CENTRAL CATTLEDOG ASSOCIATION

Minutes of Board of Directors Meeting
Phone Conference
April 11, 2013

The meeting was called to order at 7:10 p.m. by Lyle East.

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

Randy Bradford moved that the minutes of the March 14, 2013, Board of Directors meeting be approved. The motion was seconded by Steve Knipmeyer and approved unanimously.

Randy Bradford moved that the minutes of the March 16, 2013, General Membership meeting be approved. The motion was seconded by Mike Minor and unanimously approved.

OLD BUSINESS:

Myra gave an update on the status of the facebook page and website. The facebook page is up and running. The website (www.centralcattledogs.com) is also complete. The cost of the website is approximately $139.

Gerry Knipmeyer gave an update on the incorporation process. We have received the Articles of Incorporation from the State of Oklahoma, the federal ID# from the IRS, and the checking account at Arvest Bank has been opened.

A discussion followed regarding obtaining event insurance. Randy Bradford will gather information and get quotes for consideration at the next board meeting.

Randy Bradford had sent a logo design to the members of the board prior to the meeting. Mike Minor moved that the logo design be approved. The motion was seconded by Ron Long and unanimously approved. The logo is being used on some shirts, caps, and stickers that will be for sale at trials.

NEW BUSINESS:

Mike Minor has submitted a Trial Sanctioning request for the Duckhead Ranch Trial to be held May 18 & 19, 2013. Steve Knipmeyer moved that the request for CCA sanctioning be approved. The motion was seconded by Randy Bradford and unanimously approved.

A form for submitting Trial Results was submitted to the board. Mike Minor moved that the form be approved. The motion was seconded by Landon Minor and unanimously approved.

The next meeting date will be 5/9/13 at 7 p.m. via telephone conference.

Mike Minor moved that the meeting be adjourned. The motion was seconded by Randy Bradford and the meeting was adjourned at 7:40 p.m.