**Central Cattledog Association**

Minutes of the CCA Board of Directors meeting

August 10th, 2023

The meeting was called to order at 7:15 p.m. by Randy Mooney, President.

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

Randy Mooney, president, called for a motion to approve the minutes from the July 13th, 2023 meeting of the CCA board. Aimee Nelson moved that the minutes be approved as written. The motion was seconded by Ron Long and approved unanimously.

Aimee Nelson, treasurer, presented the treasurers report. There is $9949.48 in the Arvest account. 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**

There was discussion about whether the novice and intermediate classes should be completely separate, no novice in the intermediate class. The discussion was tabled until the next meeting.

Randy Mooney, President, called for a motion to adjourn. Steve Knipmeyer 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, September 14th, 2023 at 07:00 pm by teleconference.