

# **Central Cattledog Association**

Minutes of the CCA Board of Directors meeting

September 8th, 2022

The meeting was called to order at approximately 7:08 p.m. by Allen Miller, President

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

Steve Knipmeyer moved that the minutes of the August 11th, 2022 Board of Directors meeting be approved. The motion was seconded by Shorty Guerin and approved unanimously.

There was no Treasurers report.

## **Old Business**

There was discussion about the Tulsa State Fair. Allen gave a reminder that health papers are necessary and that there would be a gate parking pass given to handlers when they check in.

## **New business**

There was no new business

Allen Miller called for a motion to adjourn. Steve Knipmeyer moved that the meeting be adjourned. The motion was seconded by Dan Haley and approved unanimously. The meeting was adjourned at 7:18 p.m.

The next meeting is scheduled for Thursday October 13th, 2022 at 7:00 via teleconference.