



Board of Directors meeting
September 4, 2018
Saltgrass Steakhouse, Meyerland Plaza, Houston, TX

Attendance

Jennifer Francis	Luis Medina
Leigh Salsbury	Kyle Drennan
Stephen Head	Rick Friedrich
Susan Young	

Meeting was opened with a prayer by Leigh Salsbury.

Introductions of board members

Since there are several new members on the board of directors, each member present was given a minute to introduce themselves.

Minutes of previous meeting

Reviewed minutes of annual membership meeting held on August 7, 2018. Motion to accept the minutes was made by Luis Medina and seconded by Jennifer Francis. Motion passed.

Financial report

The financial report was presented by Jennifer Francis. The previous balance on 7/31/18 was \$108,152.08. After scholarship pay outs and deposits of dues and other incidental amounts the ending balance on 8/31/2018 was \$95,877.18. It was reported that we have remaining future obligations of \$20,130.00. The end of year tax return will be ready by the next meeting for approval by the Board.

Selection of TLBGCA Affiliate Prince and Princess

Rick Friedrich passed out pictures for the Prince and Princess and the board voted on the animals that would represent the TLBGCA. The Board voted and selected animals from Brent and Cindy Bolen.

Cattle Baron Sale and Winchester Futurity

The sale and futurity will be held at the Mid-Tex Livestock Auction facility in Navasota, TX, on February 22 & 23, 2019. A deposit has already been paid to the auction barn. Need to contact the owner (John, 936-825-3970) to confirm that the facility is reserved. Rick has said he will take care of the confirmation.

Discussed leadership role for the Cattle Baron Sale and Winchester Futurity. Steve Azinger stated that he would help with the sale but that he would not be the organizer of the event in 2019. Rick confirmed that he will be in charge and is working on mail outs for the event. Renee Azinger will again head up the silent auction and Marion will take care of the rifles.

Spring Show

The show will be held at Miracle Farm on May 3-5, 2019. After last meeting, Leigh Salsbury volunteered to head up awards for this years show.

Membership Communication

Discussed ways to keep TLBGCA members aware of events, activities and accomplishments. Talked about using social media (Facebook Instagram), updating the website, and creating a periodic (monthly? quarterly?) newsletter. We discussed the Mission and Vision of the TLBGCA by breaking down the charter. It says that our purpose is to promote the breed and provide an outlet for the dissemination of information about the breed, We talked about how we could do this by offering up some educational opportunities for members since the breed is growing. We need to capitalize on the growth potential by giving new breeders a chance to learn from more experienced people.

The meeting was adjourned by Luis Medina and Jennifer Francis seconded the motion.

Minutes recorded by Leigh Salsbury.