



Board of Directors Meeting  
November 9, 2021  
Teleconference

**Attendance**

Stephen Head	Kim Head	Lisa Butterfield
Darlene Aldridge	Kathy Lewis	Remy Broussard
LaVon Merritt	Kathy Palladini	Samuel Faske
Cody Himmelreich	Steve McCauley	Rick Friedrich

**Call to Order:**

Stephen Head called the meeting to order at 7:07 pm.

**Review of Minutes:**

We reviewed the minutes from the October meeting. There were some minor corrections to be made to the financial review section. After making the correction, Kim Head made a motion to accept the minutes. The motion was seconded by Lisa Butterfield. The motion passed and the corrected minutes were accepted.

**Financial Review:**

Jennifer Francis was not present so the financial report for October, 2021, which was provided by Jennifer, was presented by Kim Head. The previous bank balance on 9/30/2021 was \$52,731.94. We had deposits of \$855.40 and had checks and debits of \$740.05. Our ending bank balance on 10/31/2021 was \$52,847.29.

**Cattle Baron Sale and Futurity Plan:**

The sale and futurity will be held March 4<sup>th</sup> and 5<sup>th</sup>, 2022, at the Brazos Valley Livestock Facility in Bryan, Texas.

Rick would like to keep the number of lots in the sale to around 60. Offering more lots increases the income for TLBGCA but typically lowers the income for the sellers. In order to provide the best possible sale for our consignors, Rick thinks the best sale size is around 60 lots.

Rick asked for volunteers to make phone calls to potential consignors. LaVon, Remy and Kathy L. volunteered to help Rick make phone calls.

Rick has Hired Hand lined up to handle on-line bidding for the auction.

We need to design and order belt buckles for each of the futurity class winners. Leigh wasn't on the call, but Stephen stated that Leigh enjoys designing buckles and will most likely be glad to take on that responsibility. We also need five (5) rifles for the futurity. Rick has ordered the rifles.

Stephen would like all of the board members to have input in the selection of futurity judges. He will collect nominations from all of the board members before the December meeting and then ask everyone to name their preferences from the nominations.

Rick plans to contact Bear Davidson and Chase Vasut to conduct a Calcutta along with the futurity. The futurity added a Calcutta in 2021 and it seemed to be well received. It didn't add much time to the event, it provided additional enjoyment for those that wished to participate, and it was another revenue stream for TLBGCA. No one voiced any objections to including a Calcutta in the 2022 event.

### **Spring Show:**

The 2022 TLBGCA Spring Show will be held at Miracle Farm near Brenham, TX, on May 13 -15. Leigh has been selecting and ordering all of the prizes for this show the past several years, but she is ready to pass that responsibility on to another volunteer. Leigh would like to continue designing the buckles but has suggested to Stephen that LaVon may be a good candidate for getting the awards for the next show. LaVon agreed to take on responsibility for the awards for the 2022 show.

### **Topics From the Floor:**

The next meeting will be on December 7<sup>th</sup>.

No other topics were discussed.

### **Adjourn**

Stephen adjourned the meeting at 7:50 p.m.

*Minutes recorded by Kim Head.*