**Central Cattledog Association**

Minutes of the CCA Board of Directors meeting

February 10th, 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, Jeremy McBride, and Rick Morgan. Charles Holt was absent.

Rick Morgan moved that the minutes of the January 13th, 2022 Board of Directors meeting be approved. The motion was seconded by Randy Henry and approved unanimously.

Jeremy McBride gave the treasurers report. There is a balance of $7365.85 in the Arvest account. Lois trial operating account has a balance of $4101. Angie Brooks moved that the treasurers report be approved. The motion was seconded by Steve Knipmeyer and approved unanimously.

**Old Business**

Allen reported that the Riverbend Arena in Inola, OK would be available April 9th and 10th for the CCA Spring Classic and annual meeting. There is meeting space and a meal can be arranged. Allen also reported that he had a cattle supplier. There was discussion and the location was approved of by the board.

There were no proposed rule changes at this time.

Board members with terms expiring are as follows; Rick Morgan, Randy Henry, and Charles Holt. Charles is ineligible for reelection. Rick Morgan stated that he would be willing to serve again. Randy Henry stated that he is not opposed to serving but that he may not make it to many trials this year. Allen Miller appointed Marvin Daniel and Angie Brooks to the nominating committee.

**New business**

Two trial sanctioning requests were received from Randy Mooney for two, two day trials to be held April 15th and 16th, and May 13th and 14th in Mountain Home, AR. All 5 classes will be offered. Steve Knipmeyer moved that the requests be approved. The motion was seconded by Jeremy McBride and approved unanimously.

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

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