**Central Cattledog Association**

Minutes of the CCA Board of Directors meeting

December 12th, 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 November 14th, 2024 meeting of the CCA board. Dan Haley moved that the minutes be approved. The motion was seconded by Aimee Nelson and approved unanimously.

Aimee Nelson, treasurer, gave the treasurers report. There is $16110.40 in the bank account. Ron Long moved that the treasurers report be approved. The motion was seconded by Angie Brooks and approved unanimously.

**Old business**

There was discussion about the possible live stream at the Breeders Showcase. Kevin Lippe stated that he discussed the livestream with Jeff Christiansen and that Jeff expressed interest. Kevin stated that he will follow up.

After discussion it was decided that entry fees for the CCA Spring Classic will be $75 for Open and Nursery, and $65 for Pronovice, Intermediate, Novice, and Horseback if offered.

**New business**

Entry dates for the Breeders Showcase/Showdown and the CCA Spring Classic were discussed. Aimee Nelson stated that she would be glad to take entries any time after the first of the year. It was decided to open entries January 1st with an entry deadline of February 1st. Last day to scratch with a refund will be March 2nd.

Shorty Guerin called for a motion to adjourn. Kevin Lippe moved that the meeting be adjourned. The motion was seconded by Marvin Daniel and approved unanimously. The meeting was adjourned at 7:34 p.m.

 The next meeting of the CCA Board will be Thursday, January 9th, 2025 at 7:00 pm by teleconference.