



Board of Directors Meeting
October 12, 2021
Teleconference

Attendance

Stephen Head	Kim Head
Jennifer Francis	Kathy Lewis
Samuel Faske	Darlene Aldridge
Remy Broussard	Rick Friedrich
Kathy Palladin	

Call to Order:

Stephen Head called the meeting to order at 7:10 pm. Stephen informed the board of the passing of Board Member Luis Medina. Luis died of Covid complications; he leaves behind a wife, Amber, and two children, Zach and Zoe. TLBGCA donated \$100 to Amber Medina to help cover the funeral costs.

Review of Minutes:

We reviewed the minutes from the September meeting. Remy Broussard made a motion to accept the minutes. The motion was seconded by Jennifer Francis. The motion passed and the minutes were accepted.

Financial Review:

Jennifer reviewed the finances for September, 2021. The previous bank balance on 8/31/2021 was \$55,859.21. We had deposits of \$695.93 and had checks and debits of \$3,823.30. Our ending bank balance on 9/30/2021 was \$52,731.94. We have 3 outstanding items totaling \$357.48. After all of our scholarship obligations pay out, we will have an unrestricted cash amount down to \$40,665.94.

Jennifer filed the TLBGCA tax return for the 2020-2021 fiscal year. She also set up a Venmo account to help with payments.

Review of Field Day:

The field day held at the Salsburys' Flying S Ranch in September seemed to be a positive experience for all involved. Having a veterinarian on hand to show best practices and discuss vaccinations and deworming benefitted everyone there. There were approximately 65 people in attendance.

Darlene Aldridge made a motion to give the veterinarian, Kathryn Juneau, a \$100.00 honorarium for her services. Remy seconded the motion; motion passed.

Cattle Baron Sale and Futurity Plan:

The sale and futurity will be held March 4th and 5th, 2022, at the Brazos Valley Livestock Facility in Bryan, Texas. Rick mailed sale and futurity information to more than 600 addresses. Sale consignments are due by December 15th, 2021.

The futurity will return to a 5-judge system this next year. We will need to purchase five (5) rifles for the futurity winners and fundraiser activities.

Membership Status:

At the end of September, TLBGCA membership consisted of the following.

41 lifetime memberships

26 dual memberships (spouses)

25 single memberships

39 youth memberships (it appears that 4 of those may be high school seniors)

Topics From the Floor:

Jennifer is writing a membership spotlight on Rick Friedrich to submit to the Trails magazine for the December issue. She is considering spotlighting Steve Azinger for the January issue of the Trails.

Remy thanked Stephen & Kim for their efforts with the Texas Longhorn youth, including their annual showmanship camp. Stephen then mentioned that Darlene allowed their kids to show her cattle when they were young and inexperienced, and this had an impact on Stephen & Kim helping kids in later years. He also stated that Darlene's kindness had an impact on their daughter, Kathryn, becoming a veterinarian.

Those present decided to conduct the November board of directors meeting on the second Tuesday of November, rather than the first Tuesday. This will give Jennifer more time to prepare the financial report at the beginning of the month. The next meeting will be November 9th.

Adjourn

Stephen adjourned the meeting at 7:49 p.m.

Minutes recorded by Kathy Lewis, and transcribed by Leigh Salsbury.

