## **Central Cattledog Association**

Minutes of the CCA Board of Directors meeting

September 9th, 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, Marvin Daniel, Angie Brooks, Steve Knipmeyer, Dan Haley, Charles Holt, and Rick Morgan. Jeremy McBride was absent.

Randy Henry moved that the minutes of the August 12th, 2021 Board of Directors meeting be approved. The motion was seconded by Dan Haley and approved unanimously.

There was no treasurers report.

## **Old Business**

There was no old business.

## **New business**

A trial sanctioning request was received from Allen Miller for a two day trial to be held November 13<sup>th</sup> and 14<sup>th</sup> at the Totusek Arena in Stillwater, Oklahoma. All 5 classes will be offered. Marvin Daniel moved that the request be approved. The motion was seconded by Rick Morgan and approved unanimously.

The next meeting is scheduled for October 14th, 2021 at 7:00pm by teleconference.

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