

Central Cattledog Association

Minutes of Special CCA Board of Directors meeting

March 4th, 2021

The meeting was called to order at approximately 7:00 p.m. by Randy Mooney, Vice President. Allen was busy at a livestock show.

Board members present by roll call: Mike Truesdell, Rick Morgan, Charles Holt, Randy Mooney, Kevin Lippe, Marvin Daniel, Angie Brooks and Randy Henry. Mike Truesdell moved that the minutes of the February 11th, 2021 Board of Directors meeting be approved. The motion was seconded by Marvin Daniel and approved unanimously.

There was no treasurers report

Old Business

There was discussion about a donation to the Bar None Cowboy Church. Marvin Daniel moved that the CCA donate \$300 to the Mountain Home Bar None Cowboy Church. The motion was seconded by Angie Brooks and approved unanimously.

Randy Mooney stated that he had applied for the Arkansas ABCA money that is available for events that promote the border collie. He had applied February 10th and as yet had not heard anything from them.

Kevin Lippe stated that he is going to donate some dog food bowls to sell at the trial with proceeds to go to the CCA.

There was discussion about the club dinner, members will eat for free and any interested parties can either join the CCA and eat free or they are welcome to attend for a cost of \$10 per meal.

Scheduling for the trial was discussed. Open will start indoors with a handlers meeting at 0745. Nursery will start outside with a 0945 handlers meeting. If time allows both intermediate and both novice classes will run on Friday. The dinner is expected to start at 1800. The above times will be posted on the CCA facebook page to inform the members.

Randy Henry, board nominating committee chairman, presented the following board nominees, Jeremy McBride, Beverly Whiteside, Steve Knipmeyer, and Dan Haley. Randy Mooney has completed two terms and is therefore no longer eligible to serve on the board until next year. Kevin Lippe and Mike Truesdell are not seeking reelection at this time.

New business

Patty Kohler contacted the CCA regarding sponsorship of the NCA Intermediate Finals champion buckle, as the CCA has sponsored this buckle in the past. Cost this year is \$250. There was discussion and Kevin

Lippe moved that the CCA sponsor the NCA intermediate champion buckle. The motion was seconded by Mike Truesdell and approved unanimously.

The next meeting of the CCA board of directors will be after the annual meeting on March 19th, 2021.

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

Addendum to the above minutes. As in years past the board agrees that the CCA will cover the cost of the annual meeting meal for paid CCA members, as well as paying the cattle charges for the trial held in conjunction with the annual meeting.