

TBA Meeting Minutes

6/15/26

Call to order: 7:06

Roll Call:

- Allen Jacobs
- Kelby Denard
- Sarah Galloway
- Clydene Pittman
- Collin Alexander
- Jason Archuleta
- Leslie Mirassou

Not Present:

- Meagen Dennison
- Grace Sicinski
- Jessica Koetting

Motion was made to amend the January 18, 2026 meeting minutes to show the roll call of members present.

- Motion carried

Motion to accept March 16, 2026 meeting minutes amendment.

- Motion Carried

Motion to approve May 11, 2026 meeting minutes.

- Motion Carried

Financial Report was given by Clydene Pittman

- Financial report was unanimously accepted

Committee Reports:

- Ambassador (Jessica Koetting) - No report at this time.
- Finance (Kelby Denard) - Reports on account standing
- Fundraising (Jason Archuleta)
 - Raffle and drawing discussion
 - Jason will be setting up a fundraising committee
- Bonanza (Leslie Mirassou) - Nothing to report
- Show Committee (Allen Jacobs)

- State Show dates and locations were discussed.

Old Business

- TBA Merchandise Store
 - Working on a new logo
- Clarendon Judging Contest
 - September 12, 2026 at 8 AM
- Show Committee
 - State Show Dates
 - April 8,9,10 , 2027 in Paris
 - Motion before the board to accept the 2027 dates
 - Motion passed

New Business

- July Meeting date
 - 7/13/2026

Adjourned

Approved by Board of Directors at meeting held on 07/13/2026

A handwritten signature in blue ink, appearing to read "Ann Ketz", with a stylized flourish at the end.

2026 TBA President