**Central Cattledog Association**

Minutes of the CCA Board of Directors meeting

January 9th, 2025

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

Aimee Nelson, treasurer, gave the treasurers report. There is $72538.82 in the bank account. Kevin Lippe moved that the treasurers report be approved. The motion was seconded by Rick Morgan and approved unanimously.

**Old business**

Cost for the livestream will be $650 a day or $1300 for the two days of the Showcase that we plan to stream with no additional charges. Jeff and Denyse Christiansen have agreed to livestream for us. Dan Haley moved to have Christiansens do the livestream at the CCA Showcase. The motion was seconded by Marvin Daniel and approved unanimously.

Randy Mooney stated that he has tarps if needed for the arena at the trial.

**New business**

It was agreed that a horseback class will be offered at the CCA Spring Classic.

There have been inquiries about whether the Showdown should be one or two runs, it was decided that it should be two runs.

There was discussion about possible nominees for the board. Directors with their terms expiring are:

Shorty Guerin expires 2025- eligible for reelection

Randy Mooney expires 2025- eligible for reelection

Rick Morgan expires 2025- Rick has served two terms and is not eligible for reelection

Ron Long and Kevin Lippe agreed to be on the board nominating committee.

Shorty Guerin called for a motion to adjourn. Marvin Daniel moved that the meeting be adjourned. The motion was seconded by Aimee Nelson and approved unanimously. The meeting was adjourned at 7:42 p.m.

 The next meeting of the CCA Board will be Thursday, February 13th, 2025 at 7:00 pm teleconference.