

South Texas Cattlewomen Meeting Minutes
Tuesday, November 15, 2022
Tschirhart Party Room near Devine

President Jan Elliott called the meeting to order at 10:17 am. Kristal Upchurch led us in the STCW prayer. Jan led us in the Pledge of Allegiance to both the US and Texas flags.

WELCOMING OF GUESTS/NEW MEMBERS

Andy Landrum – guest of Linda Landrum

Frank Dodson – guest of Cindy Keller

OCTOBER MINUTES: Minutes were approved as presented.

TREASURER’S REPORT: Presented by Treasurer Linda Landrum:

Balance forward – Broadway Bank \$24,133.10

Deposits:

Dues	\$ 800.00
Donation	<u>250.00</u>
Total	1,050.00

Checks:

#1167 SALE	\$ 2,400.00	
Balance in Broadway Bank		\$22,783.10

STOCKMEN’S NATIONAL BANK COTULLA

Balance

Balance in Stockmen’s Bank	<u>\$54,703.22</u>
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TOTAL	\$77,486.32
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The Treasurer’s Report was approved as presented. Linda reminded us she will need \$45 payment for the Christmas luncheon at Club Giraud, and annual dues of \$40 is due.

ANNOUNCEMENTS

Jan announced that Suzanne’s husband has had a heart attack and may need surgery.

OLD BUSINESS

Spikes & Spurs: Priscilla Parsons said raffle tickets will be ready by Dec. 10. She listed some of the items to be included in the raffle: \$250.00 Beef Certificate, Hand-painted skull Value \$800.00, \$500.00 Rosa Zapata skin care package, 1873 Cattleman’s Revolver for which Mumme’s gave a 50% discount, Page Wallace necklace Value \$400, 2 Gringos Chupacabra gift basket Value \$250.00, Custom Cuff Bracelet Value \$1000., Various HEB, Whole Foods \$200-\$500 gift cards. 20 Chances to win, tickets will be \$20.00. She also asked that members not take more tickets than they can sell or are prepared to purchase themselves.

Childrens Homes: Jan said the check to Big Spring has been delivered. The checks for Sunny Glen and the South Texas Childrens Home will be delivered on November 29 by D’Ann Leonard, Holly Van Cleve, and herself. Discussion ensued on increasing the contribution to each Home by \$5k. Lynda Dicke made the motion to approve, Karen Barnes seconded. Motion passed. Discussion was held on finding new recipients for our support.

The meeting was adjourned at 10:54 for Lunch generously provided by Alyxandra’s Mom, Teresa Schirhart.

PROGRAM

Alyxandra Hackbeil on her family ranch Tschirhart Enterprises
Mikayla Zinsmeyer update

DATE REMINDERS/NEXT MEETING

December 6 – Christmas at Club Giraud

December 9-10 - Briscoe BBQ, Uvalde

May 13, 2023 – Spikes and Spurs on the River

Respectfully submitted,

Susie Waitz