

Texas Red Angus Association Minutes

12/10/19 Conference Call

Call To Order: Tony Clark @ 6:35 pm

Prayer: Mayna Haggard

Members Present: Tony Clark, Robin Guenther, Mayna Haggard, David Pool, Toby Henderson, Megan Peoples, Mandy Fischer, Marion Landers, Marvin Curry

Absent: Caroline Rogers, Nannette Walker, Judy Kay Ferguson, Judy Harvey

Previous Minutes 11/5/19: motion to approve made by Toby H. Seconded by: Megan P. – Motion Carried

Treasurer Report: \$23,151.50 November Deposits: \$6898.84 \$5600 in raffle tickets \$198 in dues and \$1100 in Sponsorships No Expenses Total Balance \$30,050.34

Will order mailing list from National Office in December @ \$220, will get reimbursed for \$70

Jr's: \$12,643.86 --- Savings: \$6,383.50 – Kolek Fund: \$1485.00 – Scholarship Fund: \$22,328.20

Possibly look into changing banks – Chase holds checks no matter the amount

State Show: Mandy F. Presented 3 options to the Jr board and advisors. Discussed Pros and Cons of each. Jr's voted to have 2020 State Show @ Ft. Worth June 10-14, 2020. Will vbe located in Cattel Barn 2 with green arena. Total set up cost \$3,050, with ½ down at contract signing.

Motion made to have 2020State Show in Ft. worth, June 10-14, 2020 by Mandy F. Seconded by: Caroline R. -- Motion Carried

About 35 Raffle Tickets sold by Jr's to date.

Robin G. reported about 365 tickets out

Field Day will be combined with State Show and sponsors needed to help offset facility cost, judges, etc.

Ft. Worth Sale: Tony C. reported very few consignments to date and asked the board to make contacts up until January 5, 2020.

Mayna H. reported scholarship info. Emailed out. Meeting previous night for scholarship guidelines. Came up with a common ground foe guidelines. Do not want to nit pick. Most things taken from original document and scholarships will be given in 2020 at State Show. Robin G. asked if 3 or 5 were originally on scholarship board. Orginally 5, but committee feels 3 is sufficient. Robin G. made motion to accept guidelines – Seconded by: Marvin Motion Carried

Judy Kay or whom she appoints from Ferguson family, Robin G. (past president) and Tony C. (current president will appoint third person. Mandy F. asked about term limits, past president will go off when new past president and new president will appoint third person. Marvin C. believes Kylie DeVoe will represent the Ferguson family. Mayna will send out copy.

Adjourn: Motion made by: Marvin --- Seconded by: Caroline Motion Carried