

# TEXAS LONGHORN BREEDERS GULF COAST ASSOCIATION

Board of Directors Meeting  
April 5, 2022  
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	Felecia Jones
Samuel Faske	LaVon Merritt
Lisa Butterfield	Kathy Palladini
Kathy Lewis	Rick Friedrich
Steven McCauley	

## **Review of minutes:**

We reviewed the minutes from the March 1, 2022 board meeting. Kim H. made a motion to approve those minutes and Lavon M. seconded the motion. The motion passed unanimously.

## **Financial Report:**

Jennifer F. presented the financial report. Our previous bank balance on February 28, 2022, was \$69,782.77. We had \$47,498.73 in deposits and \$53,432.69 in debits. Our ending bank balance on March 31, 2022, was \$63,848.81. We have four outstanding items totaling \$2,910.00 (catalog prep and futurity payouts) which will bring our bank balance as of 3/31/22 to \$60,938.81. After all our scholarship obligations pay out, our unrestricted cash amount will be \$52,472.81.

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

Income from the sale and futurity was \$73,897.

Positives for the futurity were the inclusion of the Calcutta and number of judges (returned to 5, after using 3 in 2021). Overall, things seemed to move well. Notes for improvement would be: make sure judges come ready to judge (we had a long, unscheduled lunch break during the futurity), and use fewer "show" type judges. Maybe include some snacks in a goodie bag for the judges.

For the sale day, we need to make sure we always have people check the pens to make sure all animals are gone at the conclusion of the event. We need to figure out a way to include credit cards as an acceptable form of payment; we may have lost some sales since the auctioneer did not accept credit cards. We need to nail down the cost of all helpers at the sale and futurity. The auctioneer brought two people to catch bids, but Bear Davidson also wanted to work as a bid catcher in order to make enough money for his presence at the event to be financially profitable for him. As a result, we had three people catching bids in a small arena. Everyone seemed very happy with the handling of the cattle but we are not sure if the same team of people will come back for the job next year. We may need to find a new crew to handle the cattle in 2023.

### **Scholarship Committee:**

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

Jennifer made a motion to approve up to \$14,000.00 for the committee to award as scholarships; Remy seconded the motion. The motion passed. The committee will review the applicants and determine how much of that budget will be awarded. Five (5) applications were received.

### **Spring Show:**

May 13-15, 2022, we will hold our Spring Show at Miracle Farm. Joe Mask will judge the Youth show on Saturday. Beau Barrilleaux will judge the Open show on Sunday. Everything is set. Stephen will contact previous scholarship winners for volunteering. Stephen is hoping everyone will help in similar capacities as they have in the past.

### **Annual Membership Meeting:**

For the past three years we have met at the Monument Inn in La Porte. We reviewed past venues and Stephen asked us to think about where we might want it and we would talk about it at the next meeting.

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

Jennifer wants to step down as Treasurer and would like to find someone to fill in that position.

Stephen adjourned the meeting at 8:31 pm. We will reconvene on May 3, 2022.

*Minutes recorded by Leigh Salsbury*