

## TEXAS LONGHORN BREEDERS GULF COAST ASSOCIATION

Board of Directors Meeting  
March 1, 2022  
Conference Call, 7:00 pm

### **Call to Order:**

Stephen Head called the meeting to order at 7:10. In attendance were:

Leigh Salsbury	Remy Broussard
Jennifer Francis	Stephen Head
Kim Head	Felecia Jones
Samuel Faske	LaVon Merritt
Steven McCauley	Kathy Palladini
Kathy Lewis	Darlene Aldridge

### **Review of minutes:**

We reviewed the minutes from the February 8, 2022 board meeting. Steven McCauley made a motion to approve those minutes and Kim Head seconded the motion. The motion passed unanimously.

### **Financial Report:**

Jennifer presented the financial report. The previous bank balance on January 31, 2022, was \$66,153.61. We had \$7,000.00 in deposits and \$3,370.84 in debits. Our ending bank balance on February 28, 2022, was \$69,782.77. We have two outstanding items totaling \$7,197.42 (cattle handling and rifle prizes) which will bring our bank balance as of 2/28/22 to \$62,585.35. After all our scholarship obligations pay out, our unrestricted cash amount will be \$54,119.35.

### **Matagorda Show Recap:**

There were 59 entries shown by 18 kids. Great group of kids and a nice starter show.

### **Cattle Baron Sale:**

Everything is in place. Julie Pack will be our veterinarian. Rick has pen signs made. There will be a raffle and Rick will have the tickets with him. There will also be a silent auction. We still need a person to set up cow patty bingo. We also need someone to walk the pens on Sunday to make sure no cattle are left behind. The rifles are currently in Rick's hands.

### **Winchester Futurity:**

We need volunteers to work the ring during the futurity, with Steven M. and Stephen Head. We need a runner for score sheets (Kathy L.) and a person to sell raffle tickets. Also, there is a need for cow patty bingo observer. We currently have 131 entries.

### **Scholarship Committee:**

The committee members are Jennifer Francis, Remy Broussard, Kathy Palladini, Steve McCauley and Leigh Salisbury.

We reviewed the rules about participating in a given number of shows. We said that they need to have been involved in at least 4 TLBAA affiliated events in their senior year. The deadline for scholarship entries is March 31<sup>st</sup>. It appears we have four (4) eligible High School Seniors, although there may be a fifth one. Stephen will research the membership records.

### **Spring Show:**

May 13-15, 2022, we will hold the Spring Show at Miracle Farm. Joe Mask will judge the youth show on Saturday. Beau Barrilleaux will judge the open show on Sunday. Concession stand and dinner cook have been arranged. Entry forms are open. LaVon is working on prizes and Leigh is working on buckles. Concession stand profit will go to the cook and the dinner profits will be split 50/50. Many thanks to Kathy Palladini for the website maintenance. All information and entry forms are on the website. Need submission electronically by April 27<sup>th</sup>.

### **Topics from the Floor:**

Stockton award arrived at the Head house.

Our next meeting will be April 5, 2022.

Stephen adjourned the meeting at 7:58 pm.

*Minutes recorded by Leigh Salisbury*

