



Board of Directors meeting
February 5, 2019
Saltgrass Steakhouse, Meyerland Plaza, Houston, TX

Attendance

Jennifer Francis	Felecia Jones
Luis Medina	Kyle Drennan
Stephen Head	Rick Friedrich
Mindy Ybarra	Kathy Paladini
Marion Woolie	Steve Azinger
Dr. Lou Shields	Helen Cloakey

Meeting was opened with a prayer by Stephen Head

Minutes of previous meeting

Reviewed minutes of meeting held on January 8, 2019. After review a motion to accept the minutes was made by Mindy Ybarra and seconded by Dr. Lou Shields. Motion passed.

Financial report

Jennifer Francis presented the financial report.
The previous balance on 1/08/19 was around \$127,000.00.
After checks and debits (including scholarship payouts, futurity fees and consignment fees) our ending bank balance on 02/05/19 was around \$110,000.
2018 scholarships have all been paid out except for one, which is still on hold.

Cattle Baron Sale and Winchester Futurity

Everything has come together for the sale and Futurity. Steve A., Rick F., and Kyle D. put the catalog together for the event. They meticulously selected animals to highlight twisty horned animals. Everything is on place and the only thing needed was a t-shirts sponsor and youth volunteer for the event on Saturday. It was suggested that previous scholarship winners could be invited to come back and help. 6 youth would be needed on Saturday. Kyle D. volunteered to help with the t-shirt sponsorship and Mindy Y. agreed to get them made. Jennifer F. volunteered to help with the silent auction.

We talked about the Stockton Burton Award and recipients along with all of the prizes. Rick is taking care of this.

Two steer are going to be given away on Friday to youth that are present. It has been advertised through different social media outlets.

Scholarship Committee

The TLBAA has asked for sponsors for their Bright Future's Scholarship. The TLBGCA agreed to fund one scholarship at \$1500.00 for one graduating senior. 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 relevant in social media by boosting posts. Kathy L. will look into this. Discussion was primarily for the upcoming sale, but for other events as well. Board members agreed to a budget of \$250.00 over the two weeks leading up to the Cattle Baron Sale to promote the sale on Facebook. Also, we need to advertise that Scholarship applications are due by March 15(not post marked), and about the upcoming Spring Show in Brenham.

Spring Show

Awards are being handled by Leigh S., judges have been hired and confirmed. Rivera's are handling concessions for the show as well as the BBQ dinner on Saturday night. T-shirt and buckle sponsors were discussed and will be handled after the sale.

Matters For the Floor

TLBAA general membership information was discussed about upcoming vote.

The meeting was adjourned by Stephen Head.

Minutes recorded by Leigh Salsbury.

