



Board of Directors meeting
December 4, 2018
Saltgrass Steakhouse, Meyerland Plaza, Houston, TX

Attendance

Luis Medina	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 the TLBGCA board of directors meeting that was held on November 6, 2018. A motion to accept the minutes was made by Marion Woolie and seconded by Mindy Ybarra. Motion passed.

Financial Report

Stephen Head presented the financial report.
The previous balance on 10/31/18 was \$97,276.43
After the month of debits, our ending balance on 11/30/18 was \$96,666.43.

The end of year tax return was filed on November 12, 2018.

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. The Mail out has been successful and as of December 4, 2018 we have 77 consignments with 22 in the works. December 15, 2018 is the deadline for consignments to make it onto the catalog. We are using Hired Hand to take care of the sale and their price is \$2500.00. F

Futurity deadline is February 10, 2019 so those entries have not yet started to file in, but response has been good.

Scholarship Committee

The Scholarship committee moved the deadline for scholarship applications up to March 15, 2019 so the winners can be announced at the Spring Show. The committee has decided to change some language in the application as well as some of the criteria.

Membership Communication

Kathy Lewis continues to do a great job with our Facebook page and has updated the membership with profiles and other news. The goal is to keep people involved and keep our affiliate relevant

Spring Show

The Spring Show will be held at Miracle Farm in Brenham, Texas. Stephen announced that Andrew Kmiec would judge the Open show and the youth judge has not been officially selected yet. Stephen is looking for volunteers to help out and Kathy Lewis will work in the make ready, Mindy Y. will pass out awards. Other volunteers will be selected as needs arise.

Matters from the Floor

On January 18, there will be a general membership meeting at the Eddie Wood Sale and Show. A proposal to change the Bylaws, to downsize the Board, is being proposed. Stephen filled the TLBGCA board member in on the proposal and asked how our affiliate felt about the proposal. It would change how each region is represented in the TLBAA in regards to numbers of members in each region.

The meeting was adjourned by Stephen Head.

Minutes recorded by Leigh Salsbury.