



**TEXAS LONGHORN BREEDERS**

**GULF COAST ASSOCIATION**

Board of Directors meeting  
January 7, 2020  
Conference Call, 7:00 pm

### **Attendance**

Felecia Jones	Kim Head
Stephen Head	Steve Azinger
Rick Friedrich	Leigh Salsbury
Lou Shields	Jennifer Francis
Cody Himmelreich	Marion Woolie
Kathy Lewis	Kyle Drennan
Mindy Ybarra	

Stephen Head opened the meeting at 7:05 pm.

### **Minutes of previous meeting**

We reviewed minutes of the board meeting held on December 2, 2019. After review, a motion to accept the minutes of the December meeting was made by Lou Shields and seconded by Marion Woolie. The motion passed.

### **Financial Review**

Jennifer Francis presented the Treasurer's report. The balance on 11/30/19 was \$87,974.32. Total deposits for the month was \$14,035.00 with the Cattle Baron and Winchester Futurity deposits adding up to \$12,520.00. Total checks and debits was \$4,482.00. The ending bank balance on 12/31/2019 was \$85,525.32.

### **Cattle Baron Sale**

The sale will be held on March 7<sup>th</sup> at the East Texas Livestock Auction, Crockett TX. 61 animals have been consigned to date. Rick is expecting 3 to 5 more. He will send all consignments to TLBAA for the sale catalog when they have all been collected in the next couple of days. He and Steve have selected about 10 for the twisty horned class of consignments. Rick will be interviewed by Hired Hand to help promote the sale. Steve A. brought up the idea of handing the Stockton award out posthumously to Ty Whering. It was also brought up to raise donations for scholarship fund in Ty's name. Lou S. brought up a motion to choose Ty Whering for the Stockton Award. Marion Woolie seconded the motion. The motion passed.

## **Winchester Futurity**

The futurity will be held March 6, 2020 at the East Texas Livestock Auction in Crockett, Texas. The café will be used for all of the awards presentations. Conversations turned to rifles. Brent is willing to transfer back his rifles to the organization at \$75 below cost. Steve and Rick are checking into the logistics for this process.

## **Matagorda County Fair, Youth Show**

This will be a youth show only and will be held February 22, 2020, in Bay City, Texas. It will be a World Qualifying Show. Aaron Wilson will be the judge.

## **Spring Show at Miracle Farm**

One judge has been hired for the show and we still have the issue of concessions and the BBQ dinner. We need to find a vendor to supply food during the day at the shows. Stephen will start gearing up on this event soon.

## **Scholarship Committee**

After an email sent out to the Board by Stephen; Mindy, Lou, Susan, Kathy and Darlene volunteered to serve on the committee. Marion made a motion to accept the committee as suggested and Felecia seconded the motion. The motion passed.

## **Membership Record Keeping**

Lou asked if there was a way we could develop a process to add new members and circumvent what feels like a 9 step process. Stephen will start looking at creating a new streamlined process.

## **Matters for the Floor:**

Annual TLBAA membership meeting will be held in Fort Worth on January 17, 2020. Many decisions will be voted on and made at this meeting. Stephen will update the Board at the next meeting.

## **Adjourn**

The next meeting will be a conference call on February 4, 2020.

*Minutes recorded by Leigh Salsbury*