



Board of Directors meeting
June 2, 2020
Conference Call, 7:00 pm

Attendance

Kathy Lewis	Darlene Aldridge
Jennifer Francis	Marion Woolie
Stephen Head	Kim Head
Dr. Lou Shields	Cody Himmelreich
Rick Friedrich	Kathy Palladini

Stephen Head opened the meeting with prayer for Kyle and Greta Drennan. Kyle was placed in hospice care for terminal cancer.

Minutes of previous meeting

Reviewed minutes of the board meeting held on May 5, 2020. After review, a motion to accept the minutes of the May meeting was made by Cody Himmelreich and seconded by Dr. Lou Shields. The motion passed.

Financial Review

The monthly financial report was presented by Jennifer Francis.

The balance on 4/30/2020 was \$73,975.78. After checks and debits (there was not a lot of activity during the month), the bank balance on 5/31/20 was \$73,151.78. After outstanding items, the register balance is \$72,796.78

Annual Membership Meeting

The 2020 Annual meeting will be held on July 11, 2020, at 5:00 pm at the Monument Inn in La Porte, TX. We have a room reserved for 100 people. The restaurant is not expecting any issues from the Covid-19 regulations. Information regarding the meeting has been posted on our Face Book page and Stephen will send out emails to promote the event.

Nominations for Directors and Officers

A slate of Officers and Directors for 2020-2021 needs to be presented for approval

at the annual meeting. Dr. Lou Shields moved that the current officers be presented by acclamation. Four director terms expire at the end of June. There was discussion on potential members to fill the positions. It was decided that maintaining two members and adding two new members would be beneficial for the association. Board members were assigned to contact potential directors for their agreement to serve.

TLBAA World Show

TLBGCA donations to the TLBAA World Expo and to the TLBT Bright Futures Scholarship fund have prompted other affiliates to make similar donations.

Calf Program

An Outstanding Calf Donor was selected from 11 videos that were sent in from our donated calf winners from last year. Trinity Summersill's steer was selected by Judge Cody Himmelreich as the Outstanding Donated animal. The steer was donated by Stephen & Peggy Lee. The Lee's have donated several steers to the program the last few years. All of the recipients of donated calves completed the requirements. Registrations will be transferred to those recipients soon.

We will have a calf donation program again this year. There have been nine (9) calves donated. Youth that participated in the 2019 TLBGCA Spring Show in Brenham, the 2020 Matagorda County Fair show, or had entered the 2020 TLBGCA Spring Show will be eligible for the drawing. Kathy will conduct a Face Book Live drawing on Saturday, June 13th.

2021 Cattle Baron Sale & Futurity

The plans for the 2021 Cattle Baron Sale & Futurity are coming together. Rick has reserved Brazos Valley Livestock Commission in Bryan, TX, for March 5 & 6, 2021. The facility has adequate arena, pens, parking and café. There are lots of hotels available in the area. Rick recommended that Bruce McCarty be the auctioneer. Rick is also considering hiring someone different (someone other than Donnie Taylor) to handle the cattle.

Adjourn

The next meeting will be the Annual Membership meeting at the Monument Inn on July 11th, unless obtaining a slate of members to accept a nomination for the Board of Directors is problematic, in which case we would meet on July 7th.

Minutes recorded by Kim Head