



TEXAS LONGHORN BREEDERS GULF COAST ASSOCIATION

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

Call to Order:

Stephen Head called the meeting to order at 7:05.

Leigh Salsbury	Remy Broussard
Jennifer Francis	Stephen Head
Kim Head	LaVon Merritt
Felecia Jones	Kathy Lewis
Kathy Palladini	Cody Himmelreich
Rick Friedrich	Darlene Aldridge

Review of minutes:

We reviewed the minutes from the November 3, 2020, but since we did not have a majority of board members at that meeting, we needed to approve the minutes from the October meeting as well as the ones from the November meeting. Felecia Jones made a motion to accept the November minutes and Kim Head approved them. We then reviewed the October minutes that we could not approve from the last meeting. Jennifer Francis made a motion to approve those minutes and Felecia seconded the motion. Both motions passed.

Financial Report:

Jennifer gave us the financial report. Our previous bank balance on October 31, 2020, was \$50,230.70. We had no deposits and our ending bank balance after a recurring monthly fee of \$19.00 was \$50,211.70. We have two outstanding items totaling \$340.00 which will bring our bank balance as of 11/30/20 to \$49871.70. After all of our scholarship obligations pay out, we will have an unrestricted cash flow of \$40,205.70.

2021 Cattle Baron Sale and Winchester Futurity:

Rick updated us on the sale and futurity. The Winchester Futurity will be at the Brazos Valley Livestock Facility in Bryan, TX on March 5th, 2021. The Cattle Baron sale will follow the next day, March 6th, 2021. Consignment deadline is December 15. Rick will be getting with the TLBAA for more e-blasts to keep people updated about important deadlines.

Hired Hand will be doing the online bidding again this year. Rick will need some help making some phone calls to help with consignments. LaVon and Darlene offered to help. Stephen mentioned the futurity. He is going to work with Brent and Steve to get a list of judges. We also need to start thinking about someone for the John Stockton award.

2021 Matagorda County Fair Show:

The TLBGCA will co-host this show again this year. It comes at no financial cost to us. It will be held on February 27, 2021, at the Matagorda County Fairgrounds located in Bay City, TX. Promotion of this event has been slow and they are starting today after getting the nod from the local judge that he would not stand in the way of a show because of Covid. We are awaiting judge selection. Cody & Morgan Himmelreich offered to donate a steer for this event.

Spring Show:

May 7-9, 2021, we will hold our Spring Show at Miracle Farm. We should be a go for this show barring some nationwide shutdown.

Calf Program Update:

All is going well and kids are starting to show their animals. Updates are being made to the Facebook page.

TLBAA Weekend:

This will be held in Fort Worth, January 15-17, 2021. There will be several events going on during this time-meetings, sales and shows. There will be something for everyone.

Stephen adjourned the meeting at 7:38.

Minutes recorded by Leigh Salsbury