

TEXAS LONGHORN BREEDERS GULF COAST ASSOCIATION

Board of Directors Meeting
May 3, 2022
Conference Call, 7:00 pm

Call to Order:

Stephen Head called the meeting to order at 7:06. The following individuals were in attendance.

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| Leigh Salsbury | Remy Broussard |
| Jennifer Francis | Stephen Head |
| Kim Head | Felecia Jones |
| Samuel Faske | LaVon Merritt |
| Kathy Lewis | Kathy Palladini |
| Darlene Aldridge | |

Review of minutes:

We reviewed the minutes from the April 5, 2022, board meeting. Remy B. made a motion to approve those minutes and Jennifer F. seconded the motion. The motion passed unanimously.

Financial Report:

Jennifer presented the financial report. Our previous bank balance on March 31, 2022, was \$63,848.81. We had \$835.62 in deposits and \$3,009.00 in debits. Our ending bank balance on April 30, 2022, was \$61,675.43. After all our scholarship obligations pay out, our unrestricted cash amount will be \$53,209.43.

Spring Show:

May 13-15, 2022 we will hold our Spring Show at Miracle Farm. The entries are all completed and entered into the HORNS data base. Check in will begin on Friday at 1:00 pm. Gates will open at noon. Saturday the Youth Show will begin at 9:00 with Pee Wee showmanship. We will follow a normal show schedule. The dinner will follow at Miracle Farm. Sunday the show will begin at 9:30 am and Cowboy Church will be at 9:00. Sunday's show will start with Open Showmanship, then Minis, followed by Standards, and we will end with Trophy Steers. This year's show compares more to our 2018 show in numbers. Since Covid we have been on the decline with entries. Stephen has many volunteers scheduled for ring steward on Saturday but we may need people on Sunday. Stephen thought we might have a

cornhole tournament while the show is going on with a bracket for pre-teens, teens and adults.

Calf Donations:

Kathy L. updated us on our donations. We have 9 donors with ten calves. She has updated the contract with our suggestions from last month's meeting. The addendum is that if they don't fulfill their end of the contract the student will forfeit their animal and will no longer be eligible for TLBGCA programs, including the senior scholarship program.

Scholarship Committee:

The committee has made a decision on who will be awarded scholarships, as well as the amount per recipient. The committee stayed within the allotted budget given to them and will award 5 scholarships at this year's Spring Show. The committee will be revising the application for next year and will make involvement in the TLBGCA more important. Leigh will be making some certificates to present to the students.

TLBAA World Expo donations:

The Board decided after discussion to support the World Expo general fund and the Bright Futures Scholarship. Jennifer F. made a motion that we give \$1,000.00 to the TLBAA World Expo General Fund and \$1,000.00 to the TLBT Bright Futures Scholarship Fund. LaVon M. seconded the motion. The motion passed unanimously.

Annual Membership Meeting:

For the past three years we have met at the Monument Inn in La Porte. After some back and forth on email we decided to have it at Monument Inn again, but if attendance is down, we will look heavily into switching the venue again next year. July 16, 2022, will be our first date choice and the back-up date will be July 30, 2022.

Possible candidates for officers: Stephen would like to step down as President, Jennifer would like to step down as Treasurer and Leigh would be happy to have someone fill the Secretary roll. Rick is done as a director also. We need to fill 6 director positions, Kathy P., Kim H. and Darlene are expiring. Rick F., Cody H. and Luis M. positions/vacancies need to be filled as well. 3 officer positions. Kathy L. will take over as President and LaVon and Kim both said they are thinking about taking over the treasurer roll. Several names were tossed around for possible directors.

Topics from the Floor:

Jennifer wants to finalize the program with ads from sponsors. Jennifer wants to reach out to the venue and auctioneer for the sale and futurity because Rick usually secures those this far in advance. Kathy L. talked about her future plans for her animals.

Stephen adjourned the meeting at 8:25 pm. We will reconvene on June 7, 2022.

Minutes recorded by Leigh Salsbury