

**Texas Longhorn Breeders Gulf Coast Association**  
**Minutes of Meeting of Board of Directors**  
**Annual General Membership Meeting**  
**July 15, 2018**

Location: Maggiano's, Houston, Texas

**Attendees:**

91 Members were present.

Rick Friedrich called the meeting to order at 7:00 and Stephen Head offered up the invocation. Guests were greeted and thanked for their attendance.

**Secretary's Report:**

Secretary's minutes were read and reviewed by attendees. Felecia Jones made a motion to approve the minutes and Mindy Y. seconded the motion.

**Treasurer's Report:**

Jennifer Francis presented the fiscal report through June 30, 2018. She reported that we began the year with \$101,475.85. We had Total revenue of \$95,930.69 (Which included the CB Sale and Futurity, the Spring Show and Membership dues.) She reported that we had total expenses of \$76,302.72, which made our revenue in excess of expenses, \$19,627.97. We ended the year with \$121,103.82. Leigh Salsbury made a motion to approve the Treasurer's report and Stephen Head seconded the motion.

**Scholarship Update:**

Dr. Shields announced all the scholarship winners and talked about our process for selection. Marion added how important these scholarships are for the future of our breed.

**Cattle Baron Recap:**

Steve Azinger talked about the Cattle Baron sale and Winchester Futurity. He explained how it is our big money maker and how people can get involved.

**Spring Show Recap:**

Stephen Head presented the Spring Show recap. We had an amazing event and he thanked all of those in attendance for their help and support. He highlighted the calf donor program and told people how they could get involved next year.

**Selection of Officers:**

Officers were nominated, with the only open position being President. Stephen Head was nominated to be President and accepted the nomination. Rick F. was then nominated to take Stephen's remaining spot on the Board. Currently all other positions will remain the same for the duration of their term. We voted on these two positions as well as adding three BOD. Cody H., Luis M., and Kyle D.

**Matters from the floor:**

Affiliate Prince and Princess was discussed and members were encouraged to enter.

Kathy L. made a motion to adjourn the meeting and Bill M. seconded the motion.

**Next meeting will be August 7, 2018, at Saltgrass Steakhouse, Meyerland.**