**Central Cattledog Association**

Minutes of the CCA Board of Directors meeting

April 17th, 2025 by teleconference

The meeting was called to order at 7:02p.m. by Shorty Guerin, President.

Board members present by roll call: Shorty Guerin, Angie Brooks, Ron Long, Marvin Daniel, Jeanne Bulkley, Kevin Lippe and Allen Miller. Dan Haley was absent. Sonny Mahurin joined late.

Shorty Guerin, president, called for a motion to approve the minutes from the March 7th, 2025 meeting of the CCA board. Jeanne Bulkley moved that the minutes be approved as written. The motion was seconded by Allen Miller and approved unanimously.

Treasurers report was given by Jeanne Bulkley. There was discussion about the bank account being hacked. Individuals with outstanding checks are being contacted Jeanne stated. Shorty Guerin talked to his local Arvest bank after the online fraud prevention through Arvest proved less than helpful, and they are setting up a new account and will pay outstanding checks through the new account.

**Old business**

None

**New business**

There was discussion about next years Showcase/Showdown/Classic. Shorty Guerin reported that Jeremy McBride agreed to furnish cattle again and that the Longhorn arena agreed to let the CCA hold the trial there in March. It was decided early March would work best for all. Shorty Guerin stated he will contact the arena and arrange a date. It was agreed that the arena should be reserved for the 4 days again. (April 19th : Shorty Guerin reported that the date are set for March 5th through 8th, 2026)

The board decided that the Showcase and Showdown will pay day money. The Showdown in 2026 will allow both the 2024 and 2025 Showcase participants to enter.

Jeanne Bulkley suggested that the next meeting be conducted on Whatsapp. Angie Brooks will set up a group. The board agreed unanimously to use Whatsapp for the next meeting.

Shorty Guerin, President, called for a motion to adjourn. Marvin Daniel moved that the meeting be adjourned. The motion was seconded by Angie Brooks and approved unanimously. The meeting was adjourned at 7:45pm CST.

The next meeting of the CCA Board will be Thursday, May 8th, 2025 at 7:00 pm by Whatsapp group call.