**Central Cattledog Association**

Minutes of the CCA Board of Directors meeting

April 6th, 2023

The meeting was called to order at approximately 7:02 p.m. by Allen Miller, President

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

Randy Mooney moved that the minutes of the March 9th, 2023 Board of Directors meeting be approved. The motion was seconded by Shorty Guerin and approved unanimously.

Jeremy McBride presented the treasurers report. There is $8285.02 in the Arvest account. There is $1612.58 in Lois’s trial operating account. Dan Haley moved that the treasurers report be appoved. The motion was seconded by Rick Morgan and approved unanimously.

**Old Business**

There was no old business.

**New business**

There was discussion of rewriting the rules regarding binoculars and other assistive devices. Allen Miller stated that he would rewrite those rules to allow for those that are not specifically disabled.

There was discussion about which novice and intermediate handlers need moved up. Handlers considered were Charles Gates, Alyssa Nowack, Kevin Krebbs, and Jeff Jines; all novice handlers. Also, Nathaniel Sumers who is an intermediate handler. Other novice/intermediate handlers under consideration have already been moved up by the NCA. Randy Mooney moved that the aforementioned handlers be moved up a class. The motion was seconded by Jeremy McBride and passed with a majority vote.

Allen Miller called for a motion to adjourn. Marvin Daniel moved that the meeting be adjourned. The motion was seconded by Randy Mooney and approved unanimously.

The next board meeting is scheduled for Saturday April 15th, 2023 after the annual meeting.