



## TEXAS LONGHORN BREEDERS GULF COAST ASSOCIATION

Board of Directors Meeting  
April 6, 2021  
Conference Call, 7:00 pm

### **Call to Order:**

Stephen Head called the meeting to order at 7:06. In attendance were:

Leigh Salsbury	Remy Broussard
Jennifer Francis	Stephen Head
Kim Head	Kathy Lewis
Kathy Palladini	Cody Himmelreich
Rick Friedrich	Darlene Aldridge
Felecia Jones	Steven McCauley
Marion Woolie	

### **Review of minutes:**

We reviewed the minutes from the February 2, 2021 meeting. The board approved the minutes. Jennifer F. made a motion to approve those minutes and Felecia J. seconded the motion.

### **Financial Report:**

Jennifer gave us the financial report. Our previous bank balance on January 31, 2021, was \$61,884.81. We had total deposits/credits of \$18,020.00, the majority being consignment and futurity fees. We had totals checks/debits of \$9,553.14, which mostly consisted of futurity and sale costs. The ending bank balance on February 28, 2021 was \$70,351.67. In March our total deposits were \$26,780.00, which consisted of mostly credits from the sale and Calcutta. Total checks and debits for the month were \$41,940 -mostly Sale and Futurity costs. The ending bank balance as of March 31, 2021 was \$55,191.67. The association has five outstanding items totaling \$2891.48 and future scholarship obligations of \$9,308.52. This brings our unrestricted cash amount down to \$42,991.67.

## **Review of 2021 Cattle Baron Sale and Winchester Futurity:**

Rick gave an update and said we profited around \$10,000.00 for the sale and futurity. He thanked everyone that helped make it a success. Some critiques were presented about the Futurity of things we can change for next year: Number of judges, recommended judges, how animals are scored. We also needed to add some unloaders for during the futurity.

## **2021 Matagorda County Fair Show:**

The TLBGCA will co-host this show again this year. The show is April 17, 2021. It will be held at Matagorda County Fairgrounds located in Bay City, Texas. Starts at 9:00 am.

## **Scholarships:**

Stephen recapped the history of the TLBGCA scholarship. We have received 8 applications that satisfied all of the requirements. They will be rewarding 2 scholarships to outstanding students which will total equal amounts. The other 6 will split the other amount evenly. These will be awarded on May 8, 2021. A motion was made by Steven McCauley and Marion Woolie to spend a maximum of \$17,000 to be awarded at the discretion of the committee for Scholarship payout. Cody H. seconded the motion. The Board approved the motion. The Committee will determine who will get the scholarships and what amount.

## **Spring Show and Calf Program Update:**

May 7-9, 2020 we will hold our Spring Show at Miracle Farm. Stephen asked for volunteers and many people volunteered to help. We have plenty of Board members stepping up to help. Remy and Cody offered to help ring steward, Kathy L. offered to run the make ready, Jennifer offered to hand out awards, Jeff S. will announce, and Leigh S. will do the record keeping. Sue Daniels will run the Silent Auction.

## **Website Refresh:**

Kathy P. has done a great job updating the website. TLBGCA.com

**Annual Membership Meeting:**

Monument Inn has been the location for the past two years. We will look into holding it here again this year. Stephen will follow up with Felecia Jones.

**Topics from the floor:**

Jennifer Francis has volunteered to update the TLBAA with our affiliate information. We also need to look into our membership lists/dues.

Our next meeting will be May 4, 2021 at 7:00pm.

Stephen adjourned the meeting at 8:37 pm.

*Minutes recorded by Leigh Salsbury*