**Central Cattledog Association**

Minutes of the CCA Board of Directors meeting

February 13th, 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, and Ron Long. Rick Morgan was absent.

 Shorty Guerin, president, called for a motion to approve the minutes from the January 9th, 2025 meeting of the CCA board. Randy Mooney 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 $41286 in the bank account. Kevin Lippe moved that the treasurers report be approved. The motion was seconded by Ron Long and approved unanimously.

**Old business**

Ron Long and Kevin Lippe reported that Allen Miller and Jeanne Bulkley have agreed to be nominees for the CCA board.

**New business**

The board approved looking into electronic membership applications and payment. Angie Brooks stated that she will get more information and report back to the board.

It was agreed that the youth class shall be Saturday and Sunday, March 8th and 9th and that an adult should accompany all youth during their trial runs.

Shorty Guerin reported that Longhorn arena can provide a taco bar for the annual meeting dinner, they will also have a salad bar and chicken thighs available at a cost of $15 per plate. The cost includes coffee, tea, and water. Angie Brooks moved that the CCA have Longhorn arena provide the taco bar/chicken thighs/salad bar at $15 per plate for the annual meeting dinner. The motion was seconded by Aimee Nelson and approved unanimously.

Dan Haley reported that American Made has agreed to a $500 sponsorship for the live feed on Saturday and Sunday, and also to donate a pallet of water for the CCA Spring Classic and Showcase/Showdown.

Shorty Guerin, president, called for a motion to adjourn. Kevin Lippe moved that the meeting be adjourned. The motion was seconded by Aimee Nelson and approved unanimously.

The next meeting will be Friday, March 7th 2025 after the Annual meeting and dinner at the Longhorn arena in Mt Vernon, MO