

Central Cattledog Association

Minutes of Board of Directors meeting

December 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, Mike Truesdell, Rick Morgan, Randy Henry, Randy Mooney, Kevin Lippe, Marvin Daniel, and Angie Brooks. Charles Holt was absent. Randy Mooney moved that the minutes of the November 12th, 2020 Board of Directors meeting be approved. The motion was seconded by Kevin Lippe and approved unanimously.

Allen Miller presented the treasurers report. The Arvest account, as of 11-30-20 had a balance of \$6896.98. Lois's trial operating account, as of 11-30-2020 had a balance of \$1181.23. Mike Truesdell moved that the treasurers report be approved. The motion was seconded by Rick Morgan and approved unanimously.

Old Business

There was no old business

New business

Lyle East joined the conference call and presented the program that he and the Serendipity Youth Stockdog Academy are offering for novice and youth handlers. This is a non profit program. Randy Mooney moved that the CCA present this opportunity on the facebook page and the webpage as a service to our members. Kevin Lippe seconded the motion and it was approved unanimously.

Randy Mooney stated that he reserved the Mountain Home Cowboy Church for the dates of March 19th and 20th for the annual meeting. This will be discussed further at a later date.

The next meeting is scheduled for January 7th, 2021 at 7:00pm by teleconference.

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

Addition- CCA received a sanctioning request from Sonny Mahurin on 1-2-2021 for trial to be held 1-16-2021. One Open and 2 Nursery classes will be offered. This request presented to the board via Messenger, voting was via messenger and text, the sanctioning of this trial was approved by a unanimous vote of the board.