



## Texas Longhorn Breeders Gulf Coast Association

Board of Directors Meeting  
March 14, 2023  
Conference Call, 7:00 pm

### **Call to Order:**

Kathy Lewis called the meeting to order at 7:05 pm. The following individuals were in attendance:

Brooke McCauley  
Kathy Lewis  
Kim Head  
Samuel Faske  
Steven McCauley

Jennifer Francis  
Kathy Palladini  
Remy Broussard  
Sarah Buentello

### **Review of Minutes:**

We reviewed the minutes from the February board of directors meeting. Brooke McCauley made a motion to approve those minutes and Samuel Faske seconded the motion. The motion passed unanimously.

### **Financial Report:**

Kim Head was unable to provide the financial report for February. She will present it along with the financial report for March at the April meeting. Our previous bank balance on 1/31/2022 was \$91,595.97. Our ending bank balance on 2/28/2022 was \$119,765.14 (\$104,129.18 in the checking account and \$15,635.96 in the savings account). The balance in the savings account is now for funds specifically designated as scholarship funds and consists of \$4,634 for future scholarship obligations, \$6,000 of funds carried over from last year's allocated funds, and \$5,000 donated by Kathy Lewis for the Russell Clements Memorial Scholarship fund.

### **Cattle Baron Sale & Futurity:**

The futurity was a big success with 205 of the 220 entries competing. Total bids for the Calcutta was \$49,510 which resulted in \$7,426.50 income for us. There were two Calcutta checks totaling \$491.23 that were given to TLBGCA because there were no bidders for those winning entries. We received \$4,725 on Friday and \$3,050 on Saturday

from the Cow Patty Bingo, \$805 from the silent auction, \$980 from the rifle raffle, and \$35 from bar tips for a total amount of \$9,595 to add to our scholarship fund. There was a great attendance at the social and awards presentation and everyone seemed to have a nice time. I heard nothing but positive feedback and compliments regarding the futurity.

Of the 63 lots consigned to the sale, there were 3 scratched lots and 6 actual POs. Lot # 19, which was originally PO'd, sold afterwards to Don & Rhonda Poe for \$3,500 which resulted in actual total sales of \$121,150. The high selling lot #61 Rim Rock Riona consigned by Gaylan and Carol Crowell sold to Mac & Andrea Siller for \$43,000. Other high selling lots were lot #22, \$7,500; lot #31, \$7,400; lot #14 \$5,000; lot #1, \$3,900; lot #40, \$3,800; and lot #19, \$3,500. The average (after subtracting the highest and lowest lots) was \$1,430 compared to \$1,705 in 2022. Eleven lots sold for \$300 - \$500, 20 lots sold for \$550 - \$1,000, 12 lots sold for \$1,100 - \$2,000, and 4 lots sold for \$2,050 - \$3,000.

The preliminary numbers for the 2023 Cattle Baron's Sale & Winchester Futurity Financial Summary estimate almost \$88K in income and \$62K in expenses resulting in a net profit of \$26K (of which \$9,595 will be specifically allocated to the scholarship fund).

### **Spring Show:**

Kathy Lewis shared information that Leigh Salsbury asked her to pass on stating that the buckles and prizes are in the works. Entries can be completed through the online Jotform – TLBGCA Spring Show Entry Form. Jennifer Francis will make a Facebook post with a link to the spring show information and forms.

Remy asked what if anything we want to plan to do regarding stalling space. People will be informed that tie-out spaces cannot be used for camp areas.

### **Scholarship Program:**

Jennifer Francis will make a Facebook post on the 17<sup>th</sup> to notify everyone the deadline is in two weeks.

### **Calf Donation Program:**

All of the 2022 donated calves have qualified for the World Expo. Kathy Lewis will make a Facebook post asking for 2023 calf donations. Matt McCarroll, Darrol Blattel, and Kathy Lewis have already said they will be donating calves. Kathy Lewis will make a postcard for kids to complete and parent/guardian to sign where they will need to answer what the calf would mean to them/why they want the calf (something along those lines). The postcard will serve as their entry for the drawing. This will just be a little bit

more added responsibility up front.

**Topics from the Floor:**

Annual Membership Meeting date tentatively July 15<sup>th</sup>. Jennifer Francis will contact Felecia Jones about making arrangements at the Monument Inn Restaurant again this year.

We need a map of our region parameters for planning events.

Discussed the option of adding our show to an existing fair as a way to save on facility rental costs?

**Meeting Adjourned:**

Remy Broussard made a motion to adjourn the meeting and Samuel Faske seconded the motion. Kathy Lewis adjourned the meeting at 8:10 pm. We will reconvene at 7:00 pm on Tuesday April 11, 2023.

*Minutes recorded by Jennifer Francis*