

CENTRAL CATTLEDOG ASSOCIATION

Minutes of Special Board of Directors Meeting

Phone Conference

July 29, 2013

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

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

Randy Bradford presented a Trial Sanctioning Request for the Rocking B Cattledog Trial to be held at Mountain Home, Arkansas on August 16 and 17, 2013 beginning at 8 p.m. in the evening. Classes to be offered are Open, Nursery, Intermediate, Pro-Novice and Novice. Mike Minor moved that the request be approved. The motion was seconded by Ron Long and unanimously approved.

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