



Meeting Minutes  
April 13, 2026

1. Call to order: 7:06 PM CST
2. Roll Call: Allen
  - Meagen
  - Sarah
  - Kelby
  - Grace
  - Leslie
  - Collin
  - Clydene
  - Jason
3. Motion to accept the Amended Minutes from 2/9/26  
2nd and Motion Passed
4. Motion to Approve Meeting Minutes from 3/16/26  
2nd and Motion Passes
5. Financial Report
  - DNO Insurance was on auto draft for the renewal
  - Motion Made to Review and Shop DNO Insurance beginning February 1st, every 3 years.
    - Motion 2nd and unanimously carried.
6. Playbook
  - Meagen & Sarah Volunteered
  - Motion was made to create
    - Motion was 2nd
    -

7. Committee Reports were accepted

- Advertising - \$100 in Income
- Finance
  - Motion made to allow bills of vendors or various things to be paid for the next 30 days.
    - 2nd and passed
  - Fort Worth Expenses
    - \$1500 for Fort Worth Stock Show 2027

8. Motion to Adjourn

- a. 2nd 8:58

Approved by Board of Directors at meeting held on 05/11/2026



2026 TBA President