

**South Texas Longhorn Association
Minutes for Board of Director's Meeting
January 31, 2010**

Revision 3: April 20, 2010 by Teresa Castillo

The Board of Directors of the South Texas Longhorn Association met on January 31, 2010, in Bastrop, Texas. The meeting was called to order at 1:02 pm by President Clarence Harabis.

The following board members were present: Clarence Harabis, Patsy Davidson, Glen West, Sandi Nordhausen, Daniel Harabis, Suzanne Perry, Cindy Dennis, Doug Muenchow, Louis Christa, Ray Berger, Annie Morgan, and Teresa Castillo. Members absent: Darlene Aldridge and Tonya Beck. STLA member, Sherry Berger, also attended the meeting.

Clarence Harabis asked for a discussion on the convenience of meeting in Bastrop. The BOD will have the next meeting in Bastrop, Texas.

Clarence welcomed the newest member of the board, Annie Morgan, who is completing Barbara Homer's term of service.

The minutes of the previous meeting were read by the Secretary. Patsy Davidson made the motion to approve the minutes as corrected, seconded by Glen West. Doug Muenchow amended that motion to accept the minutes as corrected to include a listing of all business approved by e-mail since the last meeting; Glen West seconded the motion, the amended motion passed unanimously.

Motions passed by e-mail since the last board meeting are: (1) Motion for additional funding for expenses for the May 2009 Field Day in the amount of \$217.57 and \$75.00 for the Silent Auction Banner. Votes: For – 13, Abstaining – 1. (2) Approval of AGM and BOD Minutes. Votes: For – 13, Abstaining – 1.

Cindy Dennis gave a report on the December 2009 Wharton Show and led a discussion on the possibility of moving the show to a different facility in the coming year.

Clarence volunteered to contact Kenn Harding, President of the Heart of Texas affiliate, to see how involved they planned to be with the Rockdale Show. Sandi Nordhausen made a motion that if they opt to not be involved, STLA will do the entire show as a single affiliate show. Seconded by Glen West. Vote was unanimous. Cindy Dennis volunteered to mentor Sandi Nordhausen, new Rockdale Show Chair.

Annie Morgan led a discussion concerning the upcoming 2010 San Antonio Show. Issues included show operations, multiple entries and online entries.

Daniel Harabis gave a report on the Austin Show, comparing this year's entries to last year's entries. Glen West made a motion to give the Austin Show a budget of \$1,500 for overall show expenses. Seconded by Ray Berger. Vote was unanimous. Clarence Harabis volunteered to provide the PeeWee awards.

Louis Christa, Treasurer, gave the financial report. A copy of that report was given to each board member and a copy is attached to the minutes. The motion to accept the financial report was made by Patsy Davidson, seconded by Doug Muenchow, and passed unanimously. Louis also provided the Wharton Show financial report. A copy was given to each board member and a copy is attached to the minutes. The motion to

accept the report was given by Patsy Davidson, seconded by Glen West, and passed unanimously.

Daniel Harabis, Membership Chair, reported that STLA currently has 130 members. The association has 100 active members, 20 youth members, 9 life members, and 1 honorary member. Louis Christa made a motion to accept our new members, Thomas Smith of Cypress, Texas and Christopher C. Clark of Aransas Pass, Texas. Seconded by Teresa Castillo. The vote was unanimous. (Report and STLA Membership List attached to the minutes.)

Daniel also announced there is a new membership form and asked for that form to be updated on the website. New memberships applied and granted after February 1, 2010 will be good until 2011.

Teresa Castillo reported that 18 ads were sold for the February 2010 Co- op Ad for the *Trails* magazine. A discussion of the utilization of ad profit was tabled to a future meeting.

Clarence Harabis reported the topics for the scholarship essays had been decided. Louis Christa volunteered to assist Clarence on this committee.

Louis Christa represented STLA at the Affiliate President's meeting in Fort Worth in January for Clarence Harabis. He gave a report to the STLA Board on what was discussed during that gathering.

Suzanne Perry, Field Day Chair, gave a report on the upcoming 2010 Spring Field Day and Annual General Meeting. She announced her volunteers for the Spring Field Day as Sandi Nordhausen and Teresa Castillo. Final decisions were pending by the hosts. Information on the date and place will be sent to the board at a later date by e-mail. Clarence Harabis asked the BOD to help with the cleanup at the Spring Field Day.

Clarence appointed Clarence Harabis, Ray Berger, and Teresa Castillo to serve as the Nominating Committee for upcoming elections of BOD members. The following seven director's terms are due to expire as of April 30, 2010: Daniel Harabis, Annie Morgan, Cindy Dennis, Tonya Beck, Patsy Davidson, Louis Christa, and Darlene Aldridge.

Clarence Harabis led a discussion about the newsletter.

Cindy Dennis reported that TLBT members are selling pink bandanas to benefit the Susan B. Coleman Foundation for Breast Cancer and encouraged everyone to buy one at \$5.00. A check for funds collected on this campaign will be presented to the Foundation at the World Show.

Doug Muenchow made a motion for STLA to donate \$2,500 to help sponsor the World Show events in June 2010. Seconded by Glen West. Vote was unanimous. Also, a Dube Chute will be raffled off at the World Show again this year as a fundraiser..

Doug Muenchow reported that the TLBAA's West Sale had changed some of the rules for selling. Doug also questioned if STLA wanted to send a formal letter of response to TLBAA concerning that change of procedure. Based on the discussion following and consensus of the board, Clarence Harabis asked Doug to research the reasons for the changes and report back to the board.

The motion to adjourn the meeting was approved unanimously.