**Central Cattledog Association**

Minutes of Board of Directors meeting

August 22nd, 2019

The meeting was called to order at approximately 7:00 p.m. by Charles Holt, President

Board members present by roll call: Charles Holt, Randy Mooney, Allen Miller, Kevin Lippe, Mike Truesdell, Rick Morgan, Randy Henry and Angie Brooks. Marvin Daniel was absent. Mike Truesdell moved that the minutes of the July 18th, 2019 Board of Directors meeting be approved. The motion was seconded by Randy Mooney and approved unanimously.

Allen Miller presented the treasurers report. There is $4075.76 in Lois Easts trial operating account with Equity bank. The Arvest account has $2588.26. Both balances were based on end of July statements. Mike Truesdell moved that the treasurers report be approved, the motion was seconded by Randy Henry and approved unanimously.

**Old Business**

Code of conduct revisions were discussed. Allen Miller moved that the updated code of conduct be approved. The motion was seconded by Mike Truesdell and approved unanimously.

Randy Mooney gave an update on the Denton County Cowboy Church Trial in Ponder, TX.

**New business**

Sonny Mahurin submitted a trial sanctioning request for the Creeper Fall trial October 17-20th in Thayer, KS. Two Open, two nursery, and two intermediate classes will be offered, as well as 1-2 pronovice and 1-2 novice trials depending on time constraints. Schedule to follow. Mike Truesdell moved that the request be approved. The motion was seconded by Angie Brooks and approved unanimously.

The next meeting is scheduled for September 12th, 2019 at 7:00pm by teleconference.

Randy Mooney moved that the meeting be adjourned. The motion was seconded by Kevin Lippe and unanimously approved.