**Central Cattledog Association**

Minutes of Board of Directors meeting

January 28th, 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, Allen Miller and Mike Truesdell.

No treasurers report, as this was a special meeting called to discuss two trial sanctioning requests.

**Old Business**

No old business

**New business**

A trial sanctioning request was received from Dan Haley for trials to be held February29th and March 1st in Pocahontas, AR at the Randolph County Fairgrounds. All 5 classes will be offered. A trial sanctioning request was also received from Allen Miller for trials to be held May 16th and 17th in Stillwater, OK at the Totusek Animal Science Indoor Arena at Oklahoma State University. All 5 classes will be offered. Rick Morgan moved that the trial requests be approved. The motion was seconded by Marvin Daniel and approved unanimously

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

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