

Texas Braunvieh Association
Board Meeting Minutes
Held on 6/5/2023 @ 7:30 via Phone Conference Call

In Attendance: Martin Maxwell, Joey Fiel, Stacey Johnson, Clydene Pittman, Collin Alexander, Joel Basinger, Jimi Vivens, Jessica Koetting
Meeting called to order 7:35

Prayer led by President Martin Maxwell

Minutes: Motion to approve with changes Jessica Koetting and Joel Basinger seconded
Amend and add that Joel Basinger can be on the checking account with full access

Finance: Motion by Stacey Johnson and seconded by Jessica

Committee Reports:

Bonanza Committee:

We do not currently have anyone for this committee

Need to let Fort Worth know by next week, must have ad and approved by end of the month

Worry about not having the funds for all the sponsorship

Open show instead of Bonanza?

Can we change the show date or move it to back to the State show

Publicity is really good at Fort Worth and we are worried about losing that spot

Very hard to get entries when people do not want to spend the money knowing that they do not have the good cattle

Turning it into a showmanship showdown - does not matter quality of the animal or the breeder and everyone has a chance

Only \$1500 in premiums for Fort Worth this year

Braunvieh Showmanship Showdown - instead of the Bonanza

** We are going to tell Fort Worth we are doing a showmanship instead of a Bonanza

They will need to show their own animal, must be entered in Junior or Open show

\$25 entry fee

4 class breaks to be determined after entries

Motion made by Stacey Johnson seconded by Jessica

Motion made by Stacey Johnson and seconded by Collin Alexander to put the whole \$1500 to the Junior show

Show Committee:

Joel is not chairman of the Show committee

Wichita Falls for this year and hoping for a new place for the following year
Theme will be Aloha Braunvieh
Prizes instead of the \$1000 high point
Currently working on the rules

Bi-Laws Committee:

Could use another 30 days on the bi-laws to submit rough draft

Hospitality Committee:

Fundraising Committee:

Looking for ideas for new fundraising
Association Sphere: Online fundraisers, online raffles, online auction, change information online
Money saving from printing would save to purchase the program
750 calendars printed / 500 tickets to sale
Save \$1500 to \$1900 not putting the ticket in there with them
Jimi said that he has a check for \$500 to the Texas Braunvieh Association

Collin made motion Joel seconded to sign up for Association Sphere
Jessica made motion seconded by Stacey made to go to online ticket sales for the calendar and to move the number up to 750 sold

Collin and Martin need help with prizes
Do want the almanac
Theme Braunvieh in Nature pictures

Scholarship Committee:

We need to get some information from them

Ambassador Committee:

Shirts are being ordered

New Business:

Send out a mass email to get more people on these committees
Question on our 501cg because we are a nonprofit organization for profit
Not going to the do Queen and Princess

Moved to adjourn the meeting at 9:32 Collin made the motion Clydene seconded the motion