

# **Central Cattledog Association**

## **Minutes of the CCA Board of Directors meeting**

August 11th, 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, Shorty Guerin, Marvin Daniel, Angie Brooks, Dan Haley, Jeremy McBride, Steve Knipmeyer, and Rick Morgan. Randy Mooney was absent.

Steve Knipmeyer moved that the minutes of the July 14th, 2022 Board of Directors meeting be approved. The motion was seconded by Marvin Daniel and approved unanimously.

Jeremy McBride gave the Treasurers report, there is \$8507.69 in the Arvest account with all checks having been cashed. Dan Haley 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**

A sanctioning request was received from Sonny Mahurin for a trial to be held September 23-25th, all 5 regular classes will be offered on Saturday and Sunday. A horseback class will be offered on Friday. Marvin Daniel moved that the request be approved. The motion was seconded by Steve Knipmeyer and approved unanimously.

Allen Miller called for a motion to adjourn at 7:20. Steve Knipmeyer moved that the meeting be adjourned. The motion was seconded by Jeremy McBride and approved unanimously.

The next meeting is scheduled for Thursday September 8th, 2022 at 7:00 via teleconference.