

TEXAS LONGHORN BREEDERS GULF COAST ASSOCIATION

Board of Directors Meeting

June 7, 2022

Conference Call, 7:00 pm

Call to Order:

Stephen Head called the meeting to order at 7:04. The following individuals were in attendance.

Felecia Jones

Kathy Lewis

Kim Head

Samuel Faske

Steven McCauley

Jennifer Francis

Kathy Palladini

Remy Broussard

Stephen Head

Review of Minutes:

We reviewed the minutes from the May 3, 2022, board meeting. Kim made a motion to approve those minutes and Felecia seconded the motion. The motion passed unanimously.

Financial Report:

Jennifer presented the financial report. Our previous bank balance on April 30, 2022, was \$61,675.43. We had \$8,851.45 in deposits and \$8,162.20 in debits. Our ending bank balance on May 31, 2022 was 62,364.68. After all our scholarship obligations pay out, our unrestricted cash amount will be \$42,628.68

Stephen will be sending letters to Paul Cinque & Coleman Yarborough regarding their scholarship funds. It has been four years since Paul's scholarship was awarded and over a year since he has requested any funds, so we need to know whether he still plans to attend college. Coleman has graduated already but never submitted documentation to receive reimbursement for expenses that were paid out-of-pocket his last semester.

Spring Show:

Our Spring Show at Miracle Farm was held on May 13-15. Stephen sent out thank you emails to everybody who participated in the show, hoping they enjoyed the show and welcoming their feedback. He received 8 or so favorable responses with comments such as: it's our favorite show, always on our agenda, really like Miracle

Farms, like how the show is structured and not jammed pack with too many shows. Lots of favorable comments and only one negative comment on Facebook from someone who wasn't happy with one of our judges. Overall the show was a great success thanks to everyone who volunteered, sponsored, and donated. Remy has finished editing the photos and will be adding them to Facebook soon. Samuel asked about plans for the catering at next year's social. There were about 10 people at the end of the line who did not receive their meals because they ran out of food. She was very apologetic. Samuel knows some people from his church he would recommend for consideration. We are willing to consider other options, but would need to do a price comparison.

Calf Donations:

Kathy L. updated us on our donations. We have 10 donors of 12 calves. Over half have already been picked up. Some calves are younger and aren't ready yet. Some donors are letting the winners come to their ranch and pick out the animal they want. It doesn't have to necessarily be the animal from the picture they provided. There are 2 calves that need to be reassigned because a brother and sister who won those calves lost their lease and can't receive them now. Samantha Montgomery entered the drawing, but did not win an animal. Kathy has tried to find contact information but has been unsuccessful at locating her. She's not an exhibitor and no one else knows who she is. There are two other kids who entered (John and Nina Salathiel) but did not attend the dinner. Stephen has their contact information.

Scholarships Awarded:

We awarded \$8,000 to 5 graduating seniors: \$2,000 each to Jacob Lowry and Karlye Williams; \$1,500 each to Hannah Daniels and Trinity Summersill; and \$1,000 to Trista Tully.

Annual Membership Meeting:

The annual membership meeting will be at the Monument Inn on July 16, 2022 at 5:30 pm. Same menu as in the past with water, tea, and a cash bar. Felecia sent a flyer to Kathy L. to post to Facebook. Setup is currently for 60-65 people. Felecia needs a head count by July 11th to provide to Monument Inn.

Stephen provided a slate of proposed officers and directors. The Board will be recommending Kathy Lewis for President, Leigh Salsbury for Vice-President, Kim Head for Treasurer, and Jennifer Francis for Secretary. There are 2 open director positions for the term expiring June 30, 2024 and four director positions to be filled for the term expiring June 30, 2025. Stephen has confirmed that Kathy Palladini and Brooke McCauley are willing to serve, and he is waiting to hear back from

Sarah Buentello and Julio Romero. Kathy Palladini has two people she plans to contact who would be good representatives from the sale side of the breed.

2023 Futurity and Sale:

The 2023 event is scheduled for March 3-4 at the Brazos Valley Livestock Commission in Bryan, TX. Jennifer also confirmed with Lori McCarty via email that she and Bruce are available to provide the auctioneer services. Kim recommended we get a contract from them that details their fees so we can determine whether we need to negotiate the price. Jennifer will put together a bid document to send out to prospective cattle handlers. The current list of recommendations include Terry Bryant, Tessa Wheeler, Justin Langley, and Lee Mathews. Remy has some people he will contact to see if they would be available for consideration. Kathy P. would like language added somewhere in the document prohibiting the use of alcohol by the cattle handlers while on the job. Steven talked about us evaluating areas where we could mitigate some of the excessive expenses to help maximize our profits. The Wilhites will no longer be providing bar tending services. Steven is researching options.

TLBAA World Expo:

The World Expo is June 22-25 at the Bell County Expo Center in Belton, TX. The schedule includes the youth show on Thursday; the non-haltered show, futurity, senior heifer sale, breeder memorial, and trophy steer show on Friday; and the open haltered show and awards banquet on Saturday. As a sponsor, we have a full page ad in the program. Stephen has used the same content that was used in our sales catalog. He has included the dates and contact information for the 2023 sale and futurity, the Matagorda show scheduled in February, and the Spring Show scheduled in May.

Topics from the Floor:

The August meeting will be on the 9th (second Tuesday instead of the first) in order to give Kim time to transition to the Treasurer position.

Stephen adjourned the meeting at 8:13 pm. We will reconvene on July 16, 2022.

Minutes recorded by Jennifer Francis