**Central Cattledog Association**

Minutes of the CCA Board of Directors meeting

January 13th, 2022

The meeting was called to order at approximately 7:05 p.m. by Allen Miller, President

Board members present by roll call: Allen Miller, Randy Henry, Marvin Daniel, Dan Haley, Angie Brooks, Steve Knipmeyer, and Rick Morgan. Charles Holt and Jeremy McBride were absent.

Dan Haley moved that the minutes of the December 9th,, 2021 Board of Directors meeting be approved. The motion was seconded by Marvin Daniel and approved unanimously.

Jeremy McBride was absent but phoned later with the following report. There is a balance of 7489.05 in the Arvest account. There is one outstanding check that is for $123.20. This month deposits totaled $675, which included 4 memberships, and $575 in sanctioning fees.

**Old Business**

There was discussion regarding location and timing of the CCA finals. No action was taken.

**New business**

Allen asked if there were any rule changes needed, this will be revisited next meeting.

Year end awards for the 2021-2022 trial year were discussed. Marvin Daniel made a motion to limit the year end award to the dog of the year award with no reserve dog of the year award given due to the small number to trials this year. The motion was seconded by Rick Morgan and approved unanimously.

A trial sanctioning request was received from Lynn and Marquitta Bennet for a two day trial to be held March 12th and 13th,2022 in Ben Wheeler, TX. All 5 classes will be offered. Marvin Daniel moved that the request be approved. The motion was seconded by Randy Henry and approved unanimously.

A trial sanctioning request was received from Sonny Mahurin for a two day trial to be held February 5th and 6th, 2022 in Parsons Kansas. All 5 classes will be offered. Angie Brooks moved that the request be approved. The motion was seconded by Marvin Daniel and approved unanimously.

The next meeting is scheduled for February 10th, 2022 at 7:00pm by teleconference.

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