**Central Cattledog Association**

Minutes of the CCA Board of Directors meeting

October 12th, 2023

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

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

Randy Mooney, president, called for a motion to approve the minutes from the September 14th, 2023 meeting of the CCA board. Dan Haley moved that the minutes be approved as written. The motion was seconded by Jeremy McBride and approved unanimously.

Aimee Nelson, treasurer, presented the treasurers report. There is $9913.01 in the CCA account.

**Old Business**

There was discussion about whether the novice and intermediate classes should be completely separate, no novice in the intermediate class with no action taken at this time.

**New business**

Aimee Nelson requested that the CCA bank be changed to a bank that is closer to where she lives. After discussion it was decided that US Bank would be the best choice as it had branches throughout the Midwest. Angie Brooks moved that the CCA bank be changed to US Bank as Aimee Nelson stated there is a branch in Willow Springs, MO near where she lives. The motion was seconded by Rick Morgan and approved unanimously.

Options for the end of the year CCA trial were considered. Jeremy McBride stated that he will look into the possibility of Mt Vernon.

Ideas for attracting new members were discussed.

Randy Mooney, President, called for a motion to adjourn. Aimee Nelson moved that the meeting be adjourned. The motion was seconded by Angie Brooks and approved unanimously. The meeting was adjourned at 7:50pm CST

The next meeting of the CCA Board will be Thursday, November 9th, 2023 at 07:00 pm by teleconference.