

TEXAS LONGHORN BREEDERS GULF COAST ASSOCIATION

Board of Directors Meeting
May 5, 2020
Conference Call, 7:00 pm

Attendance

Felecia Jones	Kim Head
Stephen Head	Darlene Aldridge
Rick Friedrich	Leigh Salsbury
Lou Shields	Jennifer Francis
Cody Himmelreich	Mindy Ybarra

Stephen Head opened the meeting at 7:07 pm.

Review of Previous Meetings Minutes:

The minutes for the April 7th meeting were reviewed and no corrections were made. Lou Shields made a motion to approve the minutes and Jennifer Francis seconded the motion. The board passed the motion unanimously.

Financial Report:

Jennifer Francis, Treasurer, reported that we started the month with \$76,934.58 on March 31, 2020. We had a total of \$5,240.00 in deposits for the month. Our total of checks and debits for the month was \$8,198.80. Our ending bank balance on April 30, 2020, was \$73,975.78. We have 3 outstanding checks valued at \$430.00 which will bring the balance down to \$73,545.78. We have future scholarship obligations in the amount of \$30,799.50 to include this year's recipients.

Spring Show:

The Spring Show has been cancelled since we could not have the show in May. We will host a show in August with Missouri 4-H.

Sponsorship of World Expo:

The Board discussed what level of sponsorship we would make happen. Last year we gave \$500.00 for the Show and \$1000.00 to the TLBT scholarship committee. Lou Shields suggested we do the same thing, but the TLBT did not specifically request funds this year, so it was suggested that we make a motion to sponsor

\$1500.00 to the TLBAA and split it how they need it this year. Leigh Salsbury made the motion to donate \$1000.00 to the World Show Committee and \$500.00 to the TLBT Bright Scholarship Fund. Cody seconded the motion and the motion passed.

Scholarship award and announcements or presentation:

Stephen asked the World Show Committee if the TLBGCA could present our scholarship to this year's recipients at the World Show Banquet and we were granted approval to do that. We decided as a board to announce the winners at the World Show banquet.

Calf Donation Program:

We have two previous students who are wanting to donate calves for the drawing. They are both past winners. This shows that this program is working to get kids involved and keep them involved into adulthood. Kathy continues to work on getting calves donated. Once we have all the animals, we will work on a virtual giveaway to any participant who was registered for this year's Spring Show, showed in the Matagorda County Fair, or has shown in any past Brenham Show.

Annual Membership Meeting:

Stephen would still like to have an annual membership meeting, despite social distancing regulations. We are working on getting cost down just a little. We suggested going to a cash bar but staying with the same location. July 25, 2020 was suggested as a date along with July 11, 2020. Felecia will call and take the lead on this and see what they are projecting for gatherings of about 100.

Location for the 2021 Futurity and Cattle Baron Sale:

Brazos Valley in Bryan, Texas was a good location and has many options for hotels. They have a café, but it was closed due to Covid-19. This location would cost about \$3000.00. There is another location near Bellville that Rick checked out. It is actually in Industry, Texas. There is nothing near the town, but Bellville is about a 20 minute drive and there are about 4 other towns within a half hour. The Brenham sale barn would not be a good option because they have a Friday Sale. Darlene also suggested Caldwell. Rick got some positive feedback from another auctioneer. Everyone is encouraged to keep an eye out for good locations.

Matters from the Floor:

Jennifer asked if we could recognize the donors of the give-away steers from last year. Cody suggested we hold a virtual class to see which breeder might win our award for the year. Stephen will work on something for the exhibitors to participate in.

Adjourn

The next meeting will be a regularly scheduled conference call on June 2, 2020.

Minutes recorded by Leigh Salsbury