

South Texas Cattlewomen Meeting Minutes  
Tuesday, December 12, 2017  
The Historic Menger Hotel, San Antonio, TX

Jan Elliott called the meeting to order at 10:30 am. She then led us in the Pledge of Allegiance to both the US and Texas flags. Linda Landrum led us in the prayer.

Prayers were requested for Terry Chandler, Carolyn Wright, Ruth Ann Driskill, Charlotte Cassin, Karen Barnes' husband John, Jeanne Evans, Elaine Cashion, Debbie Walton, Louise Kerr, Lynda Dicke, Gene Barr (Arlene's husband), Susan Storey Rubio, Elvia Birdsong, and Norma Jeanne Wilson for health reasons.

Sympathy for Linda Landrum for the death of her niece, Nancy, and Dorothy Kinsel for the death of her niece.

**WELCOMING OF GUESTS/NEW MEMBERS**

Guests in attendance included:

Mary Ann Pye and Joanie Nicholson – guests of Nancy McGowan

Marianne Malek – guest of Jessica Elliott

Missy Peters – guest of Holly Van Cleve

D'Ann Leonard – guest of Diana Ridgway

Carolyn Williams – guest of Linda Landrum

Liz Whitwell – guest of Jamie Whitwell and Carolyn Whitwell Morgan

Christi Snowden – guest of Susan Storey

Willie Vrana – guest of Glenda Gaenzel

Edna Fortner – guest of Susie Waitz

November meeting minutes were approved as read after correction of the bank balance, which was incorrect on Treasurers report.

**TREASURER'S REPORT:** Read by Linda Landrum:

Balance in Bank October 17: \$26,492.58 (Corrected)

Deposits:

Christmas Lunch: \$ 1,420.17

Dues: 1,200.00

Amazon Smile: 12.46

Checks:

San Antonio Livestock Expo: \$ 2,500.00

Balance in Bank as of December 12: \$26,625.21

The Treasurer's Report was approved as presented.

### **SPIKES N SPURS**

Priscilla Parsons reported Providence Risk and Underwriters are now an official sponsor. Elaine Cashion and Louise Kerr sold \$700.00 in raffle tickets at the Briscoe BBQ. Priscilla presented a check for \$2,850.00 to Linda Landrum for deposit to Spikes N Spurs fundraiser. Tickets are now available, members are asked to contact Priscilla if you would like to purchase any. The event is also now on Eventbrite and tickets can be purchased on-line.

### **OLD BUSINESS**

Jan reported a very successful Briscoe BBQ Cook-Off last weekend. Our logo appeared on everything related to the event, including their Facebook page. She thanked all members who attended.

Jan announced that representatives from Sunny Glen Children's Home would be in Cotulla tomorrow, Wednesday, December 13 at the First Baptist Church about 9:45 – 10:00 am. She requested volunteers attend to present our \$10,000.00 donation check. She reported being unable to erase "Big Springs Ranch" from our huge check used for advertising. It was decided to go ahead and order 1 check for each Childrens Home, leaving the amount blank.

Jan read a letter from South Texas Childrens Home thanking us for the \$10,000.00 check for beef from Elders Meat Market.

### **NEW BUSINESS**

Jama asked about the procedure for adding another Childrens Home. Jan said that would be open to consideration depending upon the need and asked her to get more information on the Home.

Jan reported our own Jessica Elliott has been selected for the San Antonio Womens Hall of Fame, Agriculture Category. She is active in TSCRA, STCW, Old Trail Drivers, and is Chair of the Briscoe Western Art Museum. There will be a ceremony at the Omni on March 24 for anyone interested in attending. More details will be forthcoming.

### **DATE REMINDERS/NEXT MEETING**

January 16, 2018 – Meeting and MEET ZIP at the 707 Ranch, 12561 Wisdom Rd, Atascosa, TX

February 20, 2018 – Meeting at the San Antonio Rodeo Hospitality Room

March 20, 2018 – Meeting at Davis Ranch, Tularosa, TX

April 20, 2018 – Meeting at Laurel Tree, Utopia, TX

May 12, 2018 – Spikes N Spurs at the Briscoe, San Antonio, TX

The meeting was adjourned at 11:15 am. Everyone then gathered on the staircase by the pool for pictures, followed by lunch and visitation.

Respectfully submitted,

Susie Waitz