



Texas Longhorn Breeders Gulf Coast Association

Board of Directors Meeting
December 5, 2023
Conference Call, 7:00 pm

Call to Order:

Kathy Lewis called the meeting to order at 7:02 pm. The following individuals were in attendance:

Ben Herman	Jennifer Francis
Julio Romero	Karen Allen
Kathy Lewis	Kathy Palladini
Kristi Washburn	Sarah Buentello
Tonie Romero	

Review of Minutes:

We reviewed the minutes from the November board of directors meeting. Julio Romero made a motion to approve those minutes and Ben Herman seconded the motion. The motion passed unanimously.

Financial Report:

The finances for November will be reviewed at the January meeting.

Matagorda Show:

Nothing new to share this month. Sarah Buentello asked whether the calendar had been updated to include the Open Show. The online forms have been added to the website.

Winchester Futurity:

The website has been updated with all of the futurity information and online entry and payment forms. The next e-blast scheduled for December 30th will be: Get Ready for the Winchester Futurity! The judge announcement will be made soon. We will be using the futurity app that Dean Whitlock and Justin Rombeck have designed. It's still a work in progress. Not all capabilities will be available in time for our futurity, but we will be able to allow people to view the scores from the app.

Spring Show:

Nothing new to share this month.

Raffle Item:

Julio Romero suggested we set a date for the Dube Chute Raffle. After some discussion, it was decided that we want to start selling tickets at the Matagorda Show and we will draw for a winner at the Fall Show. Julio will reach out to Bobby to see where he is at in the building process. We set a minimum goal of \$5,000 in ticket sales which would yield a profit of \$2,500 for the scholarship fund. Tickets will cost \$25 each or 5 for \$100. We would only have to sell 200 tickets @ \$25 each to reach that goal. Someone will need to create a flyer and tickets.

Calf Donation Program:

Kathy Lewis shared that there is not a lot going on right now in regards to the calf donation program. She has been receiving some good pictures, and a lot of kids are doing really good with their calves. One of the animals did have to be pulled from the program due to a bad temperament. Ben Herman inquired about the ways we promote this program and its donors on our website and Facebook page.

Stockton Award Nominations:

Jennifer Francis shared with the board the names that were recommended for this year's Stockton Award. The Randolphins were the most commonly nominated people. Jennifer Francis made a motion to award the 2024 Stockton Award to John and Christy Randolph and Karen Allen seconded the motion. The motion passed unanimously.

Topics from the Floor:

There were no topics from the floor.

Meeting Adjourned:

Kathy Lewis adjourned the meeting at 7:40 pm. We will reconvene at 7:00 pm on Tuesday, January 9, 2024.

Minutes recorded by Jennifer Francis