**Central Cattledog Association**

Minutes of the CCA Board of Directors meeting

July 13th, 2023

The meeting was called to order at 7:03 p.m. by Randy Mooney, President.

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

Randy Mooney, president, called for a motion to approve the minutes from the June 8th, 2023 meeting of the CCA board. Dan Haley 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 $10082.483 in the Arvest account. That includes the deposit from Lois’s trial operating account. Jeremy McBride moved that the treasurers report be approved. The motion was seconded by A Brooks and approved unanimously.

**Old Business**

There was no old business

**New business**

There was no new CCA business to discuss. There was discussion of the NCA finals.

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

The next meeting of the CCA Board will be Thursday, August 10th at 07:00 pm by teleconference.