**Central Cattledog Association**

Minutes of Board of Directors meeting

January 9th, 2020

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, Kevin Lippe, Marvin Daniel, Rick Morgan, Angie Brooks, Randy Henry, and Allen Miller. Mike Truesdell was absent. Randy Mooney moved that the minutes be approved. The motion was seconded by Rick Morgan and approved unanimously.

The Treasurers report was presented by Allen Miller. As of December 31st, there was $6499.49 in the Arvest account, and $1812.38 in the Equity account. Randy Henry moved that the treasurers report be approved. The motion was seconded by Kevin Lippe and approved unanimously.

**Old Business**

CCA Finals- Randy Mooney stated that he is ordering buckles for finals awards. NCA regionals will be held at this trial. Fundraising for awards discussed.

**New business**

Highroller/Jessen trials went well, CCA members helped out some but trial was mostly handled by the other groups. It worked well to cosanction and it was a nice trial.

Allen Miller stated that he is looking into getting an indoor facility for his May trial if there is one available. Might have some involvement by the Animal Science department from OSU.

Charles and Allen stated that there might be a couple other trials in the works, more information at the next meeting.

The next meeting is scheduled for February 13th, 2020 at 7:00pm by teleconference.

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