

**South Texas Longhorn Breeders Association
AGM
Saturday, May 26, 2007
Star Creek Ranch
Darlene Aldridge and John Parmley
Somerville, Texas**

Board Members in attendance: Rick Adams, Bill Plaisance, Clarence Harabis, Steven Zunker, Louis Christa, Barbara Homer, Teresa Castillo, Allen Perry, Suzanne Perry, Jody Beck, Lonnie Shan, Gail Kocian and Danny Harabis
Board Members not in attendance: Christy Randolph

Total Attendance: Approximately 86, including the Board, members and guest.

The meeting was called to order by President Rick Adams at 1:27 P.M.

George and Eileen Gillespie were presented with a Lifetime Membership for all their support and help in furthering the Texas Longhorn Cattle.

Minutes:

The Minutes of the previous meeting were submitted by Secretary Barbara Homer, read and approved with one correction, the spelling of a name. A motion to accept the minutes as corrected was made by Allen Perry, a second by Lonnie Shan and the motion carried by a voice vote.

Finance Report:

Treasurer Bill Plaisance submitted his report and a motion to accept it was made by Steven Zunker, seconded by Clarence Harabis and carried by a voice vote.

Membership: Allen Perry stated that we have picked up several new members and all membership renewal is now due.

Show Reports:

San Antonio: entries picked up this year and a total of 163 checked in at the show. Non-halterd (Free) was housed in the Sale Barn this year, which was a first. The committee will meet with the San Antonio officials to see if this will continue next year and we will negotiate with the officials that we not put up the \$2,000. 00, as we have in the past. The committee will report back at the next meeting.

Rockdale: Rick Adams addressed problems with the 2007 show, which were less than 2006. We will show a smaller profit this year but the committee will continue to work on the show and how to improve next year.

Old Business:

Motion to Approve Boards Actions for 2006: The motion was made by George Gillespie and seconded by Theo Kocian. The motion carried by a voice vote.

Co-Op Ads: Teresa Castillo reported that we will have our ads in the July/Membership Issue. There are six ads to a page and we have sold 21 as of today. She reminded the

membership that you must be current with your dues to place and ad and the cost is \$200.00 per ad.

Other Business:

Lonnie reported sales from the magazines placed on EBay as follows:

All Journals are sold out. We still have Trails and Sales catalogs up for sale. As of today, we have sold \$572.94 and our net profit is \$526.23.

New Business:

The Nominating Committee presented the following slate for a two year term: Ray Burger, Glen West, Steven Zunker, Suzanne Perry, Teresa Castillo, Bill Plaisance and Clarence Harabis. For a term of one year, Cindy Dennis Christy Randolph will remain on the Board as immediate Past President.

A call to the floor was made for nominations, there being none, the nominations closed. A motion was made by the committee to accept the slate as presented and carried by a voice vote.

The following slate of officers for 2007 was presented by the committee:

President--Rick Adams

V Pres.—Clarence Harabis

V Pres.—Steven Zunker

Treas.—Bill Plaisance

Sec.—Barbara Homer

There being no further nominations, the committee made a motion to accept the slate as presented and it carried by a voice vote.

By-Law-Amendments: Danny Harabis will form a committee to formulate and update our By-laws.

Aaron Wilson, a representative from Wharton County spoke to us about their interest in hosting a Longhorn Show in their County/City. They are looking at possibly holding a show there in December with Youth, Haltered and Non-haltered. They could provide a covered Rodeo arena, pens (12X12) already set up, ample portable pens available. Their Show Barn could also hold approximately 100 animals. They have RV hook-ups, and could make concessions available. Gail Kocian will chair a committee to research the possibility of holding a show there.

A big thanks was given to Darlene and John for hosting the meeting and providing our lunch. The seminars on Ultra-sounding for pregnancy and sexing of calves presented by Darlene, was the high-light of the day. We all learned a lot and came away with a real appreciation for technology!

Allen Perry made a motion to adjourn, seconded by Bill Plaisance and the motion carried.

Respectfully submitted,
Barbara Homer, Secretary