

**SOUTH TEXAS LONGHORN ASSOCIATION
BOARD OF DIRECTOR'S MEETING – MAY 9, 2009**

The meeting was called to order by President Louis Christa at 2:20pm. The directors attending were Louis Christa, Suzanne Perry, Patsy Davidson, Glen West, Ray Berger, Clarence Harabis, Daniel Harabis, Tonya Beck, Teresa Castillo, Cindi Dennis, Barbara Homer, Sandi Nordhousen, and Doug Muenchow. Darlene Aldridge was absent.

Louis Christa welcomed the newly-elected members to the board and opened the floor for nominations for officers. The following nominations were made and approved by acclamation.

President: Clarence Harabis
First Vice President: Teresa Castillo
Second Vice President: Daniel Harabis
Treasurer: Louis Christa
Secretary: Patsy Davidson

Suzanne Perry made a motion that we fund the May 9th Field Day expenses not to exceed \$1,000. Barbara Homer seconded the motion and the vote was unanimous.

Clarence Harabis announced that Teresa Castillo would be placed on the bank account as a signee.

A planning meeting will be called later by President, Clarence Harabis.

Glen West made a motion that the meeting adjourn. The motion was seconded by Louis Christa. The vote was unanimous.

Respectfully submitted,

Patsy Davidson,

Secretary