**Indian Territory Texas Longhorn Association**

**Minutes of 3rd Quarter Meeting – September 5, 2020**

**Location: Chisholm Trail Heritage Center in Duncan OK**

The Indian Territory Texas Longhorn Association met on September 5, 2020 at the Chisholm Trail Heritage Center in Duncan OK. Our meeting theme was seasonal fall, and the meeting area was arranged festively by Vickie Downing-Boyd. Our meal was catered by the museum staff.

Attendees present included: Monte Moyer, Josh Dinwiddie, Kit Dinwiddie, Sawyer Dinwiddie, Rob Van Liew, Lisa Van Liew, Vickie Boyd, Bill Boyd, Jim Freeman, JoEda Freeman, Patti Gilbreath, Paul Gilbreath, Robert Webb, Maranda Webb, Steve Douglas, Brandon Cooke, Michael White, Health Maxwell, Trevor Maxwell, and Daniel Merson.

The meeting was called to order by President Josh Dinwiddie at 10:06 AM. The minutes of our last meeting were read by Secretary Vickie Boyd and were approved as read in a motion made by Jim Freeman and seconded by Randy Claypool. The motion was carried by a vote of the membership present.

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 Jim Freeman and seconded by Bill Boyd. This motion was carried by a vote of the membership present.

The meeting then addressed old business.

Details of the futurity are as followed—

1. Recap of the 2020 Heifer Futurity by provided by Josh Dinwiddie/Lisa Van Liew:

What went well:

* 1. 128 Registrations were received for the futurity.
	2. No complaints were made regarding the futurity.
	3. No injuries were sustained by attendees, workers, owners, cattle or equipment regarding the futurity.
	4. No covid-19 cases were reported as a result of the futurity.
	5. No corrective action was needed to any scores tabulated for the futurity.
	6. Catered meal for breakfast awards

What improvements are needed:

1. Sound system during awards ceremony.
2. Breakfast should be closer to start of the sale.
3. More sponsorships are needed next year.
4. Fundraiser Skull did not perform as anticipated.
5. Discussion to break largest class and to add a weanling class.
6. Cleanliness of the facility
7. Scholarship 2021 Tabled—Arlynda could not be here today.

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

New business included:

1. Discussion of “how to drive more new memberships to the ITTLA”. Steve Douglas’s insight as a past successful membership chairman advice was heard. Several new faces attended our meeting and was seen as a positive sign to building the membership. New members present included: Michael White, Brandon Cooke, Danielle Merson, Maranda & Robert Webb, Heather and Trevor Maxwell. Pictures will be taken following the meeting.
2. Fall Futurity. Loomis/Hunt Production Sale has been cancelled so no further discussion was warranted. Membership concluded that they are spread too thin to add another futurity at this time in the event it is rescheduled.
3. Also discussed, adding the ITTLA Heifer futurity winnings to the “Sire & Dams Published Futurity Winnings” website sponsored by G & G Longhorns. Cost is $100 annually per futurity. A motion to approve adding this service was made by Bill Boyd and seconded by Kit Dinwiddie. The motion was carried by a vote of the membership present.
4. Next Quarterly meeting plans was discussed utilizing the Cattleman’s Annex Building and attending the OKC Stockyards Christmas Parade on December 5, 2020.

Open discussion included:

1. Josh Dinwiddie presented establishing the “Bob Weaver Service Award”. Discussion was presented for the celebrating the outstanding member each year. More details to follow.
2. The “Sawyer Spotlight” for the next futurity was discussed. It was so much fun to see our youngsters participate last year. It was decided to use this gathering to inspire kids with an opportunity to showcase their showmanship skills while providing a sense of pride and breaking them into the show ring. A free photo op was also discussed.

A motion was made to establish this Bob Weaver award yearly and to include the “Sawyer Spotlight” in the upcoming futurity. A motion was made by Josh Dinwiddie and seconded by Monte Moyer This motion carried by a vote of the membership present.

Door prizes were given to the newest lady members present to Heather Maxwell, Danielle Merson and Maranda Webb.

Randy Claypool 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 with Museum time available to any attendee and Legends Longhorn Sale at 1pm.

vdb