

**South Texas Longhorn Breeders Association
Board Meeting
Sunday - July 8, 2007**

**Box Z Ranch – Luling, Texas
Steven Zunker & Louis Christa**

Board members in attendance: Rick Adams, Ray Berger, Teresa Castillo, Louis Christa, Cindy Dennis, Clarence Harabis, Daniel Harabis, Gail Kocian, Allen Perry, Suzanne Perry, Bill Plaisance, Christy Randolph and Steven Zunker. Board members not present: Barbara Homer and Glen West.

Total Attendance: Fifteen, including the board and 2 guests, Sherry Berger and Jason Christa.

The meeting was called to order by President Rick Adams at 1:45 PM.

Minutes:

The Minutes of the previous meeting (May 26th, 2007) were submitted by President Rick Adams in the absence of Secretary Barbara Homer. The minutes were read and approved with 3 spelling corrections. A motion to accept the minutes as corrected was made by Allen Perry, a second by Gail Kocian and the motion carried by a voice vote.

Financial Report:

Treasurer Bill Plaisance submitted his report and told us that he received a \$1,650 check from Bobbye DuBose as our net profit for the Rockdale Shows. He also reported that Lonnie Shan sent us a check for \$647 for the E-Bay sales of catalogs and magazines that were donated to the STLA by the Rorks.

Membership Report:

Allen Perry stated that we have 72 paid up members. Nine are 5-year members and 10 are lifetime members. Five new members were signed up at the May 26th meeting and field day. Allen requested to be paid \$50 postage to mail out dues reminders to the 2005, 2006 and 2007 delinquent members. Christy Randolph made the motion to approve paying Allen the postage cost and Clarence Harabis seconded it. The motion carried by a voice vote.

There was a discussion about perhaps having a youth membership and member plus spouse membership like the TLBGCA. Allen Perry suggested that Daniel send out an email to the members getting their ideas about having these types of memberships.

Field Day/Events Committee Report:

Suzanne Perry explained that she will have to give up coordinating the Field Days and asked that someone help take over that function. Teresa Castillo, Clarence Harabis and Gail Kocian volunteered to co-chair the Events Committee. Suzanne will help oversee the organization of the next Field Day.

Show Committee Update:

San Antonio Show -- Steven Zunker gave a summary about the May 29th meeting in San Antonio with the Livestock Director, P. T. Mahoney. Rick Adams and Bill Plaisance also attended the meeting.

Star of Texas -- Christy Randolph reported that she had emailed the Star of Texas office about show dates and had not received a reply yet.

There was a discussion about the San Antonio and Austin shows -- the promotion of Longhorns at both shows; the possible housing of non-haltered animals outdoors in SA; and a one day show vs several days of showing to better promote the breed.

Voting to have the San Antonio and Star of Texas shows was tabled until Christy Randolph could get with Austin on the exact show date in that location.

Rockdale Show -- The next Rockdale show dates would be April 4th, 5th and 6th, 2008 and the STLA would have its show on Saturday. There will be youth, open and steer competition. Whether or not to have another Rockdale show, the possibility of in-house accounting and a separate account for the show was discussed.

Wharton County Show -- Clarence Harabis gave a presentation on the Wharton County Youth Fair and Expo center in Glen Flora, Texas for another possible show location. He and Gail Kocian visited with Melissa Rod at the fairgrounds on June 14th to look over the facility and possibility of having a show there in December. Photos of the facility were viewed.

Clarence then spoke about the Hallettsville Expo Center in Hallettsville, Texas. This was also a good facility, but it would take more manpower before and after the show to set up and tear down the pens.

The Board took a short break.

President Rick Adams brought the meeting back to order.

Christy Randolph made a motion to host a show in Wharton on December 8th and 9th, 2007 and Ray Berger seconded. The motion was carried by a unanimous vote. Cindy Dennis has volunteered to chair the show and Clarence Harabis will assist.

Clarence Harabis made a motion for STLA to host another show at Rockdale if there are 3 affiliates hosting it and we handle the entries and money collection. Christy Randolph seconded and the motion carried with a voice vote. Louis Christa will handle the finances for all 3 affiliates. Rick Adams will chair the show for our affiliate.

There was further discussion about the San Antonio and Austin shows. Cindy Dennis made a motion that we host another show in San Antonio and Teresa Castillo seconded it. A vote was called and 9 members voted in favor and 3 members abstained. Steven Zunker will chair the San Antonio show again.

Old Business:

By Laws Committee – Daniel Harabis said there was nothing to report at this time.

Co-op Ad – Teresa Castillo said that the ads cost us \$3,600 to put in the July issue of the Trails, but STLA made \$1,200 off of the ads.

Semen Sales – Rick Adams entertained a motion that we sell all the remaining semen straws that were donated by the Rorks, at the August 4th Best of West Sale. Suzanne Perry seconded and the motion carried by a voice vote.

New Business:

Approval of Minutes -- Rick Adams asked if the minutes from each meeting could be emailed to the board, corrected by email and approved by email and then posted to the STLA site for

everyone to view. Allen Perry made a motion that we do this and was seconded by Suzanne Perry. The motion carried by a voice vote.

Liability Insurance – Steven Zunker asked why the STLA had dropped its coverage; Allen Perry requested that we carry general liability insurance. Teresa Castillo and Allen Perry will find out what our cost might be.

Other New Business – Christy Randolph spoke to us about several TLBAA issues including the Arbitration process which was set to begin in August, her work with Evelyn Rasmussen and Darlene Aldridge on writing the Code of Ethics rules and other topics.

Suzanne Perry told us that there are several STLA caps and T-shirts still left and asked what to do with them.

Ray Berger asked if we had an STLA banner for events. Christy Randolph said that we used to have one, but no one knows where it is at this time.

Adjournment:

Clarence made a motion to adjourn the meeting, seconded by Allen Perry and the motion carried.