

# **CENTRAL CATTLED OG ASSOCIATION**

## **Minutes of Board of Directors Meeting**

**November 9, 2017**

The meeting was called to order at 7:09 p.m. by Randy Mooney, Vice President.

Board members present by roll call: Randy Mooney, Myra Bradford, Allen Miller, Mike Truesdell, John Porter, Sonny Mahurin and Gerry Knipmeyer. Charles Holt and Marvin Daniel were absent.

Sonny Mahurin moved that the minutes of the October 12, 2017, Board of Director's meeting be approved. The motion was seconded by Mike Truesdell and approved unanimously.

John Porter moved that the Treasurer's Report for October 31, 2017 be approved. The motion was seconded by Sonny Mahurin and approved unanimously.

### **Old Business:**

Randy Mooney gave an update on plans for the CCA Finals. Marvin Daniel, Kevin Lippe, and Sonny Mahurin have agreed to serve on the committee. The date is April 6, 7, and 8, 2018.

### **New Business**

John Porter moved that the \$110 entry fee for Darcee Lee at the October 20 Rose Ranch trial be refunded. The motion was seconded by Allen Miller and approved unanimously.

### **Discussion items**

There will be a trial at Rex Rose's Ranch on December 2-3 sanctioned by Sundowner Stockdog Association and NCA.

A thank you note has been received from the McAlester Scottish Rite Charitable & Educational Foundation for the contribution in memory of Caleb Holt.

The next meeting is scheduled for December 14, 2017 via telephone conference

Mike Truesdell moved that the meeting be adjourned. The motion was seconded by John Porter and unanimously approved.