

Central Cattledog Association

Minutes of Board of Directors meeting

May 7th, 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 April 9th, 2020 board of directors meeting be approved. The motion was seconded by Rick Morgan and approved unanimously.

Allen Miller presented the treasurers report. There is \$1883.38 in Lois Easts trial operating account. The Arvest account has a balance of \$9188.09 but there are some outstanding checks which will make the correct balance \$7945.77 Mike Truesdell moved that the treasurers report be approved. The motion was seconded by Angie Brooks and approved unanimously.

Old Business

Randy Mooney reported that the only available dates for the annual meeting to be rescheduled and for a trial, due to arena and cattle availability, would be June 12th and 13th. There was discussion. Angie Brooks moved that the annual meeting be rescheduled for June 12th, that it be held in conjunction with the CCA Spring Classic, that points from this trial apply to the 2020-21 trial year, and that entries be limited to 2 dogs per handler per class. The motion was seconded by Marvin Daniel and approved unanimously. No other old business.

New business

A trial sanctioning request was received from Rita Shinn for trials to be held September 22nd and 23rd at the Oklahoma City State fair. All 5 classes will be offered. A second trial sanctioning request was received from Rita Shinn for trials to be held October 6th and 7th at the Tulsa State Fair. All 5 classes will be offered. Mike Truesdell moved that the trial requests be approved. The motion was seconded by Marvin Daniel and approved unanimously.

The next meeting is scheduled for June 12th, 2020 after the annual meeting.

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