**Central Cattledog Association**

Minutes of Board of Directors meeting

March 12th, 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. Randy Mooney moved that the minutes of the February 13th, 2020 meeting of the CCA board of directors be approved. The motion was seconded by Kevin Lippe and approved unanimously.

The Treasurers report was presented by Allen Miller. There is $9759 in the Arvest account, and $1812.95 in the Equity account. Randy Henry moved that the treasurers report be approved. The motion was seconded by Angie Brooks and approved unanimously.

**Old Business**

Randy Mooney states that plans for the CCA Spring Classic in Mountain Home are going well. The Eukanuba representative contacted Randy and discussed her plans. The cattle look good, the cattle will be black 500lb steers and will have been worked a small amount with dogs. Hats are ordered. There will be a shotgun raffle as previously discussed and a silent auction of donated items. A donation to the cowboy church was mentioned and Marvin Daniel moved that we donate $200 to the church. The motion was seconded by Allen Miller and approved unanimously.

Plans for the Aggie Cattledog Challenge at Stillwater are ongoing. Allen Miller states that one of the college clubs will have lunch for sale during the trial.

**New business**

Kevin Lippe, CCA board nominating committee, updated the board.

The next meeting is scheduled for April 9th, 2020 at 7:00pm by teleconference.

Rick Morgan moved that the meeting be adjourned. The motion was seconded by Allen Miller and approved unanimously.