

Central Cattledog Association

Minutes of Board of Directors meeting

April 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, Allen Miller, Kevin Lippe, Marvin Daniel, Rick Morgan, Angie Brooks, Mike Truesdell and Randy Henry. Allen Miller moved that the minutes of the March 12th, 2020 board of directors meeting be approved. The motion was seconded by Marvin Daniel and approved unanimously.

Allen Miller presented the treasurers report. There is \$4512.99 in Lois Easts trial operating account. The Arvest account has a balance of \$10957.68 Randy Mooney moved that the treasurers report be approved. The motion was seconded by Angie Brooks and approved unanimously.

Old Business

Allen Miller stated that at this point, the trial at Stillwater is on hold. No other old business.

New business

There was no new business.

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

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