

South Texas Longhorn Association, Inc.
Annual General Membership Meeting
April 26, 2008

Host Ranch:
Kimble Cattle Company
Karnes City, Texas

The meeting was called to order at 12:22 PM by President Rick Adams.

Board Members in attendance were: Bill Plaisance, Suzanne Perry, Allen Perry, Steven Zunker, Barbara Homer, Louis Christa, Teresa Castillo, Glen West, Christy Randolph, Clarence Harabis, Danny Harabis and Rick Adams.

Board Members not in attendance were: Cindy Dennis and Ray Berger.

TLBAA Board Members in attendance were: Robert Richey and Steven Zunker.

There were approximately 140 in attendance including members and guests.

Before the meeting was called to order, door prizes were drawn and Dr. Joyce Kimble treated us to a very interesting and informative history of the Kimble Cattle Company.

As part of the day's program, Suzanne Perry presented an honorary Life Membership to Dr. Joyce Kimble to recognize her for her dedication to STLA and the Texas Longhorn breed for many years..

Steven Zunker updated us on the rules for our scholarship program. He also reminded us that all proceeds from our Silent Auctions go to our Scholarship Program. He presented two scholarships for Kids and Horns to Taylor Morgan and Rachel Johnson both of Seabrook. Each scholarship was for \$500. Both students are members of the NASA Show Team.

Clarence Harabis presented a \$500 Breeders of Tomorrow Scholarship to Derek Christa of San Antonio.

Treasurer Bill Plaisance presented a brief financial report and submitted a detailed written report. A motion was made by George Gillespie to accept the report, seconded by Glen West. The motion carried via a voice vote.

Membership Chairman Allen Perry left the meeting early so President Rick Adams gave the membership report. It was reported that we have 103 Active Members and 10 Life Members at this time.

Board Member Glen West treated us to the reading of a poem published in his latest book of poetry. It was dedicated to the Kimble Cattle Company's many time Grand Champion Steer, WOWKCC.

Suzanne Perry, Events Chair, thanked Patsy Davidson, Glen West, Teresa Castillo and the Kimble Family for their hard work in making the Field Day a big success. She stated that the association would host two Field Days every year.

The Show Committee Reports were presented next.

STLA Wharton Winter Fest report was made by Rick Adams in the absence of show chair Cindy Dennis. It was a very successful first year show and STLA is looking forward to another show there this year.

San Antonio Show report was made by Steven Zunker. There was great crowd response. WOW was the hit of the show and there were 141 entries. Steven thanked Dr. Janis Kimble-O'Brien and Sean O'Brien for their

donation of belt buckles to the top three winners in each Showmanship class.

Austin's Star of Texas report was given by Christy Randolph. Entries were low at 61 due to the days (mid-week) we were assigned. She thanked Daniel Harabis and Glen West for handling the Non-Haltered Show and Teresa Castillo and her children for all of their help in running the show. The show lost a small amount of money but Christy recommended we continue with it.

Rockdale Show report was done by Louis Christa. He recognized Kenn Harding and Tammy Tiner from the Heart of Texas affiliate for their work in this two affiliate show. The weekend included three Youth Shows and one Open Haltered Show. A total of 490 entries were received. This show continues to be a successful and profitable show.

Under Old Business, President Rick Adams gave the secretary a complete list including explanations of the Board Actions approved via E-mail which will be attached to the permanent Minutes.

Rick Adams requested approval of the Boards Actions this past year. A motion was made by Clarence Harabis that the actions of the Board be accepted and was seconded by George Gillespie. The motion passed via a voice vote.

Teresa Castillo reported on the Coop Ad. We will place our next ad in the July 2008 issue of the Trails. This will be the A.I. Herd Sire Issue. Due to the rate change, the ad cost to individuals is lowered to \$160. The deadline to place an ad through Teresa Castillo is May 20, 2008. Teresa announced that the Trails magazine will be sold in all Tractor Supply Stores across the nation beginning in May 2008.

Under New Business, the Nominating Committee chairman, Steven Zunker, thanked Rick Adams for his years as President and presented him with a gift from STLA - a Home Depot gift certificate. Rick assured us it will be put to good use and thanked the Association.

Steven Zunker thanked the other Nominating Committee members Teresa Castillo and Gail Kocian. He then reported that Allen Perry, Rick Adams and Christy Randolph declined to be re-nominated to the Board. The following have agreed to accept nominations for two-year terms on the STLA Board of Directors: Darlene Aldridge, Tonya Beck, Louis Christa, Patsy Davidson, Cindy Dennis, Daniel Harabis and Barbara Homer. Rick Adams asked for additional nominations from the floor. Being none, a motion that we accept the slate as presented was made by Glen West and seconded by George Gillespie. The vote was unanimous via a voice vote.

The Directors with a year remaining on the Board are: Suzanne Perry, Clarence Harabis, Bill Plaisance, Teresa Castillo, Glen West, Ray Berger and Steven Zunker.

Suzanne Perry thanked Michele Adams for setting up and maintaining our web site for several years. Michele is retiring and will be missed. Thank you Michele!

At 2:18 PM, Darlene Aldridge made a motion that the meeting be adjourned which was seconded by Glen West. The motion passed via a voice vote.

The newly elected Board held a short meeting after the AGM adjourned.

Respectfully submitted,
Barbara Homer
Secretary