

Texas Red Angus Association
Tuesday, September 27, 2011
Meeting Minutes

President Tony Clark called the meeting to order at 7:30pm CT.

Present for the call were:

Tony Clark, Tony Ballinger, Jim Moore, David Pool, Mayna Haggard, Randy Glascock, Tony Tolar, Kirt Basinger and Gary Mathiews. Officers and Directors not present were Susannah Lindsay, Rodney McAnear, Mark Harbin and Larry George.

A quorum was established.

Tony Tolar offered our prayer.

Tony Ballinger read the TRAA Mission Statement.

Tony Clark welcomed all new and returning directors and officers.

Tony Clark asked for discussion referencing Marion Landers as the new Treasurer. Jim Moore made the motion to accept Marion Landers as the Treasurer for TRAA for 2011-2012 to be effective with the face to face meeting to be held at the State Fair of Texas. David Pool seconded the motion. The motion carried by acclamation.

Tony Clark welcomed Marion as the new Treasurer.

Tony Clark gave an update on the Ferguson-Herrera Trust Fund. Discussion followed about trustees quitting, work load falling all on Judy Kay and how TRAA could assist in finding the best method to get the money to the Juniors and maintain the integrity of the Ferguson-Herrera scholarship.

Tony Clark announced the following committee leaders:

Tony Tolar – Ft Worth Sale

Kirt Basinger – Spring Sale

Marion Landers – Budget with Jim Moore as member

Tony Ballinger – Show Committee

Tony Ballinger reported that the Ft Worth judges have been picked. One from Kansas and Danny Robinson from Oklahoma. Any substitutions for

shows now have to be submitted 10 days prior to the open show. This was established at the National meeting and is stated in the Premium Book. Canadian animals have to be registered via National to participate in any U. S. show.

If you need a Premium Book send an e-mail to Tony Ballinger:
tony-ballinger@admworld.com

Mayna Haggard gave an update on the Junior Show to be held at the State Fair of Texas. Juniors can check in during the week but must be in place by 8:00am Friday morning. Contest will be Saturday morning with the open show on Sunday. The awards banquet will be Saturday night and the dress is casual. All TRAA officers and directors are encouraged to attend. Mayna needs all of your information in order to secure passes and parking permits. She also needs to know if you have any sponsors. The State Fair is matching funds dollar to dollar. You can e-mail Mayna at:
providence1970@aol.com

Discussion followed on TRAA adding money for the Juniors at the State Fair.

Jim Moore made a motion to allocate \$2000.00 from this year's budget for the Juniors at the State Fair. Any monies collected toward this would go toward the TRAA next fiscal year. Kirt Basinger seconded the motion. The motion called by acclamation.

Tony Clark led some discussion about the new directory. Jim Moore stated he had sent letters and invoices for all ads out prior to going out of town. The invoices had a past due date of Oct. 15th. He stated around \$7500.00 had been received prior to his leaving.

There was discussion about the sales manager for the Ft. Worth sale; Kyle or Tim? If you have suggestions, please send to Tony Tolar or Tony Clark. Also concern was voiced about needing information as quickly as possible. Tony Tolar stated that all animals would have to be entered in the show and would have to be halter broken. He explained that you do not have to show, just be entered to have stall space for your animals.

Tony Ballinger gave information on the Red Angus Calving Book that Clint Berry is putting together. As a state organization, we can have our logo on the cover and purchase 200 books. The investment would be \$1100.00.

Discussion followed about supporting the effort and value of books. Jim Moore made a motion to spend \$1100.00 for the custom design of our logo and 200 books and to sell the books for \$5.00 to recover some of the expense. Mayna Haggard seconded the motion. The motion carried by acclamation. Tony is to call Clint to see if we can pay prior to October 31st for expenditure to be covered in this fiscal year.

Jim Moore encouraged everyone to congratulate Mark Harbin on his hard work and success of our directories over the past 3 years. His efforts have brought in more than \$20,000.00 and contributed greatly to our financial standing of today. Tony Clark will ask Mark to bring the directories to the State Fair to be handed out to Officers and Directors.

Tony Clark adjourned the meeting at 8:50pm CT.

Respectfully submitted,
Linda Moore