

CTLR Annual Membership Meeting
March 10, 2018, San Angelo, Texas

President, BJ Rankin called our meeting to order at 10:00am, with a total of 39 directors, members and guests present. Please refer to monthly treasurer reports emailed by Treasurer Giles Madray for current balances. Giles requested to be relieved from his position as CTLR Treasurer and his request was honored, see election of directors in this report. The yearly financial statement ending December 2017, prepared by Burl J. Myers, was handed out to the membership.

Registrar, Debbie Davis, reported that we had 214 longhorns registered in 2017, 28 being bulls. To date in 2018 we have had 4 bulls registered with a total of 30 longhorns. New members names were announced and approved, there being approximately 16. Debbie continued with the DNA status report indicating that UC Davis now has a more comprehensive test, showing two new Y-chromosome haplotypes never previously seen in our longhorn bulls. Please refer to the email sent out by Debbie on March 6, 2018, titled "How many longhorn bulls do you have", for a more complete description of this project. (This project is being supported by a vote from our Board of Directors in a meeting called following the general membership meeting. We are also asking members and the general public to help with this project, as donations for this to the CTLC will be deductible.) We will investigate purchasing ads to encourage interest from the general public and perhaps try for grants to further this study. Geneseek will continue to be our go-to organization for our basic DNA studies; it continues to charge \$45.00 per animal whereas UC Davis project requires a fee of \$120. per test. The Davis test is not required; you can request and pay for the second test by Davis on your bulls, if interested.

Frank Sharp offered to our membership copies of two TLBAA sales booklets from their first sale and a very early sale, for a donation to CTLC of \$12.00 each. These booklets have longhorn pictures and articles on persons from that early era. (Note: This endeavor earned the Conservancy \$209. to be used towards the Davis project. Thank you Frank)

Debbie reported that some of our members attended the Fort Robinson sale last fall and found that they are raising some very good CTLR type cattle. A trailer load cost approximately \$1400.00 for the 2000 mile trip back to Texas. Put this on your calendar for next year. Fort Robinson is looking for a good bull that is not related to their herd, which has predominantly WR and Yates bloodlines, please notify Debbie if you know of a longhorn bull that would meet this requirement.

Mark Dossett thanked our CTLR members that contributed to Doc Anderson's campaign. Texas State Rep. Charles "Doc" Anderson is serving his seventh term and has been very helpful to CTLR concerning the State Big Bend Ranch in retaining longhorns on that ranch. Mark needs

input this fall for a change in legislation in early 2019. The current legislation says that BBR cannot sell longhorns from the Ranch. The BBR has new fence around approximately 3000 acres, designated as the pasture for their longhorns. This area should support around 30 to 50 longhorns; however, it is estimated that there are 500 +/- longhorns on the BBR at this time. Legislation should be rewritten to authorize sales to keep this number manageable. The BBR will need help in gathering and selling the overage of longhorns. CTLR can help with this to insure the BBR has correct animals, can sell correct animals and can continue to support a reasonable number of longhorns. With help the BBR should have a good herd of longhorns, control infringements by other ranches and eliminate Cloner disease in the wild life population or at least protect the longhorns. Buba, Bill Guffy and Mark are all concerned with this project and will continue to monitor any help that we may contribute.

B.J. Rankin suggested we consider meeting at the Land Heritage Institute, south of San Antonio, for our annual membership meeting in 2019.

Will Craddock announced that the State will be selling a few longhorns from the Fort Griffin/San Angelo herd. Call Will to set up a time to view what cattle will be up for sale. They now have all CTLR bulls on the herds. Will's phone: [325-762-2356](tel:325-762-2356) (office) [325-762-3592](tel:325-762-3592) (site office) [325-762-0235](tel:325-762-0235) (mobile) [325-762-2492](tel:325-762-2492) (fax)

James Farr attended and reported that the WR sale in Oklahoma last fall sold a variety of longhorns: pairs, cows (\$700. average) yearlings; all remaining semen sold for \$1000.00. After the semen sale another 50/100 straws were discovered and given to the buyer. Next year will be the 75th year of the WR; it will be held the 3rd of September, 2019.

We moved on to election of board members, for a three year term. Board members that term expires this year are: Bubba Sullivan, Giles Madray, and Will Craddock. Giles requested his name be removed from reelection, leaving the office of Treasurer vacant. Names to be considered were Bubba, Will, Scott Horsak and Eric Woster. Officers for a new 3 year term (2018-2021) are Bubba, Will and Scott. Of the board of directors B.J. Rankin will continue as President, Will Craddock, Vice-President and Scott Horsak will be the new Treasurer.

Fred Balmer opened the general discussion with a statement that selective breeding can change any animal and we as an organization need to be aware that we must continue to be careful to not breed for one trait. The Marfa, TX radio station requested, through Mark Dosset, that we work with them on a program about our registry. Debbie and Gil offered to comply if dates could be established. Debbie had heard from Tim Aycock that he had some concern about other longhorn affiliates trying to join our organization with the thought of changing our concerns and direction. He thought we should vet our new members more carefully. New members are usually introduced by purchases from current members; however, they are not always screened by our members or our board.

B.J. indicated we had approximately 5 members in attendance to complete another inspection to become an inspector. Requirements are attending three inspections, then inspecting a herd or animal with a certified inspector.

CTLR generously furnished lunch; however, if dessert was ordered it was on each members tab. We thank the CTLR for the great meeting site and lunch. Fred asked for a quick board meeting after lunch.

Meeting adjourned at 11:30.

Respectfully submitted by Marijo Balmer, Secretary

CTLR Board of Directors Meeting

Following Lunch, March 10, 2018

The suggestion was made to form a small membership committee to screen pending requests for membership in CTLR; perhaps 3 to 4 current members and one from the Board of Directors to serve on this committee. This could be accomplished by checking names on the internet, face book and from the person sponsoring the new member. BJ asked Fred to chair this committee.

With the amount of funds available in the CTLR treasury, Fred suggested we should transfer money to CTLC to fund the UC Davis project. Will suggested the sum of \$13,000 to the CTLC to fund DNA with UC Davis to test 100 unrelated bulls. Approved. These bulls should be Genseek tested and visually tested before selection into this program. As CTLR initiates this program, quite possibly we will interest other individuals to donate, as CTLC is tax deductible, or enable us to receive grants to continue wider research on this project. CTLC has received a \$1000.00 anonymous donation already for this project. Directors attending: Tracy Salmon, Gil Dean, Will Craddock, Lonnie Rodriguez, Bill Lotz, B.J. Rankin, Scott Horsak, Fred Balmer, Director Emeritus Don Davis, and Director Emeritus Debbie Davis.

Respectfully submitted by Marijo Balmer, Secretary

Attendees: Debbie Adams, Fred Balmer, Marijo Balmer, Clay Bailey, Raina Bingham, Kat Burkhead, Tom Carter, Deb Carter, Jim Cisneros, Robert Cole, Will Craddock, Debbie Davis, Don Davis, Gil Dean, Markham B. Dossett, Susan Dossett, Markham W. Dossett, James Farr, Debby Farr, Janet Fowler, Ron Fowler, Bill Guffey, Frank Hester, J. Scott Horsak, Bill Lotz, Toy Lotz, Fred Mantooth, Eleanor Mantooth, Greg Mulligan, Billy Jack Rankin, Lonnie Rodriguez, Paula Wilson, Tracy Salmon, Frank Sharp, Bubba Sullivan, Mitch Turner, Weldon Wilson, Eric Woster, Jennifer Woster, Graves Wallace