

# MINUTES

## EASTERN REDCEDAR REGISTRY BOARD

Friday, August 15, 2014  
10:00 a.m.

CPS Conference Room  
Agriculture Building  
2800 N. Lincoln Blvd.  
Oklahoma City, Oklahoma

The Eastern Red Cedar Registry Board met in regular session at 10:00 a.m., August 15, 2014, in the Consumer Protection Services Conference Room of the Agriculture Building, 2800 N. Lincoln Blvd., Oklahoma City, Oklahoma. Written notice of this meeting was filed with the Secretary of State and posted on the Department of Agriculture, Food, and Forestry website. A notice was posted on the door of the Agriculture Building 24 hours prior to the meeting setting forth the date, time, place, and agenda for the meeting.

Members Present: Gary Bledsoe  
Jim Reese  
Dr. Salim Hiziroglu  
Richard McDaniel (Designee for Scott Thompson)  
Jason Chaplin (Designee for Bob Thompson)  
Mike Thralls  
Paul Todd

Members Absent: Bruce Brown, Vice Chairman  
Steven Glasgow  
Elmer Maddux

Mr. Bledsoe called the meeting to order and a quorum was declared.

Mr. Bledsoe welcomed Dr. Craig McKinley, Aromatic Cedar Association, and Gary Hastie to the meeting.

Mr. Thralls moved, Mr. McDaniel seconded, to approve the minutes as corrected of the May 16, 2014, meeting of the Eastern Red Cedar Registry Board.

Those voting Aye: Gary Bledsoe, Jim Reese, Dr. Hiziroglu, Richard McDaniel, Jason Caplin, Mike Thralls and Paul Todd. No: None. Abstentions: None. The motion passed.

Presentation

Reports

Education

Dr. Hiziroglu reported that the Aromatic Cedar Association would be holding their annual Cedar Summit at the Fairview Community Center in Fairview, OK, on October 18, 2014.

Prescribed Fire

Mr. Bledsoe reported that the Cross Timbers Prescribed Burn Association, Lincoln County, performed a prescribed burn about a week ago. The association has about 50 members and there were about 100 people that participated in the burn at various times; neighbors helping neighbors. During the burn, there were 2 burn trailers, multiple spray units with 300-gallon tanks. Fire moves slower during a supper burn because of the green grass and it takes longer to heat the grass to a burning point.

Old Business

Secretary Reese reported that currently there is \$9,681.00 in the Eastern Red Cedar Fund and asked people to come up with ideas on how to utilize these funds.

New Business – There was no new business to discuss.

The next ERC Registry Board meeting will be held on October 17, 2014.

The meeting adjourned at 11:39 a.m.

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Chairman, Eastern Red Cedar Registry Board

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Executive Secretary