

CENTRAL CATTLED OG ASSOCIATION

Minutes of Special Board of Directors Meeting

August 6, 2014

The meeting was called to order at 9:00 am MDT by Mike Minor, Vice President.

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

This special meeting of the Board of Directors was called to act on a Trial Sanctioning request received from Gary Owens and Eric Nissen for the N Bars 5 Arena Cattle dog Trial to be held September 6, 2014 near Marshfield MO. Classes to be offered are Open, Nursery, and Intermediate. Dan Gill moved to approve this request. The motion was seconded by Steve Knipmeyer and unanimously approved.

Dan Gill moved that the meeting be adjourned. The motion was seconded by Landon Mino and unanimously approved.