

Central Cattledog Association

Minutes of Board of Directors meeting

September 10th, 2020

The meeting was called to order at approximately 7:00 p.m. by Allen Miller, President

Board members present by roll call: Allen Miller, Randy Mooney, Kevin Lippe, Marvin Daniel, Angie Brooks, Mike Truesdell Rick Morgan and Randy Henry. Charles Holt was absent. Randy Mooney moved that the minutes of the August 6th, 2020 Board of Directors meeting be approved. The motion was seconded by Randy Henry and approved unanimously.

No treasurers report this month.

Old Business

Lois East has agreed to work both the November and December Rose/Butcher trials.

Mike Truesdell reported that plans for the Owasso trial at Pam Cummings are going well.

New business

A trial sanctioning request was received from Sonny Mahurin for a trial to be held October 10th and 11th in Thayer, KS. All 5 classes will be offered. Mike Truesdell moved that the sanctioning request be approved. The motion was seconded by Marvin Daniel and approved unanimously.

The next meeting is scheduled for October 8th, 2020 at 7:00pm by teleconference.

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