

**South Texas Longhorn Association, Inc.**  
**Annual General Membership Meeting**  
**Saturday, May 15, 2010**

**LBJ State Park**  
**Stonewall, Texas**

The meeting was called to order at 2:45 P.M. by Treasurer, Louis Christa in the absence of the President, 1<sup>st</sup> Vice President and 2<sup>nd</sup> Vice President.

STLA Board Members in attendance were Louis Christa - Treasurer, Suzanne Perry, Sandi Nordhausen and Doug Muenchow.

Board Members not in attendance were Clarence Harabis - President, Teresa Castillo – 1<sup>st</sup> Vice President, Daniel Harabis – 2<sup>nd</sup> Vice President, Patsy Davidson – Secretary, Dr. Darlene Aldridge, Tonya Beck, Ray Berger, Cindy Dennis, Annie Morgan and Glen West.

TLBAA Board Members in attendance were: Robert Richey – TLBAA Chairman of the Board and Steven Zunker – TLBAA Region 12 Director.

There were approximately 80 members and guests in attendance. The day started near Sandy, Texas at the Rio Vista Ranch owned by Elmer and Susan Rosenberger. Attendees were treated to a full breakfast, an informative talk by Keso Kety of Folsom, LA and a ranch tour of the Rio Vista Ranch Butler Texas Longhorn cattle. Following the tour, guest caravanned to LBJ State Park at Stonewall, TX for a bar-b-q lunch and the Annual General Membership meeting. Doors prizes were won by Jacob Faske, Patty Vizza, Sandi Nordhausen and Dellene Clark.

Louis Christa established that there was a quorum of STLA voting members present for the Annual General Membership meeting.

Louis Christa requested that Steven Zunker assist with recording the minutes in the absence of the Association Secretary.

On behalf of STLA membership Louis Christa thanked Elmer and Susan Rosenberger for their generous hospitality in hosting the morning field day activities at Rio Vista Ranch. He also thanked Suzanne and Allen Perry for all of their work and planning to make the day's events a huge success. Elmer and Susan Rosenberger expressed their appreciation to Suzanne Perry for all of the work and help in planning the day's events.

On behalf of the South Texas Longhorn Association, Louis Christa present a special award to Barbara Homer "in recognition of her many years of service to the STLA and the Longhorn breed". The award thanked Barbara for her dedication and commitment to the South Texas Longhorn Association. Barbara Homer was not able to attend the meeting and the award will be mailed to her.

Louis Christa introduced Steven Zunker, Ian and Brenda Pettit to make the presentations of the 2010 STLA Scholarship program. A \$750 scholarship was presented to Kevin Rubel of Cedar Park, TX under the Kids & Horns Scholarship. Kevin Rubel was not able to attend the meeting as he was at Lincoln Technical Institute, Grand Prairie, TX enrolling for the fall semester.

Ian and Brenda Pettit gave a short presentation on Central Life Sciences, makers of Altosid IGR fly control, and read a letter from Mark Newberg of Central Life Sciences. Through the work of Ian and Brenda Pettit, Central Life Sciences agreed to provide two \$750 scholarships to be awarded through the STLA Scholarship program as part of the Kids & Horns Scholarship. One of the scholarships was presented to Shelby Rod of El Campo, TX who will be attending Texas A & M University in College Station, TX. Shelby Rod did not attend the meeting.

The second Central Life Science scholarship in the amount of \$750 was presented to Kaytlyn Brown of San Angelo, TX who will be attending Angelo State University / Texas A & M in San Angelo, TX. Kaytlyn and her mother, Tonya Brown, were in attendance at the meeting to receive her scholarship.

The STLA financial report was presented by Louis Christa, Treasurer. Copies of the financial reports were handed out to the members in attendance. Louis Christa reviewed the financial report with the membership. Allen Perry made a motion to accept the Financial Report as presented. Doug Muenchow seconded the motion. The motion passed.

Louis Christa gave the membership report in the absence of Daniel Harabis, Membership Chairman. For the year ending April 30, 2010 the STLA had 111 voting memberships and 21 youth memberships.

Louis Christa reminded the membership that the STLA is a volunteer based group and made a request for any member that would be interested in helping to produce the STLA Newsletter to please contact any STLA Board Member.

Under Old Business, Louis Christa reminded the membership that all Board Minutes are placed on the STLA website once approved by the Board for all to review. He thanked Suzanne Perry for all of her work on the STLA website and stated that the Association receives many compliments on the website: [www.stla.org](http://www.stla.org).

Louis Christa requested approval of the Board Actions during the past year. Allen Perry moved to accept the Board Actions during the past year. Suzanne Perry seconded the motion. The motion passed.

Louis Christa and Suzanne Perry gave an update on the upcoming STLA co-op ad for the July 2010 issue in the Texas Longhorn Trails. There are six ads on a page and the cost for each ad is \$160. Reservations for the ads must be received by May 21, 2010.

Louis Christa asked if there was any other old business, hearing none the old business was closed.

Under New Business:

Louis Christa gave the report of the nominating committee which consisted of Teresa Castillo, Ray Berger and Clarence Harabis. Directors with terms expiring and declining to be re-nominated included Patsy Davidson, Dr. Darlene Aldridge, Tonya Beck and Daniel Harabis. The following were nominated by the nominating committee for two year terms:

Danny Russell  
Judy Coats  
Cindy Guinn  
Louis Christa  
Cindy Dennis (not in attendance)  
Annie Morgan (not in attendance)  
Bill Plaisance (not in attendance)

Louis Christa asked for additional nominations from the floor. Hearing none, Doug Muenchow moved to accept those nominated by acclamation. Rick Hager seconded the nomination. The motion passed.

Barry Chinn moved to adjourn the meeting. Lee Falkenhagen seconded the motion. The motion passed.

Due to the lack of a quorum of STLA Board Members the Board was not able to meet to conduct their officer elections and a special meeting will need to be called.

Following the AGM, Dr. David Hillis made a presentation on "The Genetics of Coloration in Texas Longhorns".

Submitted by

Steven Zunker