**Central Cattledog Association**

Minutes of the CCA Board of Directors meeting

November 14th, 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, Rick Morgan and Ron Long.

Shorty Guerin, president, called for a motion to approve the minutes from the October 10th, 2024 meeting of the CCA board. Dan Haley moved that the minutes be approved. The motion was seconded by Ron Long and approved unanimously.

Aimee Nelson, treasurer, gave the treasurers report. There is $9017.05 in the bank account. Aimee stated that she has sanctioning fees from Open Lock and Kellyville to add. 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**

Should a year end award should be added for sheep trials at this time? There was no action taken after discussion.

**New business**

There was discussion about fundraising ideas for the year end trial. Aimee Nelson suggested a raffle and agreed to take the lead in organizing that. There was discussion of a dog auction.

Shorty stated that he would like to have a livestream of the Showcase and is going to look into sponsorships for that.

Shorty Guerin called for a motion to adjourn. Aimee Nelson moved that the meeting be adjourned. The motion was seconded by Dan Haley and approved unanimously. The meeting was adjourned at 8:01 p.m.

The next meeting of the CCA Board will be Thursday, December 12th, 2024 at 7:00 pm teleconference.