



## Texas Longhorn Breeders Gulf Coast Association

Board of Directors Meeting  
September 13, 2022  
Conference Call, 7:00 pm

### **Call to Order:**

Kathy Lewis called the meeting to order at 7:12 pm. The following individuals were in attendance:

Brooke McCauley  
Julio Romero  
Kathy Palladini  
Leigh Salsbury  
Remy Broussard  
Sarah Buentello

Jennifer Francis  
Kathy Lewis  
LaVon Merritt  
Matt McCarroll  
Samuel Faske  
Steven McCauley

### **Review of Minutes:**

We reviewed the minutes from the August board of directors meeting. Kathy Palladini made a motion to approve the August minutes and Brooke McCauley seconded the motion.

### **Financial Report:**

Jennifer Francis reviewed our finances for August. Our previous bank balance on 7/31/2022 was \$69,292.03. We had a combined total deposits/credits of \$40,446.87 and checks/debits of \$44,053.01 (this included a \$40,000 transfer from Capital One to TDECU). Our ending bank balance AND register balance on 8/31/2022 was \$65,685.89. Future scholarship obligations of \$9,300 brings our unrestricted cash down to \$56,385.89.

We received the EIN letter from the IRS and opened the new bank account at TDECU on 8/15/2022. It will take a month or so to transition everything and then we will close the Capital One account.

### **2021 Tax Return:**

Jennifer Francis filed the 2021 990 EZ Tax Return for the fiscal year July 1, 2021 through June 30, 2022 on 8/11/2022. An email confirmation was received on

8/12 notifying us the return had been accepted by the IRS.

### **Updates on Scholarships:**

Based on a conversation Stephen Head had with Paul Cinque, the decision was made to quit carrying the outstanding \$3,166 balance of Paul's scholarship as a future obligation. Paul had taken some criminology courses, but decided that wasn't what he wanted to pursue. He is currently working as a technician at Sterling-McCall Acura, but says that's not his dream. He has thought about teaching, but doesn't know if he will go back to school. Paul told Stephen that we should put his scholarship funds back into the TLBGCA general funds and help another student with a scholarship this next spring. He went on to say that he was very thankful for TLBGCA awarding him a scholarship and a steer calf (he received one from Ty Wehring in 2017). He felt honored that someone showed an interest in his life in high school.

We received the needed documentation from Coleman's father, Bill Yarborough for the 2021 Fall Semester and a receipt for tuition they paid out-of-pocket for the 2022 Fall Semester. Coleman has returned to Texas State Technical College (TSTC) to study AutoCad and Design. His plan is to help Bill's business (Pro Deck) with project designs, sales, and project installations with the goal of hopefully taking over the business one day when Bill retires. We anticipate the remaining \$634 balance in his scholarship funds to be paid the semester of spring 2023.

Kassidy Schwarz requested and has received the remaining \$1,300 scholarship funds she was awarded.

### **Cattle Baron Sale & Futurity:**

We reviewed the bids that were received from Lee Mathews and Terry Bryant for back crew services. Steven McCauley made a motion to approve Lee Mathews and Kathy Palladini seconded the motion. All approved. Then we reviewed the bids that were received from Bruce McCarty and Dan Huntington for auctioneer services. Steven McCauley made a motion to approve Dan Huntington and Remy Broussard seconded the motion. All approved.

Steven McCauley plans to work the back with Lee this year. He wants to learn the ropes and figure out if we can put together our own crew (or some combination) for next year to help minimize costs. Samuel Faske and Julio Romero volunteered to help with this.

Kathy Palladini recommended we have someone from our association in the

back to welcome and check-in people as they are arriving. Kathy will be there Thursday evening to greet early arrivals.

Remy Broussard volunteered to help as a ringman and Steven McCauley has some folks also.

Kathy Palladini will be at the Legends Longhorn Sale in Duncan, OK this weekend and will spend some time networking and advertising for our event.

### **Spring Show:**

Kathy Lewis asked for thoughts about not being able to stall in the arena at Miracle Farm for the upcoming show. After much conversation, Leigh Salsbury suggested tabling this until Stephen Head is here. She and some others can make a trip to Miracle Farm to walk the property and scout out the best area (if any) to setup a tent.

Julio suggested communicating these changes to the participants in advance. We were certain that is something Stephen would do when he sends out information to begin accepting entries.

### **Communication Options:**

Kathy Lewis discussed apps or other options to use as a way for the board to communicate. Once a group text gets started, the constant noise from continuous texts can be disturbing, especially at nighttime. Leigh Salsbury explained how to silence that from an iPhone. Jennifer Francis discussed some of the GroupMe features. Kathy welcomed any suggestions anyone has for consideration.

### **Calf Donation Program:**

Some of the calves have not been received yet because they have not been weened. Kathy Lewis spoke with Amy Calhoun who said her calves will be ready very soon.

Most of this year's calves have been registered. Kathy has to check to see if Dr. Lou Shields may have registered her calf in the youth's name instead of TLBGCA. She should have most of the registrations finished in the near future.

A letter was emailed by Jennifer Francis to Morgan Riffe on 9/12/2022 informing her of our decision and the reasons for withdrawing her donation calf from our 2022-2023 Calf Donation Program. So far, Jennifer Francis has received no response and Kathy Lewis has not heard anything.

Kathy Lewis discussed the missing calf from last year's calf donation program. She has been unsuccessful at locating the calf or being able to have any further conversation with the family since the show. She suspects it has probably already been taken to the sale barn or processed so she will have him removed from HORNS.

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

Stephen McCauley gave an update on how the Kids Kicking Cancer fundraiser went. It was a big success with somewhere between 700-800 people in attendance and over \$105K raised to help families with children who are battling cancer.

Kathy Lewis thanked everyone who reached out to her and wanted to be up front with the board regarding her current circumstances after Russell's passing. Depending on how things work out, there is a great possibility she will be getting out of Longhorns and if she does she'll be leaving Texas.

On a more positive note, Leigh Salsbury shared that Jorge is doing a great job with the calf he received from them and jokingly warned that the other donors better watch out.

Remy Broussard shared how his 8 year-old granddaughter has been doing a phenomenal job halter breaking calves. For anyone who says it can't be done by young kids, they are mistaken.

Kathy Lewis adjourned the meeting at 8:37 pm. We will reconvene on October 4, 2022.

*Minutes recorded by Jennifer Francis*