

Board of Directors Meeting November 12, 2024 Conference Call, 7:00 pm

Call to Order:

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

Julio Romero	Kathy Lewis
Toni Romero	Kim Head
Nel Scott	Matt Hill
Sarah Buentello	Ben Herman
Stephen Head	Karen Allen

Review of Minutes:

Minutes from October were discussed and it was decided to pass on approval due to numerous changes needed.

Financial Report:

Kim Head reviewed our finances for October and noted that taxes for 2023 had been prepared and sent.

TLBGCA Futurity:

Vote was made to continue using Brazos Valley Lifestock facility for the Futurity. Motion to accept was made by Stephen Head and Seconded by Karen Allen. Futurity Bid Contracts were sent out with a reply from Dan Huntington coming back @ \$ 3800 and He would also complete all checks. Back Crew bids were sent out with zero responses. Emails sent out to judges with the only confirmation so far being Tom Ryder. Best Western will be used once again for lodging with 20 rooms reserved and a banquet room has also been reserved. Matt Hill will once again get the rifles with engraving same as last year for Grand Champion Female & Male, 1 for cow patty bingo and 1 to raffle.

Co-Chairing of Winterfest with STLA

Official TLBAA Affiliate

Stephen Head had a conversation with Joey Gornick from the STLA to see if the TLBGCA would be interested in helping out with Winterfest due to chairman issues for the show. It was agreed that We would help out at the Show in Edna

Topics from the Floor:

Stephen Head brought up that the TLBAA Weekend in Ft Worth in January with meetings being held at 10:00 and 1:00 on the 17th and the Eddie Woods Sale on the 18th.

Meeting Adjourned:

Meeting adjourned at 8:10 pm with the December meeting being scheduled for the 10th

Minutes recorded by Jennifer Francis