

# **Central Cattledog Association**

Minutes of special meeting of the Board of Directors

May 2<sup>nd</sup>, 2020

The meeting was called to order at approximately 6:00 p.m. by Charles Holt, President

Board members present by roll call: Charles Holt, Randy Mooney, Kevin Lippe, Marvin Daniel, Rick Morgan, Angie Brooks, Mike Truesdell and Randy Henry. Allen Miller was absent.

The meeting was called by Charles Holt, president, to review a trial sanctioning request submitted by Sonny Mahurin. The trial sanctioning request is for Creeper Spring Trial to be held 5-16-20 in Thayer, KS at Mahurin Ranch. All 5 classes will be offered at this one day trial. Marvin Daniel moved that the request be approved. The motion was seconded by Mike Truesdell and approved unanimously.

There was a question about whether the CCA Spring Classic and annual meeting would be rescheduled and how this will effect election of the board. Randy Mooney is going to look into the possibility of getting the Cowboy Church arena, and cattle, and the feasibility of rescheduling due to summer temperatures. There will be more discussion at the May 7<sup>th</sup> meeting on Thursday.

The next meeting of the CCA will be May 7th, 2020 at 7:00pm by teleconference as previously scheduled.

M Truesdell moved that the meeting be adjourned. The motion was seconded by Randy Mooney and unanimously approved.