

Central Cattledog Association

Minutes of Board of Directors meeting

January 7th, 2021

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, Charles Holt, Randy Mooney, Kevin Lippe, Marvin Daniel, and Angie Brooks. Randy Henry was absent. Kevin Lippe moved that the minutes of the December 10th, 2020 Board of Directors meeting be approved. The motion was seconded by Marvin Daniel and approved unanimously.

Charles Holt presented the treasurers report. The Arvest account has a balance of \$7967.98. Lois's trial operating account, as of 11-30-2020 had a balance of \$1181.23. Randy Mooney moved that the treasurers report be approved. The motion was seconded by Angie Brooks and approved unanimously.

Old Business

The annual meeting is scheduled for March 19th in Mountain Home, Arkansas at the Bar None Cowboy Church, in conjunction with the CCA Spring Classic.

New business

Sanctioning requests were received from Randy Mooney for trials to be held March 19-20 and April 16-17. All 5 classes will be offered. Randy would like to sanction with NCA, CCA, and MSSA. Charles Holt moved that the sanctioning requests be approved. The motion was seconded by Rick Morgan and approved unanimously. After discussion, entry fees were decided to be \$75 for open and nursery, \$65 for Pronovice and Intermediate, and \$35 for Novice class at these two trials.

Randy Mooney stated that he is planning to hold a rodear on Thursday before both trials.

There was discussion of ways to interest more novice handlers in trialing. Kevin Lippe volunteered to conduct a 20-30 minute Novice handlers clinic before the Novice class runs on March 19th at the CCA Spring Classic.

Allen Miller stated that he has appointed Randy Henry to the Board Nominating Committee.

The next meeting is scheduled for February 11th, 2021 at 7:00pm by teleconference.

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