



## TEXAS LONGHORN BREEDERS GULF COAST ASSOCIATION

Board of Directors Meeting  
September 1, 2020  
Conference Call, 7:00 pm

### **Call to Order:**

Stephen called the meeting to order at 7:03 and introduced our new directors.

Steven McCauley	Kim Head
Stephen Head	Leigh Salsbury
Jennifer Francis	LaVon Merritt
Cody Himmelreich	Remy Broussard
Kathy Palladini	Kathy Lewis
Rick Friedreich	Darlene Aldridge
Felecia Jones	Marion Woolie

### **Review of minutes:**

We reviewed the minutes from the June 2, 2020, meeting and a motion was made by LaVon Merritt to accept the minutes and Jennifer Francis seconded the motion. Motion passed.

We also reviewed the minutes from the Annual Membership meeting held on August 15, 2020. We made one change to the number of attendees from 54 to 60. We also changed the amount of future obligations from \$24K to \$32K. Cody made a motion to accept the minutes, with the noted corrections, and Darlene seconded the motion. The motion passed.

### **Financial Report:**

Jennifer gave us the financial report for September 1, 2020. Our previous bank balance on July 31 was \$71,783.47. We had \$1,095.82 in membership dues. We had \$11,744.78 in checks and debits. These costs included, but were not limited to, scholarships, membership meeting, and bookkeeping fees. Our ending bank balance on September 1, 2020, was \$61,134.51.

Revisions were made to the report from the Annual Membership meeting. July 1, 2019, we had a beginning balance of \$102,861.50. Throughout the year we had total revenue of \$50,625.00 and total expenses of \$81,821.15. We ended the year with \$71,665.35 and with future obligations of \$24,000.00 from fiscal year 2020 and another \$7,000.00 from previous year which will bring our available cash next fiscal year to approximately \$41,000.00.

Jennifer also presented this year's tax return to the board. Kim made a motion to accept the tax return as presented and Kathy P. seconded the motion. The motion passed.

### **2021 Cattle Baron Sale and Winchester Futurity:**

The 2021 Cattle Baron Sale and Winchester Futurity will be held at the Brazos Valley Livestock Facility in Bryan, Texas. Rick is putting everything together and we are using some new vendors for the sale. Lee Matthews will be handling the cattle and Bruce McCarty will be the auctioneer.

### **2021 Matagorda County Fair Show:**

The TLBGCA will co-host this show again. There is no financial cost to us. It will be held on February 27, 2021, at the Matagorda County Fairgrounds located in Bay City, Texas.

### **Spring Show:**

May 7-9 we will hold our Spring Show at Miracle Farm.

### **Formation of Scholarship Committee:**

Stephen would like to get four people to serve on the scholarship committee. LaVon Merritt, Remy Broussard, Kathy Palladini and Steven McCauley all volunteered. Lou Shields will stay on the committee, if she would like.

### **Calf Program Update:**

All calves but one have been transferred to last year's (2019) recipients. All the 2020 calves are off to their new homes, except for one that is still being weaned.

**Meeting Dates for 2020-2021:**

Stephen presented all the dates for the upcoming year. Those dates are: October 6, November 3, December 1, January 5, February 2, March 2, April 6, May 4, and June 1. He also suggested two dates for the annual membership meeting for possibly July 10 or 17, 2021.

Stephen adjourned the meeting at 8:00 pm.

*Minutes recorded by Leigh Salisbury*