



Board of Directors meeting
November 6, 2018
Saltgrass Steakhouse, Meyerland Plaza, Houston, TX

Attendance

Jennifer Francis	Marion Woolie
Leigh Salsbury	Kyle Drennan
Stephen Head	Rick Friedrich
Mindy Ybarra	Kathy Lewis
Helen Cloakey	Steve Azinger
Dr. Lou Shields	

Meeting was opened with a prayer by Stephen Head

Minutes of previous meeting

Reviewed minutes of annual membership meeting held on September 4, 2018. After a spelling correction on a last name, a motion to accept the minutes was made by Kyle Drennan and seconded by Mindy Ybarra. Motion passed.

Financial report

The financial report was presented by Jennifer Francis.

The previous balance on 9/30/18 was \$97,547.18.

After checks and debits totaling \$270.75 our ending bank balance on 10/31/18 was \$97,276.

The end of year tax return was presented to the board and a motion was made by Dr. Shields to accept and approve the tax return after a review and the motion was seconded by Rick Friedrich. The motion passed.

Selection of TLBGCA Affiliate Prince and Princess

Rick Friedrich passed out pictures for the Prince and Princess and the board voted on the final group of animals.

Cattle Baron Sale and Winchester Futurity

The sale and futurity will be held at the Mid-Tex Livestock Auction facility in Navasota, TX, on February 22 & 23, 2019 Rick has initiated the mail out and consignments are beginning to come in. The consignment period will end on December 1, 2018 and a call out committee was established to follow up with past consigners. The call out committee consists of: Helen Cloakey, Kyle Drennan, Steve Azinger, Marion Woolie and Doug Stotts.

The futurity deadline is set at February 10 and more information will be forthcoming about the futurity.

Scholarship Committee

The Scholarship committee was reviewed and Steve Azinger stepped down from his position on the committee. Mindy Y. volunteered to fill that position and Jennifer Francis made a motion to accept Steve's resignation and put Mindy in the newly vacated position. Kathy L. seconded the motion and the motion passed.

The committee- consisting of Susan Young, Dr. Lou Shields, Marion Woolie and Mindy Ybarra, was charged with coming up with guidelines and criteria for the scholarship applications. Treasurer Jennifer Francis agreed to review and analyze past finances to determine an amount that would be available this year for scholarships.

Membership Communication

Discussed ways to keep TLBGCA members aware of events, activities and accomplishments. Talked about using social media (Facebook Instagram), updating the website, and creating a periodic (monthly? quarterly?) newsletter. Kathy Lewis is doing a great job with this and has already started with our first breeder spotlight. We addressed ways to get kids involved and how to make others feel more like a part of our organization.

Matters For the Floor

We talked about how well the TLBGCA donated steer did at the Ark-La-Tex Fall show and we began to discuss the cost of these steer to the recipients. We talked about how to get donated steer that are of quality without offending donors. The cost of raising one of the donated steer are between \$2000-\$2500 for the youth receiving the steer. We want to make sure we are giving quality animals.

The meeting was adjourned by Stephen Head.

Minutes recorded by Leigh Salsbury.