



Board of Directors Meeting
January 14, 2025
Conference Call, 7:00 pm
425-436-6280 Access 609107

Call to Order:

Kathy Lewis called the meeting to order at 7:00 pm. The following individuals were in attendance:

Kathy Lewis	Karen Allen	Shelley Wylie	Kim Head
Sarah Buentello	Julio Romero	Nel Scott	
Matt Hill	Ben H	Kathy P	Tonie Romero

Review of Minutes:

The board discussed and reviewed that there was not a quorum in December so no minutes were taken.

Financials:

The board reviewed the December Financials and any and all questions were addressed. Bank Balance ending 12/31/24 is \$103,078.43. Savings = \$15,437.43, Checking=\$46,141.36, 12 Month CDs = \$41,499.95
Please see the Treasurer Report for more details.

Kathy L asked if the CDs were attracting the current market rates. Kim confirmed.

Matagorda Show 2/15/25

Sarah B confirmed that the show is on track. There will be a Youth and Open Show
Judges are: Kristen Massindill (Youth) Andrew Kmiec (Open)
Matagorda will provide youth show prizes. The open TLBGCA will provide cash prizes.
On Friday evening the barns open at 6pm and officially open Saturday morning for check in.
Help requests currently: Announcer for Open & possible ring stewards

Winchester Futurity 3/1/25:

Co-Chairs – Kim Head and Karen Allen



Karen advised the timeline has been caught up since their conversation with Jennifer. A volunteer list has been sent out along with a supply request.

Buckles, Stockton award and Rifles have been ordered. Rifles have been received. The 3 guns are for 2 Grand Prizes and 1 Raffle.

Karen asked anyone to bring tables or if there are some that we normally use.

Rolls of tickets have been acquired. Registrations have started coming in and there are currently 25-30 animals. Reminders will be mentioned at Eddie Woods.

Still working on Judges; 2 are confirmed and waiting on 6 additional responses. Discussion of many suggested judges for Kim H to contact.

Food is still being worked on. Hay will be available to buy at arena. Discussion of older bull classes and out-of-state health requirements. Kathy will follow up with her vet and give information out so that we can send the required information to exhibitors.

Calf Donation

Kathy discusses the current update on last year's donations. A few of the youth are not keeping up with their monthly updates.

New people are inquiring about the program. Kathy will start promoting so donations are ready for Spring show.

Topics from the Floor:

Silent Auction items needed.

Reminder that rooms are available at BW Premier for Winchester

Meeting Adjourned:

Meeting adjourned at 7:59pm motion by Kim H and second by Karen A.

Next month's meeting will be 2/4/25 at 7:00pm

Minutes recorded by Shelley Wylie