



Texas Longhorn Breeders Gulf Coast Association

Board of Directors Meeting

Corrected Minutes

May 9, 2023

Conference Call, 7:00 pm

Call to Order:

Kathy Lewis called the meeting to order at 7:03 pm. The following individuals were in attendance:

Felecia Jones

Julio Romero

Kim Head

Remy Broussard

Stephen Head

Jennifer Francis

Kathy Lewis

Leigh Salsbury

Sarah Buentello

Review of Minutes:

We reviewed the minutes from the April board of directors meeting. Stephen Head made a motion to approve those minutes and Kim Head seconded the motion. The motion passed unanimously.

Financial Report:

Kim Head emailed the financial report for April. The decision was made to wait until the June meeting to review it along with the May report since the combination of those two months should capture most, if not all, of the information for the spring show. The \$13K in approved scholarship funds was transferred to the savings account in April.

Spring Show:

Stephen Head reported there were 388 paid entries resulting in income of \$14K. In addition, there was \$440 in late entry fees, \$1,850 for dinner tickets, \$440 for membership dues, \$2,880 from sponsorships, around \$1,100 from the silent auction, \$462 from the 50/50 raffle, and a \$5,200 donation to cover the cost of the tent rental. We don't have a figure yet for t-shirt sales, but Stephen estimates somewhere around \$26K to \$27K in total income. Not sure of the total expenses yet, but Stephen estimated them to be around \$20K which would result in a \$6K to \$7K.

There were about 9 adult memberships and 22 youth memberships that were paid along with entries. There were originally 83 exhibitors, but 5 didn't show up.

As far as execution, all of the volunteers did a great job and the judges did an excellent job – very professional with good explanations. Stephen didn't receive many complaints about them. The only confusion was with the Get of Sire, but Stephen got that corrected.

There were 6 boys and 6 girls who stayed in the bunk house, and 4 RV spots were rented.

Ms. Pat felt like she didn't make enough money from the dinner this year. When Stephen told her he charged \$10 as usual for dinner tickets, she said that wasn't enough this year due to the increase in the cost of food. Charging \$12 would have been better.

Kathy Lewis had received a lot of phone calls and Facebook Messenger messages. She heard nothing but good things about the show.

Oak Ridge school group had tire problems. Miracle Farm let them spend the night in the bunk houses and treated them really well.

Calf Donation Program:

Kathy Lewis reported that 9 donation calves were given away. Everyone seems to be a good matchup. Most of the kids have never owned their own calves before. Two of them were completely new. Kathy share more with them about our affiliate and invited them to join us at the year-end meeting.

Nominations for 2023-2024 Officers and Directors:

Julio Romero accepted the nomination for Vice President. Remy Broussard and Kelli Jones have been added to the list of director nominees. Stephen Head recommended Ben Herman and Leigh Salsbury recommended Christy Chambliss be added to the list of nominees. **The board decided to nominate these people for the other open director spots:** Nel Scott for the open director spot of Lisa Butterfield's that has one year remaining; Tonie Romero for Julio's director spot that has two years remaining; Kathy Lewis will talk to Karen Allen about filling Matt McCarroll's open director spot that has two years remaining.

Topics from the Floor:

Felecia Jones has taken care of scheduling the annual meeting/dinner at the Monument Inn Restaurant in La Porte. She will send Jennifer a graphic to be used with the invitation on Facebook. Stephen Head will send an email invitation to the membership.

Jennifer Francis shared that she will not be the organizer of the 2024 sale & futurity. She will be there to help show the ropes to whomever is the new organizer(s).

Meeting Adjourned:

Kathy Lewis adjourned the meeting at 8:00 pm. We will reconvene at 7:00 pm on Tuesday June 6, 2023.

Minutes recorded by Jennifer Francis