



Board of Directors meeting
March 3, 2020
Conference Call, 7:00 pm

Attendance

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

Stephen Head opened the meeting at 7:05 pm.

Minutes of previous meeting

Reviewed minutes of the board meeting held on February 4, 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 Cody Himmelreich and seconded by Kim Head. The motion passed.

Financial Review

Jennifer Francis presented the Treasurer's report.

The balance on 1/31/20 was \$96,281.32. We had deposits this month of \$9,425.00. The deposits included consignment fees, futurity fees and sponsorships. We had checks and debits of \$2,762.07. Checks and debits included Hired Hand Website Hosting, Wrangler Package, along with advertisements in The Trails and insurance and awards for the upcoming sale and futurity. The ending bank balance as of 02/29/2020 was \$103,464.25. We have one outstanding check for \$2000.00, which was a deposit for the Cattle Baron Sale and Futurity venue. That will bring our balance down to \$101,464.25. We still have future scholarship obligations of \$6,799.50.

Matagorda County Fair, Youth Show

There were 74 animals entered and 28 kids showing. The fair people were pleased. We did give a steer away to a girl in Tomball. She was pleased with her win and will be entering the TLBGCA Spring Show in Brenham.

Cattle Baron Sale

Sale will be held March 7, 2020, at the East Texas Livestock Auction in Crockett, Texas. Everything is ready for the sale and all food and alcohol is ready. There are some items that are currently being finalized by Rick, Steve and Marion, such as timing of the raffle and Cow patty Bingo.

Winchester Futurity

The futurity will be held March 6, 2020, at the East Texas Livestock Auction in Crockett, Texas. It should start around noon and everything be finished by 3:30. Everything is set. Donnie Taylor has everything ready for the futurity animals to arrive and judges have been provided with a hotel room.

Scholarships

Scholarship deadline is postmarked by March 15, 2020. Once scholarships have been received the committee will review them and selections will be made. Recipients will be awarded their scholarships at the TLBGCA Spring Show.

Spring Show

May 2nd and May 3rd, 2020. Stephen has a concessionaire from Miracle Farm who is going to provide food for the show. One judge has been set, the Youth judge, but we still need an open judge. Felecia Jones has received some donated BBQ for the dinner on Saturday evening. We will need to get some volunteers for serving. Leigh Salsbury gave an update on awards and prizes. She and Jennifer Francis will be working together to finalize all the details. Kathy Lewis is working on the steer giveaway.

Adjourn

The next meeting will be a conference call on April 7, 2019.

Minutes recorded by Leigh Salsbury