

Minutes for BOD Meeting Oct.11, 2009

The South Texas Longhorn Assn. Board of Directors met on October 11, 2009, in Bastrop, Texas. The meeting was called to order by President Clarence Harabis at 1:05pm.

The following board members were present: Doug Muenchow, Sandy Nordhausen, Glen West, Louis Christa, Patsy Davidson, Clarence Harabis, Daniel Harabis, Ray Berger, Teresa Castillo, Suzanne Perry, and Cindy Dennis. Darlene Aldridge, Barbara Homer and Tanya Beck were absent.

Clarence Harabis read a letter of resignation from Barbara Homer. A Motion made by Patsy Davidson to accept Barbara Homer's resignation was seconded by Ray Berger and the vote was unanimous. Doug Muenchow made a motion that we give Barbara a plaque thanking Barbara for her years of service to STLA. A second was made by Glen West and the vote was unanimous. Teresa Castillo volunteered to purchase the plaque. Louis Christa suggested we present the plaque at the Annual General Meeting at the Spring Field Day. Annie Morgan was contacted by Louis Christa and Doug Muenchow to serve out the term of Barbara Homer. Doug made the motion to accept Annie Morgan as a director. Louis seconded the motion. The vote was unanimous.

San Antonio Show will be held February 5-7, 2010. It will be a Youth and non-haltered show. Deadline is Dec 1, 2009 and all entries will be done online starting on November 1, 2009. Annie Morgan has volunteered to be the chair and the co-chair will be Doug Muenchow. Motion was made by Glen West to accept Annie Morgan and Doug Muenchow as chair and co-chair, respectively. Seconded by Patsy Davidson. Vote was Unanimous. A discussion of the logistics and problems involved with holding the show was led by Louis Christ.

Suzanne Perry requested that show chairs put current information about the shows on the STLA website 45-60 days prior to the show.

The Winter Festival to be held December 11-13, 2009 with a deadline December 1, 2009. Chair person Cindy Dennis presented and reviewed the show budget. Cindy handed out show packets to the directors. The copies of the budget and show packet are attached to the minutes. A motion was made by Patsy Davidson to accept the Winter Festival budget. The motion was seconded by Suzanne Perry. The vote was unanimous. Cindy Dennis led the discussion for a change of venue to the facility in Edna, Texas. The Rods will again host a fish fry on Friday night. The concession will be handled by El Campo FFA.

The Star of Texas Show will be held March 19-21, 2010 with a deadline of February 1, 2010. Daniel Harabis, chairperson, said all entries will be done online. Daniel has submitted a list of judges to Star of Texas. Premiums will be paid by Star of Texas and showmanship prizes will be done by STLA. The entry fee will be \$40.00. Sponsorships will be solicited to make this show pay----inside back cover of program is \$150.00 and the back cover is \$200.00.

The Rockdale Show will again be hosted by STLA and the Heart of Texas affiliate. Glen West made a motion to have the show on April 9, 10, 11, 2010. Ray Berger seconded the motion. The vote was unanimous. Sandi Nordhausen and Ray Berger and Glen West have volunteered to co-chair. Patsy Davidson volunteered to do the Silent Auction. Cindy Dennis asked that one of the shows be a points only show. The chairs will discuss this with Tammy Tiner, the HOT chair. Discussion of points only show was tabled until next meeting.

Clarence Harabis said that Stockdale Watermelon Festival had contacted him about displaying Longhorns. The Board of Directors decided that it was not a good venue because of limited space.

Clarence Harabis volunteered to be chairperson of the Scholarship Program and Tanya Beck will be co-chair.

Louis Christ volunteered to assist Teresa Castillo with the Co-op Ad Program.

Suzanne Perry, Field Day Chair, announced there will not be a Fall Field Day. Suanne Perry will chair the Spring Field Day and Sandi Nordhausen has volunteered to help.

The board members have been requested to make suggestions to Darlene Aldridge for articles to go into the newsletter since the newsletter has not been published in several months. Darlene Aldridge will continue to publish the newsletter until January 1.

Louis Christa gave the financial report. The financial report is attached to the minutes. Glen West made the motion to accept the financial report. Teresa Castillo seconded the motion. The vote was unanimous.

Daniel Harabis, membership chair, reported 31 new members. Report attached to the minutes. Daniel Harabis made a motion to accept the membership report. Glen West seconded the motion. The vote was unanimous.

Doug Muenchow made a motion to accept business conducted by email. Patsy Davidson seconded the motion. The vote was unanimous.

Ray Berger suggested STLA sponsor a booth at the Beef Cattle Short Course in Early Aug, 2010. Ray will bring a report to the board at the January, 2010, board meeting.

Suzanne Perry gave a report about the resolution of the youth prize nullification. A disclaimer will be printed on future prizes to avoid confusion. Ray Berger told the board that if there was a hardship case, he would be willing to donate some nights at Hampton Inn.

Suzanne Perry made a motion that we meet once a quarter within a 90 day window for a board meeting starting in January 2010. Motion seconded by Patsy Davidson. Vote: For-7 Against-3

Glen West made the motion to adjourn the meeting at 3:15pm. The motion was seconded by Louis Christa. Vote was unanimous.

Motion to accept minutes as corrected is made by Patsy Davidson by email.

Motion seconded by .
Seconded by .

Approved by: