

Texas Braunvieh Association

February 02-09-2026 Amended Board Meeting Notes (Teleconference)

Meeting Overview

- Opening prayer, roll call, and introductions
- Approval of December 16 meeting minutes (minor corrections)
- Financial report and revenue concerns
- Committee updates
- IRS 1099 requirements and filing costs
- Old and new business items
- Banking authority updates
- Scheduling of future meetings and technology improvements

Financial Snapshot

- Checking (Happy State Bank): ~\$9,800
- Savings (designated): \$10,000
- Raymond James money-market: \$10,000
- 2024 fundraiser net loss: \$1,239 (only 11 ticket sellers)
- Website costs: \$1,120/year
- 1099 filings expected: 10–15 forms at \$10–\$15 each

Detailed Meeting Summary

Call to Order & Prayer

- Led by Alan; prayer offered by Colin.
- Roll Call
- 11 attendees confirmed; new members introduced.
December 16 Minutes
- Approved with two spelling corrections.
- Finance Report
- Net income of \$5,167 reported; however, overall revenue is trending downward and current budget levels are not sustainable without reserves.

Income & Expenses (YTD)

- Income: Fundraiser \$3,273; Bonanza \$4,214; Dues \$2,294; Interest \$38
- Expenses: Website/ads \$1,595; bookkeeping \$240; labor \$375; judge \$350; PO box \$115; state show deposit \$1,000

Committee Highlights

- Advertising
 - Low renewals; ad pricing under review
- Ambassador
 - Leadership camp proposal pending
- Finance
 - Kelby appointed chair
- Fundraising
 - Broader participation needed

- Bonanza
 - 40 entries; payouts issued; 1099 costs discussed
- Show
 - Handbook and sponsor forms updated

Governance & Decisions

- By-law amendments ratified
- Association to cover 1099 filing fees
- Bank authority updated

“Mr. Kelby Dennard, as a newly elected TBA Board Member, and as the elected TBA Treasurer; The TBA (Texas Braunvieh Association) Board, unanimously approves, Mr. Kelby Dennard, TBA Treasurer, to have full access to the TBA (Texas Braunvieh Association) Bank Accounts as deposited at the Happy State Bank, Canadian, Texas. This unanimous motion by the TBA Board also approves; the removal of the former TBA Board Member, and former TBA Treasurer, Mr. Joel Basinger, from all TBA (Texas Braunvieh Association) Bank Accounts as deposited at the Happy State Bank, Canadian, Texas.”
- Future meetings to be recorded via Zoom/Teams

Action Items

- Finalize annual-meeting minutes and bylaws
- Draft 2025–26 lean operating budget
- Submit ambassador camp proposal
- Publish handbook and sponsorship updates

Conclusion

The Association is facing declining revenue and must focus on cost control, improved fundraising participation, and development of a sustainable operating budget.

Approved by Board of Directors at meeting held on 04/13/2026



2026 TBA President