**Central Cattledog Association**

Minutes of the CCA Board of Directors meeting

December 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, Jeremy McBride, Angie Brooks, Steve Knipmeyer, and Rick Morgan. Charles Holt and Dan Haley were absent.

Steve Knipmeyer moved that the minutes of the November 11th, 2021 Board of Directors meeting be approved. The motion was seconded by Rick Morgan and approved unanimously.

Jeremy McBride presented the treasurers report. As of October 31st there was a balance of 11873.15 in the Arvest account with 5183.30 out in checks. The wasn’t an updated bank statement for November available at this time. Lois’s trial operating account has a balance of 5149.84. Angie Brooks moved that the treasurers report be approved. The motion was seconded by Randy Henry and approved unanimously.

**Old Business**

There was no old business.

**New business**

A trial sanctioning request was received from Dusty Oliver for a one day Novice and Intermediate trial to be held February 26th,2022 in Scott City, Kansas. Steve Knipmeyer moved that the request be approved. The motion was seconded by Jeremy McBride and approved unanimously.

Allen Miller stated that we need to be starting to plan for the annual meeting and trial. He requested that Marvin, Jeremy, and Angie discuss this with Randy Mooney at the upcoming weekend clinic, and determine if Mountain Home would be an option this year.

The next meeting is scheduled for January 13th, 2021 at 7:00pm by teleconference.

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