

# TEXAS LONGHORN BREEDERS GULF COAST ASSOCIATION

Board of Directors Annual Membership Meeting  
July 16, 2022  
Monument Inn, La Porte, Texas

## **Call to Order:**

Stephen Head called the meeting to order at 7:15. There were 51 members present.

## **Review of Year:**

- We had a successful Field Day at The Flying S Ranch in September
- The Matagorda County Fair, that we partner on, was held in February with 18 kids and 59 entries
- The Winchester Futurity was held in March and had 131 entries. We also had a Calcutta for the second year
- The Cattle Baron Sale was also held in March. We sold 49 lots with an average sale price of \$1753 with the highest selling lot at \$5650
- The Spring Show was held at Miracle Farm in Brenham, Texas in May. We had 73 kids, 193 Youth Entries, 78 open entries, 42 trophy steer entries and 44 Miniature longhorn entries
- We awarded 5 scholarships for a total of \$8,000
- We had a calf donation drawing, giving away 12 calves and awarding the 2021 Outstanding Donor to Blossom Ridge Ranch
- We sponsored the TLBAA World Show with a \$1000 event sponsorship and a \$1000 TLBT Scholarship donation

## **Financial Report:**

Jennifer gave us the financial report for the fiscal year. Our beginning bank balance for the year (beginning on July 1, 2021) was \$71,308.36. Our total revenue for the year was \$102,874.81. The total expenses for the year were \$103,987.77. Our expenses in excess of revenue was \$1112.96. Our ending register balance for the fiscal year is \$70,195.40. We have two outstanding checks of \$194.20 which brings our statement as of June 30, 2022 to \$70,389.60. We have future obligations of \$8,000 in scholarships that were awarded this year, as well as \$8,000. from previous years which brings our available cash for the next fiscal year down to \$54,000.

## **Membership and Voting:**

Next, we held our elections to replace outgoing officers and to replace 4 new board members, as well as replace two outgoing board members (due to resignations).

The elections results are as follows:

Kathy Lewis- President

Leigh Salsbury- Vice President

Kim Head- Treasurer

Jennifer Francis- Secretary

Newly elected Board Members are: Stephen Head and Julio Romero- to replace the 2 resignations, they will have two years left on their term. The four new board members serving a three year term will be: Sarah Buentello, Kathy Palladini, Brooke McCauley and Matt McCarroll.

We also voted to allow all four officers to have signing privileges (authorized users) on the new bank account we are setting up with TDECU.

## **Preview of 2022-2023 Events:**

- Matagorda County Fair will be held in February in Bay City
- The Winchester Futurity and Cattle Baron Sale will be held March 3 and 4<sup>th</sup>, respectively, at the Brazos Valley Livestock Facility in Bryan, Texas
- The Spring Show will be held May 13<sup>th</sup> and 14<sup>th</sup> at Miracle Farm in Brenham, Texas
- Scholarship Requirements require all students applying to be members in good standing by October 1, 2022

### **Topics from the floor:**

Before adjourning, Stephen Head asked for the membership to bring forth ideas of things they would like to see the association get involved with. Things that were brought up:

-Tour different ranches, specifically mentioned were El Coyote Ranch, Darlene Aldridge's ranch, Double K Longhorns in Junction, Texas.

-Possible different venue for the Annual Meeting

Kathy Lewis adjourned the meeting at 8:25 pm. We will reconvene on August 9, 2022.

*Minutes recorded by Leigh Salsbury*