**Central Cattledog Association**

Minutes of the CCA Board of Directors meeting

June 8th, 2023

The meeting was called to order at 7:02 p.m. by Randy Mooney, President.

Board members present by roll call: Steve Knipmeyer, Randy Mooney, Shorty Guerin, Aimee Nelson, Angie Brooks, Rick Morgan, Ron Long Dan Haley and Jeremy McBride.

Randy Mooney, president, called for a motion to approve the minutes from the May 11th, 2023 meeting of the CCA board. Shorty Guerin moved that the minutes be approved as written. The motion was seconded by Aimee Nelson and approved unanimously.

Aimee Nelson, treasurer, presented the treasurers report. There is $11603 in the Arvest account. Lois’s trial operating account is closed as Lois isn’t going to clerk any more trials, that $1607 will be deposited in the Arvest account. Angie Brooks moved that the treasurers report be approved. The motion was seconded by J McBride and approved unanimously.

**Old Business**

There was no old business

**New business**

There was discussion of possible upcoming trials.

There was discussion of a horseback year end award with no action taken at this time.

Randy Mooney, President, called for a motion to adjourn. Shorty Guerin moved that the meeting be adjourned. The motion was seconded by Aimee Nelson and approved unanimously. The meeting was adjourned at 7:17p.m.

The next meeting of the CCA Board will be Thursday, July 13th at 07:00 pm by teleconference.