**Central Cattledog Association**

Minutes of the CCA Board of Directors meeting

May 9th, 2024

The meeting was called to order at 7:00p.m. by Shorty Guerin, President.

Board members present by roll call: Randy Mooney, Shorty Guerin, Angie Brooks, Ron Long, Rick Morgan and Marvin Daniel. Kevin Lippe, Dan Haley, and Aimee Nelson were absent.

There was no treasurers report.

Shorty Guerin, president, called for a motion to approve the minutes from the April 18th, 2024 meeting of the CCA board. Marvin Daniel moved that the minutes be approved. The motion was seconded by Ron Long and approved unanimously.

**Old business**

There was discussion about implementing a triple crown with SWCDA and MSSA. Shorty Guerin stated that the SWCDA meeting will be next week and he will have more information after that date.

**New business**

There was discussion about the age cutoff for the 2025 Breeders Showcase. Angie Brooks moved that the cutoff age for the 2025 Breeders showcase be October 1st, 2022. The motion was seconded by Rick Morgan and approved unanimously.

Needing numbers for the obstacles and a new banner was discussed with no action taken at this time.

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

The next meeting of the CCA Board will be Thursday, June 13th, 2024 at 7:00 pm by teleconference.

Addition to the minutes:

Friday May 10th, 2024 Jeanne Bulkley sent information about ordering a banner. The banner would cost $107.35 after tax and would be of the CCA logo. The board voted (via messenger) unanimously to purchase the banner. Jeanne Bulkley will purchase the banner and the CCA will reimburse her.

Friday May 10th, 2024 Randy Mooney donated a set of plexiglass numbers for trial obstacles. Numbers 1-8 at no cost to the CCA