

CENTRAL CATTLED OG ASSOCIATION

Minutes of Board of Directors Meeting

Phone Conference

July 11, 2013

The meeting was called to order at 7:05 p.m. by Lyle East.

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

Mike Minor moved that the minutes of the May 9, 2013, Board of Director's meeting be approved. The motion was seconded by Randy Bradford and approved unanimously.

Mike Minor moved that the Treasurer's Report of June 30, 2013 be approved. The motion was seconded by Steve Knipmeyer and unanimously approved.

OLD BUSINESS:

Lyle has received some information regarding event insurance. He will review this information.

Patty Koller contacted Lyle regarding the possibility of adding the Pro-Novice class to the Lee County Fair Cattledog trial on July 13. Mike Minor moved that we sanction the Pro-Novice class if Patty decides to add it to the trial. The motion was seconded by Steve Knipmeyer and unanimously approved.

Mike Minor said that he may add a Horseback class to the fall Duckhead Ranch Cattledog Trial. No action is required by this board.

NEW BUSINESS:

Mike Minor presented a Trial Sanctioning request for a Cattledog trial to be held at Sycamore Springs Ranch in Locust Grove OK on November 16 and 17, 2013. Randy Bradford moved that the sanctioning request be approved. The motion was seconded by Randy Mooney and approved unanimously.

Lyle explained the current point structure for Dog of the Year Points as specified in our Trial Rules. Under the current structure, the Novice class participants are not earning points because, most of the time, there are less than 4 entries in the class. Randy Bradford moved that we amend the Trial Rules to allow a different point structure for the Novice class only. After discussion by members of the Board, in order to encourage participation in the Novice class, the following method of calculating DOY Points for the Novice class was proposed:

- If there are at least 4 dogs in the class, there is no change to the DOY point calculation. The winning dog will receive 1 point and the other dogs will receive no points.
- If there are 3 dogs in the class, the winning dog will receive .75 points; the 2nd place dog will receive .50 points; and the 3rd place dog will receive .25.

- If there are 2 dogs in the class, the winning dog will receive .50 points; and the 2nd place dog will receive .25.
- If there is only 1 dog in the class, that dog will receive .25.
- This Trial Rule change shall be retroactive to April 1, 2013.

The motion was seconded by Mike Minor and unanimously approved.

The next meeting date will be 9/12/13 at 7 p.m. via telephone conference.

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