

South Texas Cattlewomen Meeting Minutes
 Tuesday, February 18, 2020
 San Antonio Rodeo Grounds – Contestant Hospitality Room

Jan Elliott called the meeting to order at 10:28 am. Linda Landrum led us in the STCW prayer, and Jan led us in the Pledge of Allegiance to both the US and Texas flags.

WELCOMING OF GUESTS/NEW MEMBERS

Allison Howard – guest of Kristal Upchurch
 DeeDee Ryan – guest of Sue Jones
 D’Ann Leonard – guest of Diana Ridgway and new member
 Gwen Whitley and Willie Vrana – guests of Glenda Gaenzel
 Frank Dodson – guest of Dodson
 Arthur Troell – guest of Patsy Troell
 Kathleen Haby – guest of Cindy Shelton
 Lauren Graham – new member

JANUARY MINUTES : Minutes were approved as presented.

TREASURER’S REPORT: Presented by Linda Landrum:

Broadway Bank - Balance in Bank December 10: \$14,971.65

Deposits:

| | |
|----------------|---------------|
| Lunch | 1,731.73 |
| Gift | 500.00 |
| Spikes & Spurs | 784.08 |
| Dues: | <u>940.00</u> |
| Total | \$ 3,955.81 |

Checks:

| | |
|---------------------------------|-----------------|
| T&M Printing – S&S | 316.09 |
| Uvalde Meat Mkt – Gift | 500.00 |
| TCW State Dues | 2,620.00 |
| Vicki Mae – speaker | 50.00 |
| Uvalde Leader News – Ad | 108.75 |
| Uvalde Leader News – Ad | 326.25 |
| Club Giraud – Lunch | 1,962.66 |
| Rosemary’s Catering (Deposit) | 7,500.00 |
| Warrior Family Support luncheon | <u>1,000.00</u> |
| Total | \$14,383.75 |

Balance in Bank as of February 18: \$ 4,543.71

Stockmens National Bank

Balance in Bank December 10: \$ 2,033.22

Deposits:

| | |
|----------------|-----------------|
| Spikes & Spurs | <u>7,960.00</u> |
| Total | \$ 10,933.33 |

Checks: None

Balance in Bank as of February 18: \$ 9,993.22

TOTAL Both Banks: \$14,536.93

The Treasurer's Report was approved as presented.

ANNOUNCEMENTS

Jan thanked Merrill, Elaine and Diana for helping to serve the rodeo contestants' meal last week, provided by STCW. There are some great pictures on Facebook. Jordan Maldonado thanked us for the excellent meal.

Jan said Dorothy Kinsel sends her clippings every month and they are here today, as well as the "Out of the Darkness" article on the increase in suicides among young ranchers and farmers.

Meredith Balzer announced the Briscoe Western Art Museum "Night of Artists" will be March 27 and 28. Ask Jan for her email address if you would like to volunteer. She could really use help on Saturday night.

NEW BUSINESS

Jan said she has two volunteers for Publicity Chairmen: Celeste Lacy and Phyllis Weatherston. She asked members to provide them contact information for our local papers, and any other outlets or venues where we can advertise meetings and activities.

Jan announced that Elaine Cashion with the fundraising committee notified her that they have decided not to pursue Goat Roping because we cannot make as much as we did at Retama. Elaine has received a new proposal from Retama for September 12th from 6 to 11. They are offering Prime Rib with 2 sides, salad or dessert for \$29.90 per person. Elaine estimates we would make about \$4,000, if we charged \$50 a plate and had 200 people. She said no one wanted to work on a Silent Auction. Elaine suggested having the private auction company come in, but Priscilla and Merrill said they did not have quality merchandise at auctions they had attended. Brittney Kew said they are looking at doing goat roping twice a year and are working to join Herman Sons on their function, and get sponsors for awards and have a band at the function. She said it could be set up in a parking lot with temporary panels. Priscilla suggested a drawing for individual gifts instead of an auction. Fundraising committee will continue to look at options.

Mikayla Zinsmeyer updated us on her recent activities in showmanship, judging, and winning multiple awards for the cotton seed feeder she built for Ag Mechanics.

OLD BUSINESS

Diana Ridgway thanked those who have volunteered to serve at the Warrior Family Support Center Luncheon at Sam Houston in San Antonio. Everyone who had signed up has been approved by Security. She has maps available if anyone needs one.

SPIKES N SPURS

Merrill Ellis said she has lots of tickets. She also said there will be a Women in Ag Day in Carrizo Springs on March 24. She needs a volunteer to sell raffle tickets. She thanked everyone for their condolences on the death of her father, who was a Cattleman.

Priscilla has tickets with her to S&S. She said 6 tables have been sold, and 1/3 of the tickets are sold. She said invitations will go out March 1. Jan reminded us it is the responsibility of all members to sell tickets.

PROGRAM

Jami McCool – Texas Dept of Agriculture
GO TEXAN

DATE REMINDERS/NEXT MEETING

March 17 – Meeting – Pan American, Carrizo Springs
March 24 – Warrior Family Support Center Luncheon
March 27 – 28 - Briscoe “Night of Artists”, San Antonio
March 27 – 29 – TSCRA – Ft. Worth
April 21 – Meeting – Last of the year

The meeting was adjourned at 11:10 for Program, followed by lunch on our own.

Respectfully submitted,

Susie Waitz