



Board of Directors meeting
February 4, 2020
Conference Call, 7:00 pm

Attendance

Felecia Jones	Kathy Palladini
Kyle Drennan	Kim Head
Stephen Head	Darlene Aldridge
Rick Friedrich	Leigh Salsbury
Lou Shields	Kathy Lewis
Cody Himmelreich	Jennifer Francis
Marion Woolie	

Stephen Head opened the meeting at 7:08 pm.

Minutes of previous meeting

Reviewed minutes of the board meeting held on January 7, 2020. After review and a correction to the financial ending bank balance, as well as a name spelling change, a motion to accept the minutes of the January meeting was made by Lou Shields and seconded by Felecia Jones. The motion passed.

Financial Review

Jennifer Francis presented the Treasurer's report.

The balance on 12/31/19 was \$97,525.32. We had deposits this month of \$10,725.00. The deposits included consignment fees, futurity fees and sponsors. We had checks and debits of \$11,969.00. Checks and debits included Cattle Baron Sale and Futurity advertisement in the Trails magazine and half of the Hired Hand cost, along with scholarship payouts. The ending bank balance as of 01/31/2020 was \$96,281.32. We have one outstanding check for \$2000.00, which was a deposit for the Cattle Baron Sale and Futurity venue which will bring our balance down to \$94,281.32. We still have future scholarship obligations of \$6,799.50.

Cattle Baron Sale

Sale will be held March 7, 2020 at the East Texas Livestock Auction in Crockett, Texas. First proof of the sale catalog is being sent to Rick to look over before printing. The last five consignments put us to 67 total consignments.

Winchester Futurity

The futurity will be held March 6, 2020, at the East Texas Livestock Auction in Crockett, Texas. The judges have been finalized: David Wars, Tracy Krueger, Michael Owen, Cody James Wars and Keith DuBose.

Matagorda County Fair TLBT 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. Entries are due by February 7, 2020. There will be a longhorn steer given away to a non-Longhorn exhibitor.

Scholarships

Scholarship deadline is postmarked by March 16, 2020. Once scholarships have been received the committee will review them and selections will be made. Scholarship recipients will be announced at the Brenham Show.

Spring Show

The show will be May 2nd and May 3rd, 2020. Stephen has contacted a local caterer in Brenham to ask about the show. We still need a concessionaire. Kathy Lewis is going to start getting steers for the give-away.

Donated Steer:

Jaelyn Young would like to sell her donated steer to donate the money to the McCauley family, who donated the steer in the first place. The Board determined that she needs to fulfill her obligation then once she owns the steer she may decide to raffle the steer however she would like.

Matters for the Floor/Report from TLBAA Weekend:

Keith DuBose was re-elected to fill one of the at-large representatives for Texas. He was also re-elected as the president of the TLBAA board of directors. Ross Ohlendorf was elected to fill the other at-large position. No one received enough nominations to be on the ballot for Region 12. This position was previously held by Tony Manigold. The board nominated and approved Michael McLeod to fill this position.

A motion to reduce the size of the TLBAA board of directors was approved by the membership present at the annual meeting.

The TLBGCA also won both the Prince and Princess in the affiliate contest.

Adjourn

The next meeting will be a conference call on March 3, 2020.

Minutes recorded by Leigh Salsbury