

South Texas Cattlewomen Meeting Minutes
Tuesday, April 16, 2019
707 Ranch – Atascosa

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

WELCOMING OF GUESTS/NEW MEMBERS

Christy Lansford – guest and new member

Diana Ridgway announced a new member – Beth Carter (not in attendance).

MARCH MINUTES were approved as presented.

TREASURER’S REPORT: April 16 report read by Jan Elliott:

Broadway Bank

Balance in Bank March 19: \$20,882.26

Deposits:

Dues:	40.00
Quilt Raffle:	80.00
Memorial – Paul Gentry:	<u>50.00</u>

Checks:

0.00

Balance in Bank as of April 16: \$21,052.26

Stockmens National Bank

Balance in Bank March 19: \$ 3,105.70

Deposits:

Spikes & Spurs	<u>2,067.00</u>
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Checks:

0.00

Balance in Bank as of April 19: \$ 5,172.70

TOTAL Both Banks: \$26,224.96

The Treasurer’s Report was approved as presented.

ANNOUNCEMENTS

Jan gave a big Thank You to Ran and Suzanne Hill for the arrangements for this meeting.

Jan announced Beef for Fathers' Day is June 10 – 15th. She suggested contacting our local HEB or other grocery store and asking for a beef donation (brisket) that we can cook and serve in the store. It is a good opportunity to distribute pamphlets and information on the nutritive value of Beef, and the importance of Beef Producers. She suggested we have a "30 second elevator talk". Judy Newman said she heard on the news last night a new report on how good brisket is for people.

Jan reported renewals will be mailed out in July or August for next year's membership. New Directory is planned to be released in October.

PRAYER REQUESTS

Diana Ridgway's daughter's mother-in-law, Janice Leonard from Carrizo Springs, passed away yesterday. Jeanne Evans' daughter Jan has cancer. Sharon Gentry's husband Paul has passed away.

CORRESPONDENCE

Jan has been receiving a lot of letters from Miss Rodeo America this year. She received a letter from the Board of Directors thanking us for being consistent supporters of Miss Rodeo Texas. Some of the Board members wanted to know how they could join STCW.

LEGISLATIVE

Jan reported all pending bills are still in committee right now. The Eminent Domain reform bill passed the Senate, and is currently pending in the Legislature. Kay Love reported on HB 1066, an important pending bill affecting landowner water rights in Medina and Uvalde counties, which could also affect rulings on water rights in all counties in Texas

SPIKES N SPURS

Priscilla Parsons has dinner tickets with her today. Merrill Ellis has raffle tickets and is collecting money for any sold. Priscilla reported we are over halfway there selling dinner tickets, she has another \$2,135. in donations, \$8,800. in tickets and \$8,120. in raffle tickets for a total of \$19,055. to be deposited. Jan encouraged us to think of places a table could be set up to sell more tickets. Merrill said she has sold for the Chamber in front of Wal-Mart in the past, and tickets sell themselves. Priscilla asked for volunteers to sell in front of the Oasis or First State Bank in Uvalde. She said the raffle tickets are pure profit for us, as all prizes were donated. Holly has a banner with a list of all the prizes.

NEW BUSINESS

Jan passed around a sign-up sheet for anyone interested in ordering a STCW pin. The price will be \$70.00, not \$75.00 as was reported last month. Money can be turned in to Jan, or mail payment to Linda. Make checks payable to STCW, and Linda will pay the Maker with one check.

Diana Ridgway, chair of the nominating committee, submitted the following nominations for officers for next year: President: Jan Elliott 1st VP: Crystal Upchurch 2nd VP Education: Suzanne Hill

3rd VP Membership: Diana Ridgway 4th VP Beef Promotion - After discussion, Celeste Lacey volunteered to be a nominee 5th VP Programs : Priscilla Parsons volunteered to chair a committee, Celeste Lacey, Glenda Gaenzel, Merrill Ellis, and Cindy Keller volunteered for the committee.
6th VP Recording Secretary: Susie Waitz 7th VP Correspondence Secretary: Phyllis Weatherston
Treasurer: Linda Landrum

Jama Brown made a motion to cease nominations and accept the slate of officers as presented. Karen Barnes seconded the motion. The motion passed.

OLD BUSINESS

Jan has raffle tickets available for \$20.00 each for the Quilt. The drawing will be held at Spikes & Spurs.

PROGRAM

Suzanne Hill and Zip

DATE REMINDERS/NEXT MEETING

May 11, 2019 – Spikes & Spurs, Briscoe Museum, San Antonio

June 10 – 15, 2019 – Beef for Fathers Day

September 17, 2019 – Meeting, Herman Sons, Hondo

The meeting was adjourned at 11:10 am for Program and lunch, followed by hamburger lunch provided by Suzanne Hill.

Respectfully submitted,

Susie Waitz