



Annual Membership Meeting  
July 17<sup>th</sup>, 2021  
Monument Inn, La Porte, TX

### **Attendance**

Stephen Head, President, was present along with 57 other members and guests.

### **Social Time**

There was a problem with construction and the ferry near the restaurant causing a delay in some attendees arriving on time. This delayed dinner and allowed members and guests additional time to visit.

### **Call of meeting to Order**

Prior to dinner, Stephen mentioned the loss of two individuals associated with TLBGCA, specifically Joe Baker and Shawn Hinch. Stephen included the families of these two men, as well as the McCauley family, in the pre-meal prayer.

After dinner, Stephen Head called the meeting to order.

### **Review of 2021 Events**

We discussed the following events.

- The Winchester Futurity, which had 148 entries this year versus 107 in 2020.
- The Cattle Baron Sale, which saw a change in venue this year and a \$10,000 profit.
- The Matagorda County Fair Youth Show in which we partnered alongside the Fair board to help put on the event. TLBGCA does not have a financial obligation with this show. There were 27 youth exhibiting 66 animals.
- The Spring Show generated a profit of \$10,000 for the association. There were 85 kids entered with 230 youth entries, 99 open entries, 28 trophy steers and 31 miniatures.
- We reviewed our scholarship awards and introduced a few of the winners that were present.

## **Calf Donations update**

Kathy Lewis reviewed the calf donation program and how well that has been going for our association.

## **Financial Review**

Jennifer Francis presented the financial report. We began the year with a register balance of \$71,665.35 on July 1, 2020. After revenue and expenses throughout the year, including scholarship payouts, our ending bank balance as of June 30, 2021, is \$71,665.84. We have future obligations of \$17,000.00 in scholarship pay out from the 2021 seniors and \$11,000 remaining from the 2020 seniors. After these obligations, we have an available balance of approximately \$43,000.

## **Preview of Upcoming Year's Events**

- Field Day at the Flying S Ranch will be held on September 11, 2021
- The Winchester Futurity will be held on March 4, 2022, at the Brazos Valley Livestock facility in Bryan, TX
- The Cattle Baron Sale will be held March 5, 2022, at the Brazos Valley Livestock facility in Bryan, TX
- The Spring Show will be held May 14<sup>th</sup> and 15<sup>th</sup>, 2022, at Miracle Farm in Brenham, TX
- The Matagorda County Fair will be in February, 2022, in Bay City, TX
- The Baytown Fair board has inquired about us hosting a show at their facility. Details are still to be determined.
- Scholarship requirements for next year - students must be paid members by October 1, 2021.

## **Election of Directors and Officers**

Ballots were passed out and members voted on the four (4) officer positions and the four (4) open director spots. The following people were elected.

Stephen Head – President  
Kathy Lewis – Vice President  
Jennifer Francis – Treasurer  
Leigh Salsbury – Secretary

Directors:  
(terms expiring June 30, 2024)

Lisa Butterfield  
Samuel Faske  
Rick Friedrich  
Cody Himmelreich

## **Adjourn**

Stephen reminded members to get their memberships in and adjourned the meeting.

*Minutes recorded by Leigh Salsbury*