

## TEXAS LONGHORN BREEDERS GULF COAST ASSOCIATION

Board of Directors Meeting  
February 8, 2022  
Conference Call, 7:00 pm

### **Call to Order:**

Stephen Head called the meeting to order at 7:07 pm. He took a moment to thank the BOD for being so great to work with.

The following board members were in attendance.

Leigh Salsbury	Remy Broussard
Jennifer Francis	Stephen Head
Kim Head	Felecia Jones
Rick Friedrich	Lisa Butterfield
Steven McCauley	

### **Review of minutes:**

We reviewed the minutes from the January 11, 2022, board meeting. Felecia made a motion to approve those minutes and Remy seconded the motion. The motion passed and the minutes were approved.

### **Financial Report:**

Jennifer presented the financial report. Our previous bank balance on December 31, 2021, was \$51,359.29. We had \$21,382.95 in deposits and \$6,588.63 in debits. Our ending bank balance on January 31, 2022, was \$66,1153.61. We have one outstanding item totaling \$1,047.26, which will bring our bank balance as of 1/31/22 to \$65,106.35. After all our scholarship obligations pay out, our unrestricted cash amount will be \$56,640.35.

### **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. We have 62 entries and 18 showmen as of now. Stephen was given two donations of \$50 each to cover expenses for Showmanship judge.

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

**Cattle Baron Sale:** Everything is in place. The cattle handlers' rooms have been reserved. The sale catalog has been mailed out and it is in people's hands. Rick does not have the rifles yet, but they are ready. We have rifle sponsors but could use a few more sponsors for buckles.

**Winchester Futurity:** The John Stockton award has been decided on and it will go to Lou Shields this year. We do not need any rooms for our judges but will pay them again this year, \$100 each. Joe Dowling, John Oliver, Sara Jennings, Darlene Aldridge and Lou Shields will be our judges.

## **Scholarship Committee:**

The committee members are Jennifer Francis, Remy Broussard, Kathy Palladini, Steve McCauley and Leigh Salisbury.

We reviewed the rules regarding participation in a given number of events. We agreed that the scholarship applicants need to have been involved in at least four (4) TLBAA affiliated events in their senior year. The deadline for scholarship entries is March 31<sup>st</sup>.

## **Spring Show:**

The Spring Show will be held May 13<sup>th</sup> – 15<sup>th</sup> at Miracle Farm. Joe Mask will judge the Youth show on Saturday and Beau Barrilleaux will judge the Open show on Sunday. Lavon is working on prizes and Leigh is working on buckles. Stephen is changing the menu to a Chicken Alfredo or something like that for the dinner this year.

## **Topics from the Floor:**

We talked about different show options and ideas.

Our next meeting will be March 1, 2022.

Stephen adjourned the meeting at 8:08 pm.

*Minutes recorded by Leigh Salisbury*