



TEXAS LONGHORN BREEDERS GULF COAST ASSOCIATION

Board of Directors Meeting
October 13, 2020
Conference Call, 7:00 pm

Call to Order:

Kathy Lewis called the meeting to order at 7:05. The following board members were present.

Steven McCauley	Leigh Salsbury
Jennifer Francis	LaVon Merritt
Cody Himmelreich	Remy Broussard
Rick Friedreich	Lou Shields
Felecia Jones	Marion Woolie
Kathy Lewis	

Review of minutes:

We reviewed the minutes from the September 1, 2020 meeting and a motion was made by Jennifer Francis to accept the minutes and Cody Himmelreich seconded the motion.

Financial Report:

Jennifer presented the financial report. Our previous bank balance on 8/31/2020 was \$61,134.51. We had credits/deposits of \$1,195.00. We had \$12,019.00 in checks and debits. These costs include scholarships and other book-keeping fees. Our ending bank balance on September 30, 2020 was \$50,310.51. We have two outstanding items (futures payout checks) totaling \$340.00 which brings our register balance down to \$49,970.51. We also still have scholarship payouts of \$9,666.00.

2021 Cattle Baron Sale and Winchester Futurity:

The Winchester Futurity will be held in Bryan, TX, at the Brazos Valley Livestock facility on March 5th and 6th, 2021. Rick has mailed out 650 forms for consignors/futures participants and recruited other consignors to be a part of the sale and futures. The forms are also on our website. Deadline for consignments is December 15th. Deadline for futures entries will be in February.

2021 Matagorda County Fair Show:

The TLBGCA will co-host this show again this year. It comes as 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:

The TLBGCA Spring Show will be held at Miracle Farm, May 7th – 9th, 2021.

Host a new Show:

Brazos Valley Expo Center has a date that is available - January 15-17, 2021. Cody H. has been working on this idea. The center can hold 500 head of cattle but with the show ring and make ready we would be able to host 424 head of cattle. The cost to rent the facility is \$5,500 for the venue, and we would need to pay for security both nights. There is also a non-refundable \$500.00 deposit due at the time of booking. A motion was made by Remy B. to hold the show, regardless of whether the TLBAA decides to host a show in Fort Worth during Longhorn weekend. If the TLBAA makes the decision to hold a show we will vote via group text to make a final decision. Lou seconded the motion. The motion passed unanimously.

Calf Program Update:

All calves have been transferred. We are still waiting for one to be delivered from Alabama. Cody H. offered to get him back here from Jackson, Mississippi.

Lou S. made a motion to adjourn the meeting and Cody H. seconded. Kathy adjourned the meeting at 8:01 pm.

Minutes recorded by Leigh Salsbury