



TEXAS LONGHORN BREEDERS GULF COAST ASSOCIATION

Board of Directors Meeting
January 11, 2022
Conference Call, 7:00 pm

Call to Order:

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

Leigh Salsbury	Remy Broussard
Jennifer Francis	Stephen Head
Kim Head	Felecia Jones
Kathy Lewis	Lisa Butterfield
Kathy Palladini	

Resignations:

We accepted the resignation of one board member, Cody Himmelreich. Discussions were made of who would replace him and whether or not we want to replace him now. We will table this discussion for now and bring it back up next month.

Review of minutes:

We reviewed the minutes from the December 7, 2021 board meeting. There was an error in the minutes on the spring show date. It will be on May 13-15 instead of the May 7-9 as stated previously. Remy made a motion to approve those minutes and Jennifer seconded the motion.

Financial Report:

Jennifer presented the financial report. Our previous bank balance on November 30, 2021, was \$52,973.29. We had \$30.00 of deposits and \$1644.00 in debits. Our ending bank balance on December 31, 2021 was \$51,359.29. We have one outstanding item totaling \$2,500.00 which will bring our bank balance as of 12/31/21 to \$48,859.29. After all our scholarship obligations pay out, our unrestricted cash amount will be \$40,893.29.

2022 Cattle Baron Sale and Winchester Futurity:

Cattle Baron Sale:

Rick was not present at the meeting but he updated via email. There will be 52 lots in the sale. There are four catalog ads. The catalog will be printed Feb.12-13. It will be mailed on February 26. The board was concerned about this mailing date being too late. During the meeting Stephen sent an email to Rick asking if the mail date could be improved. Hired Hand has been hired to handle on-line bidding. Rifles have been ordered and will be ready. We still need to reserve hotel rooms for the cattle handlers.

Winchester Futurity:

Rick is working on collecting entries. Judges are being secured. We have three judges confirmed, John Oliver, Joe Dowling and Darlene Aldridge. Two (2) more judges are outstanding. We listed 4 nominees for the Stockton Burton award and Stephen will send out a list of the nominees for board members to vote on.

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. Entries need to be sent in soon.

Spring Show:

May 13-15, 2022 we will hold our Spring Show at Miracle Farm. Stephen is working on judges. We have the judge for the Open Show but not the Youth Show. We will still be using the cook that catered the last meal. LaVon is working on awards and Leigh is working on buckles.

Topics from the Floor:

This weekend is the Longhorn weekend in Fort Worth. There is an auction, show and general membership meeting.

Our next meeting will be February 8, 2022.

Stephen adjourned the meeting at 8:09 pm.

Minutes recorded by Leigh Salsbury