**Central Cattledog Association**

Minutes of the CCA Board of Directors meeting

July 11th, 2024

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

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

Shorty Guerin, president, called for a motion to approve the minutes from the June 13th, 2024 meeting of the CCA board. Aimee Nelson moved that the minutes be approved. The motion was seconded by Marvin Daniel and approved unanimously.

Aimee Nelson, treasurer, gave the treasurers report. There is $8848.53 in the Arvest account. Marvin Daniel moved that the treasurers report be approved. The motion was seconded by Kevin Lippe and approved unanimously.

**Old business**

None

**New business**

None

There was some discussion of possible upcoming trials.

The next meeting of the CCA Board will be Thursday, August 8th, 2024 at 7:00 pm by teleconference.

Shorty Guerin called for a motion to adjourn. Angie Brooks moved that the meeting be adjourned. The motion was seconded by Dan Haley and approved unanimously.