, Randy Mooney, and Gerry Knipmeyer. Members absent were Lyle East.

Mike Minor moved that the minutes of the February 13, 2014, Board of Director's meeting be approved. The motion was seconded by Myra Bradford and approved unanimously.

Randy Bradford moved that the Treasurer's Report of February 28, 2014, be approved. The motion was seconded by Mike Minor and unanimously approved.

OLD BUSINESS:

Mike Minor and Steve Knipmeyer, Co-Chairmen of the Finals Committee, gave a report. Mike has a preliminary drawing of the obstacles to be used at the finals and he and the other committee members who are available will set up the obstacles on Friday afternoon. Steve reported that there are 60 dogs entered, 35 dinner reservation.

NEW BUSINESS:

Landon Minor gave the report for the Nominating Committee for the Board of Directors election to be held at the Annual Meeting. The slate of nominees from the Committee is: Richard Brandon, Dan Gill, Myra Bradford, Nick Wilson, Jack King, and JW Newton.

Steve Knipmeyer moved that the Pro-Novice Class be changed to Ranch Class. The motion was seconded by Mike Minor and a discussion followed. Lyle called for a roll call vote on this motion: Mike Minor, No; Myra Bradford, No; Randy Bradford, No; Steve Knipmeyer, Yes; Ron Long, Yes; Landon Minor, Yes; Randy Mooney, No; Gerry Knipmeyer, Yes; Lyle East, No. The motion failed.

Patty Koller has submitted a request that CCA sanction the Lee County IA Cattledog Trial to be held in Donnellson IA on Saturday, July 12, 2014. Classes to be held are Open, Nursery & Intermediate with a small possibility of an Open Horseback class, and an Intermediate Horseback class. Mike Minor moved that the sanctioning request be approved. The motion was seconded by Ron Long and approved unanimously.

Steve Knipmeyer said that he has been contacted by the Bartlesville Roundup Club about having a Cattledog trial in their arena. There would be no cattle charge and no arena charge. Steve & Mike Minor will pursue this possible trial

Mike Minor said that he has been contacted by the Oklahoma State Fair regarding having a Cattle dog trial at the fair; however, he later found out that Oklahoma Stockdog Association will handle the Cattle dog trial at the fair.

The next meeting date will be immediately following the Annual Meeting on March 29, 2014, for the election of officers for the 2014-2015 fiscal year.

The next regular meeting date of the Board will be at the Duckhead trial on April 12, 2014.

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