

Central Cattledog Association

Minutes of Board of Directors meeting

November 12th, 2020

The meeting was called to order at approximately 7:05 p.m. by Allen Miller, President

Board members present by roll call: Allen Miller, Mike Truesdell, Rick Morgan, Charles Holt, Randy Henry, Randy Mooney, Kevin Lippe, Marvin Daniel, and Angie Brooks. Kevin Lippe moved that the minutes of the October 8th, 2020 Board of Directors meeting be approved. The motion was seconded by Randy Henry and approved unanimously.

Charles Holt presented the treasurers report. The Arvest account, as of 10-31-20 has a balance of \$7477.17 Lois's trial operating account, as of 9-30-2020, has a balance of \$6799.09. Angie Brooks moved that the treasurers report be approved. The motion was seconded by Marvin Daniel and approved unanimously.

Old Business

Use of an online sanctioning application and online payment of trial entries was discussed, there was no action taken at this time.

New business

There was discussion of trial rules with no rule changes made.

The next meeting is scheduled for December 10th, 2020 at 7:00pm by teleconference.

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