

Texas Longhorn Cooperative
Board Meeting
June 10, 2008 – 7:00pm
Held at Citizens National Bank Board Room, Midlothian, TX

Attending: Cindy Kirkpatrick, Josh Kirkpatrick, Gregg Kirkpatrick, Mary Martinez, Ralph Martinez, George Rotolo, George Slayton, Tristine Slayton

On Conference Call: John Donaho, Sandy Martin

Attending Guests: Paul Braswell, Asa Gamble, Stacy Martinez, T.M. Smith

Meeting called to order by Gregg Kirkpatrick at 7:15pm.

Tristine Slayton read minutes from prior meeting. Tristine Slayton motions to approve minutes, Mary Martinez 2nd – minutes approved unanimously.

George gave the financial report:

\$841.83 – check book balance

-\$144.30 – check that needs to be written to Reliable Data Services

-\$25.00 – check to be written to Citizens National Bank to book the board room for this current meeting.

George Slayton ordered another packet of membership certificates. We were shipped a different design and George Slayton wanted to show the board this new design and make a decision whether to use them or not. The board liked the design. Tristine Slayton motioned to use new certificates instead of the old design, Mary Martinez 2nd – motion carried unanimously.

George Slayton got Sandy Martin and John Donaho on the phone.

Gregg Kirkpatrick went over the options discussed at last meeting to raise money. Gregg went on to explain the details of the slot program. There will be limitations so animals will fit what TLC needs at that particular time.

Points touched upon are:

-Members must have a ticket to process cattle

-All TLC rules apply to processing – the slot program fee is additional to the regular processing fees.

-Slots not used must be sold to members who need them.

Sandy Martin expressed her worries that members who live far from TLC will not find the slot system feasible. Paul Braswell brings up just pre-paying \$25 fee per head (#7).

After discussion 1,3,5,6 were dropped but came up with a compromise:

TLC will implement a \$35 processing fee per head for non- pre paid processing fees. Vouchers not used in the 1st year can roll-over into the next year. Members need to buy a minimum of 10 pre-paid slots = \$250.

Mary Martinez motions for the above mentioned to be approved, Josh Kirkpatrick 2nd – carried unanimously.

George Slayton brings up having Paul Braswell join the TLC board of directors. Gregg Kirkpatrick motioned, Mary Martinez 2nd – carried unanimously.

Next meeting July 15 at 7:00pm at Citizens National Bank, Midlothian, TX.