



## TEXAS LONGHORN BREEDERS GULF COAST ASSOCIATION

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

### **Call to Order:**

Stephen Head called the meeting to order at 7:08 pm.

Leigh Salsbury	Remy Broussard
Jennifer Francis	Stephen Head
Kim Head	LaVon Merritt
Felecia Jones	Samuel Faske
Steve McCauley	Lisa Butterfield
Rick Friedrich	Darlene Aldridge

### **Review of minutes:**

We reviewed the minutes from the November 9, 2021, meeting. LaVon M. made a motion to approve those minutes and Felecia J. seconded the motion. The motion passed.

### **Financial Report:**

Jennifer gave us the financial report. Our previous bank balance on October 31, 2021, was \$52,847.29. We had \$160.00 of deposits and \$34.00 in debits. Our ending bank balance was \$52,973.29. We have one outstanding item totaling \$2,500.00 which will bring our bank balance as of 11/30/21 to \$50,473.29. After all our scholarship obligations pay out, our unrestricted cash amount will be \$40,907.29.

Remy made a motion for us to add to the scholarship application that we limit the number of years that we allow awarded monies to sit in the bank to 2 years. The recipients may file for a one-year extension twice, up to a maximum of four years total. Steve M. seconded the motion. The motion passed. Letters will be sent to previous winners that still have funds available noting the new change.

### **2022 Cattle Baron Sale and Winchester Futurity:**

Rick updated us on the Cattle Baron sale. Consignment deadline is December 15. Rick has sent several e-blasts through the TLBAA and may send one more. We already have several consignments coming in thanks to the calls made by fellow board members. Everything is set except for the rifles, but the order has been made and we are just waiting on the shipment.

Seventeen (17) buckles will be needed for Winchester Futurity class winners. Judges were chosen by the board and those selected will be invited by Stephen before being announced. At the next meeting we will nominate individuals for the John Stockton award.

### **2022 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 12, 2022, at the Matagorda County Fairgrounds located in Bay City, Texas. The fair board will be taking care of judge selection and awards.

### **Spring Show:**

The Spring Show will be held May 13-15, 2022, at Miracle Farm. Stephen is working on judges. We will talk more about this at the next meeting,

### **Topics from the Floor:**

Jennifer Francis writes TLBGCA's segment for the affiliate news in the *Trails* magazine. She requested names on who to spotlight. Suggestions included Darlene Aldridge, Steven McCauley and Stephen Head.

Our next meeting will be January 11, 2022.

Stephen adjourned the meeting at 8:09 pm.

*Minutes recorded by Leigh Salsbury*

