**Indian Territory Texas Longhorn Association**

**Minutes of 1st Quarter Meeting – February 26, 2022**

**Location: Claypool Residence, Tuttle, OK**

The Indian Territory Texas Longhorn Association met on February 26, 2022, at the home of Randy and Bruna Claypool in Tuttle, Oklahoma.

Attendees present included: Randy Claypool, Bruna Claypool, Josh Dinwiddie, Lisa Van Liew, Vickie Boyd, Bill Boyd (by telephone), Jim Freeman, Paul Gilbreath, Patti Gilbreath, Robert Webb, Maranda Webb, Trevor Maxwell, Heather Maxwell, Kim Nikodym, David Nikodym, Cheyenne Nikodym, and Tom Curtin.

The meeting was called to order by President Josh Dinwiddie at 11:39 AM with a lovely assortment of finger foods shared. ***The minutes of our last meeting were read by Secretary Maranda Webb and were approved as read in a motion made by Patti Gilbreth and seconded by Randy Claypool. The motion was carried by a vote of the membership present.***

Vickie Boyd, Treasurer, read the Treasurer’s Report. Transactions were reported in detail and the current status of the association bank account is attached to the minutes. ***A motion to approve the Treasurer report as read was made by Patti Gilbreath and seconded by David Nikodym. This motion was carried by a vote of the membership present.***

The meeting then addressed old business.

1. Scholarship 2021 Update: tabled, committee members not present.
2. Bob & Rita Weaver Award: tabled
3. Dual Affiliate Update: tabled
4. 2022 Heifer Futurity:
	1. 2023 Location Change Discussion: The Stephens County Fairgrounds in Duncan, OK which has a capacity to hold 500 animals. The cost for Duncan is $8600 (all inclusive) with pens and water tubs provided. The Grady County Fairgrounds in Chickasha, OK was offered up as a possible location by Robert Webb because they bring in fresh dirt before shows and Randy Claypool has a contact with the Grady county fair board and offered to make a call to find out details on that location.

We currently have 66 futurity entries with a total capacity of 133 after allotting for consigned animals.

***A motion was made by Bill Boyd and seconded by Randy Claypool to accept the old business. This motion was carried by a vote of the membership present.***

New business included:

1. Judge Update was given by Joshua Dinwiddie. Our judges this year will be Kristina Bentz, Stacey Schumacher, Bear Davidson, Dylan Pfizenmaier, and Marlene Lake. The judges will receive a payment of $200, hotel accommodations, and a Judge Buckle.
2. Futurity Script Update: Jim Freeman brought JoEda Freeman’s previous scripts for Maranda Webb to use as a template in creating a new script for this year.

1. Ad Update given by Vickie Boyd. The TLBAA and ITLA were both given our information but failed to include ads in their respective publications. The TLBAA will be doing a total of three eblasts in lieu of the ad in Trails, and they have already sent one out. The ITLA offered to send one eblast in lieu of their ad in Drover, that eblast will be sent Monday, February 28, 2022.
2. Futurity Checklist Update:
	1. We need 40 tubs Josh will bring 20,
	2. Maranda Webb will be responsible for the script the hip tags, and scorecards.
	3. Ice chest volunteers: Patti Gilbreath volunteer to bring two ice chests with drinks and Kim Nikodym and Heather Maxwell each volunteered to bring one each.
	4. JoEda sent the Cow Patty sign to Josh. Branding pot and numbers will be the prize for Cow Patty Bingo.
	5. Maranda and Josh will be in charge of the map.
	6. Maranda volunteered to bring cleaning supplies.
	7. Helping in the office will be Vickie Boyd, Maranda Webb, Patti Gilbreath, and Gina Francisco.
	8. Gate opener will be decided later and Bill Boyd volunteered to be ring steward.
	9. Photographer: Heather Maxwell
	10. We will need 7-10 Back workers: Josh Dinwiddie will handle this.
	11. Seminar will be given by Tom Curtain on the subject of Quality Livestock Handling.
	12. Hired Hand is sending swag, we will use that for door prizes.
3. The next ITTLA meeting is the ITTLA Heifer Futurity.
4. Open Discussion:

**Josh Dinwiddie made a motion to adjourn the meeting and the motion was seconded by Jim Freeman. This motion was carried by a vote of the membership present.**

Adjourned at 12:30 pm.

mdw