**Central Cattledog Association**

Minutes of the CCA Board of Directors meeting

August 12th, 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, Randy Henry, Jeremy McBride, Marvin Daniel, Angie Brooks, Steve Knipmeyer, Dan Haley, Charles Holt and Rick Morgan.

Randy Henry moved that the minutes of the July 8th, 2021 Board of Directors meeting be approved. The motion was seconded by Steve Knipmeyer and approved unanimously.

Jeremy McBride gave the treasurers report. As of today, the Arvest account has a balance of $ 5973.15 and Lois’s trial operating account has a balance of $3770.81. Charles Holt moved that the treasurers report be approved. The motion was seconded by Angie Brooks and approved unanimously.

**Old Business**

There was no old business.

**New business**

There was discussion of possible upcoming trials. November dates were discussed.

The next meeting is scheduled for September 9th, 2021 at 7:00pm by teleconference.

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