

South Texas Cattlewomen Meeting Minutes
Tuesday, September 22, 2020
Northbound Partners Ranch – Millett

Jan Elliott called the meeting to order at 10:26 am. Linda Landrum led us in the STCW prayer, and Jan in the Pledge of Allegiance to both the US and Texas flags.

WELCOMING OF GUESTS/NEW MEMBERS

Henry Ann Copps – guest of Lea Surles
Morgan Brown – guest of Jama Brown and new member
Sarah Clark – new member

MARCH MINUTES : Minutes were approved as presented.

TREASURER'S REPORT: Presented by Linda:

BROADWAY BANK

Balance forward: \$13,550.57

Deposits:

Memorials – Jeanne Evans	300.00
Amazon Smile	38.07
Eventbrite	<u>800.00</u>
Total	1,138.07

Checks:

#1148 MBA	\$1,000.00
#1149 Spikes & Spurs	935.24
#1150 TCW – state dues	600.00
#1151 Dip Jar – yearly plan	<u>149.00</u>
Total	2,684.24

Balance in Broadway Bank \$12,004.40

STOCKMEN'S NATIONAL BANK COTULLA

Balance Forward: \$ 9,968.22

Deposit:

SNB – Donation	\$5,000.00
S&S	<u>1,060.00</u>
Total	6,060.00

Balance in Stockmen's \$16,028.22

Total \$28,032.62

Linda reminded us to use Amazon Smile when we order from Amazon. It is now available on the cell phone App. Annual Dues are due today.

The Treasurer's Report was approved as presented.

ANNOUNCEMENTS

Jan thanked our Hosts Chip and Nancy Gill, and Hostesses Louise Kerr, Brittney Kerr, Jess Lewis and Elaine Cashion for today's meeting venue and meal.

Jan announced a "Trump Train" scheduled for Oct. 3 in Uvalde. Flyers are on counter.

She thanked Mikayla and Mikki for selling raffle tickets for a raffle put together by Holly and Merrill for today.

Glenda Gaenzel has donated masks made by her son with "South Texas Cattlewomen" on them. They are available to anyone with a donation suggested at \$10.00.

Texas Cattlewoman of the Year nominations are due Oct. 1. Jan has the forms.

NEW BUSINESS

D'Ann Leonard took the required steps to include STCW in the San Antonio "Big Give". It is a one day on-line event to raise funds for any non-profit that registers to participate. The event raised over \$4 million overall, with over \$3,000.00 for STCW through 17 donors. Companies often match donations. She asked if everyone could try to find company donors for matching for next years event, and everyone participate next year.

Jan said that in the Texas Cattlewomen executive session last week on Zoom it was decided not to re-elect officers until next year. Priscilla Parsons motioned for our chapter to approve this decision, and Glenda Gaenzel seconded.

The committee also decided to have a monthly honoring of an individual from each chapter. Jan asks for a volunteer to send this in every month.

OLD BUSINESS

Jan said it does not look like Brienne Range will be back at Big Springs Ranch. She has not heard anything from them since she left. All of the Beef Certificates have been mailed to the Childrens Homes. Diana Ridgway said there is no word yet on the Warrior Support Luncheon.

SPIKES N SPURS

Merrill announced the current plan is to continue selling raffle tickets and to have the drawing at the S&S event. The event has not yet been rescheduled.

PROGRAM

Leslie Kinsel – Current Marketing and Legal Developments in the Beef Industry

DATE REMINDERS/NEXT MEETING

Oct. 1 – TCW Cattlewoman of the Year nominations due.

Oct. 3 – TCW Fall Virtual Meeting on Zoom

Oct. 20 – STCW meeting – location to be announced

The meeting was adjourned at 11:25 for Program, followed by lunch provided by Host and Hostesses.

Respectfully submitted,
Susie Waitz