



Board of Directors Meeting
September 7, 2021
Teleconference

Attendance

Stephen Head	Kim Head
Jennifer Francis	Kathy Lewis
Leigh Salsbury	Samuel Faske
Darlene Aldridge	Remy Broussard
Steve McCauley	Rick Friedrich
Lisa Butterfield	Felecia Jones

Call to Order

Stephen Head called the meeting to order at 7:05 pm. Stephen reminded us to pray for Board Member Luis Medina who is in the hospital with Covid complications, as well as to pray for West McCauley with his cancer diagnosis and surgery to remove his eye.

Review of Minutes

We reviewed the minutes from August's meeting. We made some corrections to the financial portion of the minutes. Once corrections were made Kathy Lewis made a motion to approve the August minutes and Lisa Butterfield seconded the motion; the motion passed.

Financial Review

Jennifer Francis reviewed our finances. The previous bank balance on 7/31/2021 was \$68,697.35. We had total credits of \$1,225.00 and had checks and debits of \$14,063.14. Our ending bank balance on 8/31/2021 was \$55,859.21. We have future scholarship obligations of \$14,708.52 which brings our unrestricted cash amount down to \$40,793.21.

We also reviewed our tax return for the 2020-2021 year. After review, Remy Broussard made a motion to approve the tax return and Kim Head seconded the motion. We all voted to file the tax return as presented.

Field Day

This Saturday, September 11, 2021, the TLBGCA will host a field day at the Salsbury's Flying S Ranch at 11:00 am. It is shaping up to be a fun day. We will be highlighting the Joe Chute, how to brand and vaccinate, there will be a veterinarian present to lead discussions on vaccinations and deworming and Samuel Faske will demonstrate hoof trimming. A light lunch will be served.

Cattle Baron Sale and Futurity Plan:

The sale and futurity will be held March 4th and 5th, 2022, in Bryan, Texas. The Cattle Baron Sale is coming along. Rick has his mail-out ready and hopes to have everything in the mail by October 1st. He needs Kathy P. to put it on the website- since the email tells people to go there for more information. He also needs help with hotel discounts in the area. Lisa Butterfield offered to take the lead on the hotels. The mail-out will also have information on the futurity. The deadline for consignments is December 15th, 2021, and the deadline for the futurity will be February 10th, 2022.

Topics From the Floor:

Jennifer brought up the affiliate information in the Trails magazine which she has taken over. She will be providing a member spotlight in each issue. Stephen mentioned the Baytown show and gave them some dates; he is waiting to hear back.

Adjourn

Stephen adjourned the meeting and reminded everyone that our next meeting will be October 5th, 2021.

Minutes recorded by Leigh Salsbury.