**Central Cattledog Association**

Minutes of the CCA Board of Directors meeting

October 10th, 2024

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

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

Shorty Guerin, president, called for a motion to approve the minutes from the September 12th, 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 $9216.27 in the bank account. Aimee stated that she has invoiced Tulsa for the $865 sanctioning fees. Shorty stated that he had $140 cash from the calendar sales that still needs deposited. Marvin Daniel moved that the treasurers report be approved. The motion was seconded by Angie Brooks and approved unanimously.

**Old business**

Shorty Guerin asked the board what they thought the showdown entry fee should be. There was discussion. Angie Brooks moved that the Showdown entry fee be $300, the same as the showcase. The motion was seconded by Aimee Nelson and approved unanimously.

It was decided to limit entries in the CCA Classic to 2 dogs per handler per class.

**New business**

There was discussion of adding sheep classes. It was decided that this would increase the opportunity for the members to participate in trials. Kevin Lippe moved that the CCA start sanctioning Open and Nursery Sheep trials. The motion was seconded by Angie Brooks and approved unanimously. After discussion Angie Brooks moved that sanctioning fees be $2.50 per run for sheep classes. The motion was seconded by Dan Haley and approved unanimously. It was decided that there would be no year end award unless there was sufficient interest to warrant a year end award. If so, a year end award for sheep classes will be revisited.

Shorty Guerin called for a motion to adjourn. Angie Brooks moved that the meeting be adjourned. The motion was seconded by Kevin Lippe and approved unanimously. The meeting was adjourned at 7:32 p.m.

The next meeting of the CCA Board will be Thursday, November 14th, 2024 at 7:00 pm teleconference.