**Central Cattledog Association**

Minutes of special meeting of the Board of Directors

November 5th, 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, Marvin Daniel, Rick Morgan, Angie Brooks, and Randy Henry. Mike Truesdell was absent.

The meeting was called by Charles Holt, president, to discuss move up rules. There was discussion and no action was taken at this time.

Randy Mooney mentioned that the board needs to discuss finals plans.

There was no other discussion.

The next meeting of the CCA will be November 14th, 2019 at 7:00pm by teleconference as previously scheduled.

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