

CENTRAL CATTLED OG ASSOCIATION

Minutes of Annual Meeting

Mountain Home AR

March 29, 2015

The meeting was called to order at 7:00 p.m. by Lyle East.

Dan Gill moved that the minutes of the March 29, 2014, Annual Meeting be approved. The motion was seconded by J W Newton and approved unanimously.

Mike Minor moved that the Treasurer's Report of February 28, 2015 be approved. The motion was seconded by Dan Gill and approved unanimously.

Lyle East gave the presidents report. He thanked the Bar None Cowboy Church caterers for a delicious meal, Randy Mooney for furnishing the cattle for the trial, and Amanda Minor and Regina Mooney for working in the timing booth all day. Lyle stated that CCA has had a great year and membership is growing.

NEW BUSINESS:

Lyle outlined the qualifications for voting in CCA elections then advised the members that there were three Board of Director's position to be elected for a three-year term ending March 31, 2018. He then called upon J W Newton, Chairman of the Nominating Committee, to present the slate of nominees from the committee. J W presented the slate agreed upon by the Nominating Committee: Glenn Christensen, Jack King, Ron Long, A J Malnar, Mike Minor, and Randy Mooney.

Lyle called for nomination from the floor. There being none, Lyle called for a ballot vote. The ballots were cast by the members who elected Mike Minor, Randy Mooney, and Ron Long to the three Board of Director positions.

Dan Gill presented the following Dog of the Year Champions and Reserve Champions:

- Open Champion: Lyle East with DJ
- Open Reserve Champion: Steve Knipmeyer with Pete
- Nursery Champion: Steve Knipmeyer with Pete
- Nursery Reserve Champion: Keith Gilleon with Reo
- Intermediate Champion: Mike Minor with Liz
- Intermediate Reserve Champion: Mark Triggs with Zeb
- Pronovice Champion: Landon Minor with Spook
- Pronovice Reserve Champion: Keith Gilleon with Reo
- Novice Champion: Jim Clanton with Josie
- Novice Reserve Champion: Joe Smith with Sue

Lyle told the Dog of the Year winners that Jackets would be ordered and presented to them at a later date.

A drawing was held from tickets sold throughout the year for a fishing trip donated by Randy Bradford of Bradford Guide Services. All proceeds from ticket sales benefited CCA. Eddie Merritt was the lucky winner.

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