**Indian Territory Texas Longhorn Association**

**Minutes of 1st Quarter Meeting – February 28, 2020**

**Location: National Cowboy & Western Heritage Museum**

The Indian Territory Texas Longhorn Association met on February 28, 2020 at the National Cowboy & Western Heritage Museum. Our meeting theme was Valentine’s, and the meeting area was arranged festively by JoEda Freeman and Bruna Claypool! Nice job ladies! Our meal was catered by the museum staff.

The meeting was called to order by President Josh Dinwiddie at 11:47 AM. The minutes of our last meeting were read by Secretary Vickie Boyd and were approved as read in a motion made by Robert Van Liew and seconded by Jim Freeman. The motion was carried by a vote of the membership.

Lisa Van Liew, 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 this report was made by Randy Claypool and seconded by Jim Freeman. This motion was carried by a vote of the membership.

The meeting then addressed old business.

Details of the futurity are as followed—

1. Sponsorships received were 5 plus $200 donation.
2. Number of entries received by meeting date was 5
3. Lisa Van Liew to follow-up with all sponsors for their ads in the futurity program.
4. Cups have been ordered from Warm Hearth Creations – Steve Hudson. Beautiful hand-crafted knives by Doug Davis examples were shown to the membership. These knives will be awarded to the class winners and high point winners will have 1st choice of the knives.
5. Judges gifts have been secured and were shown to the members present. Cups made from a longhorn horn were beautiful! Unique longhorn items were presented from Sabrina within ITTLA budget. A motion was made by Josh Dinwiddie to use the longhorn cups for the judge’s gift and seconded by Randy Claypool. This motion was carried by a vote of the membership.
6. Josh Dinwiddie has set the cost of the hay from his farm at $10 per bale for the futurity.
7. Guests Lynn Shackleford and BK Nezum were introduced. These gentlemen have been featured on TV for their authentic chuckwagon catering business and have agreed to provide our breakfast awards meal. Catering costs were finalized at $22.50 per person for 150 guests. A motion was made by Monte Moyer and seconded by Jim Freeman. This motion was carried by a vote of the membership.
8. Twisty Horn class was discussed. Judging criteria finalized by eye appeal, visual total horn and symmetry of horns, motion was made by Vickie Boyd and Rob Van Liew seconded. This motion was carried by a vote of the membership.
9. New membership drive during the futurity was discussed. Vickie Boyd is assigned to set up a table to solicit memberships.
10. Cow Patty Bingo was discussed. Carving Knife set to be given as the prize was decided.
11. Live Auction donated items were discussed. Bob and Reta Weaver has donated a Gary Henry hand-made metal wagon wheel ranch sign. Gary Henry has passed away and these signs are no longer being made. A nice donation by Bob and Reta Weaver! Thank you!

New business included a discussion of offering a high school senior scholarship in 2021. The discussion item was tabled until Arlynda Sexton can gather details from another association’s scholarship program.

Door prizes were given to the youngest members present to Naomi Van Liew and Sawyer Dinwiddie. The oldest member present, Bill Cole received a door prize. The member traveling the farthest to attend our 1st Quarter meeting was Dale and Gina Francisco.

Robert Van Liew made a motion to adjourn the meeting and the motion was seconded by Josh Dinwiddie. This motion was carried by a vote of the membership.

Adjourned at 12:52 with Museum tour to begin at 1:30 pm.

vdb