



Board of Directors Meeting  
August 6, 2024  
Conference Call, 7:00 pm

**Call to Order:**

Kathy Lewis called the meeting to order at 7:05 pm. The following individuals were in attendance:

Remy Broussard	Karen Allen	Shelley Wylie
Kim Head	Sarah Buentello	Kathy Lewis
Kathy Palladini	Ben Herman	Kim Pavlick
Matt Hill	Julio Romero	

**Welcome to THREE new Board Members**

Matt Hill, Kim Pavlick, and Shelley Wylie

**Review of Minutes:**

The board discussed and reviewed the Year End general meeting minutes and financials.  
Motion for approval by Remy and Ben brought forward the second.

**Financials:**

The board reviewed the Year End Financials as they were previously presented at the Year End meeting. This is covered under separate cover, but the discussion involved that the scholarships are just beginning to be called up.

The subject of transferring money from a working account to account for future scholarships. The net income from Spring Show goes directly to this future scholarship account.

Discussion of no longer discussing reconciliation report nor bank statement in the monthly financials. This will lead to a discussion of Treasurer report only and then Kim will send the other items as requested.

**Comments of Appreciation for success of Year End Meeting:**

The board discussed the gratitude for all the work put into the YE meeting. Kathy specifically commented that she felt it was very well attended and highly organized. Another comment for next time is to allow for more room to socialize. Kathy recapped the donations, scholarship, and boots on the ground award.

**Fall Show:**

Julio updated on the progress of the show. The website has been updated with the forms and sponsorship offerings. Food trucks and Samuel Faske will both be attending. Currently have



two of the three judges' biographies to send out. Discussion of silent auction, 50/50 and lists of donated items. Some discussion of sending a list of ideas for donations to encourage. Payout decisions and questions for Stephen. Discussed the Dube Chute tickets and the need to keep pushing the sales.

**Committee Formation discussion:**

Are there any volunteers or is there a need for a steering committee for future events? We discussed the 2025 Winchester Futurity to set date and location. Concerns brought forward about dates, hotel availability, bringing back the sale, and location for ease of event. Locations discussed and information to be gathered and brought to next meeting:

Bryan College Station

Legacy

Circle T

Rosenburg

The committee will be formed next month along with updates to the above.

**Discussion of 4<sup>th</sup> Board Member:**

Erica Clark was a write-in option along with Stephen Head. Discussion that Stephen is the "glue" and such a historian that is invaluable to our organization. Casandra and Memphis Mercy were additionally discussed.

Decision to defer to next month.

**Topics from the Floor:**

Kim received a text from TLBAA regarding fundraising opportunity for a dunk the dad.

Discussed May show dates and confirmed to book dates.

**Meeting Adjourned:**

Meeting adjourned at 8:15pm