

CENTRAL CATTLED OG ASSOCIATION

Minutes of Board of Directors Meeting

February 8, 2018

The meeting was called to order at 7:01 p.m. by Charles Holt, President.

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

Mike Truesdell moved that the minutes of the January 11, 2018, Board of Director's meeting be approved. The motion was seconded by Sonny Mahurin and approved unanimously.

There was no activity in the checking account in January. The balance of the checking account is \$7,562.72 and the Trial Operating Account is approximately \$2,000. Randy Mooney moved to accept the Treasurer's Report. The motion was seconded by John Porter and approved unanimously.

Old Business:

Randy Mooney gave an update on plans for the CCA Finals. He has requested sponsorships from some businesses and the ABCA but is waiting for responses. The CCA Annual Meeting and Membership Dinner is scheduled for Friday evening, April 6, and the NCA South East Regional Finals will be held on Saturday afternoon/evening, April 7.

The next meeting is scheduled for March 8, 2018 via telephone conference.

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