**Indian Territory Texas Longhorn Association**

**Minutes of 2nd Quarter Meeting – June 1st, 2024**

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

The Indian Territory Texas Longhorn Association met on June 1st at 11am. Our meeting meal was prepared by the Petroleum Club, Oklahoma City. Sandwiches, salads, and cookies were served.

Attendees present included: Josh Dinwiddie, Kit Dinwiddie, Sawyer Dinwiddie, Vickie Downing, David Nikodym, Kim Nikodym, DeeDee Strauss, Neal Strauss, Health Maxwell, Trevor Maxwell, Jim Freeman, Rob Van Liew, Jeff Vialard, Tina Vialard, Robert Caldwell, Kennetha Caldwell, Robert Webb, and Maranda Webb.

The meeting was called to order by President, Josh Dinwiddie at 11:40 AM following lunch. The minutes of our last meeting were read by Vickie Downing and were approved as read in a motion made by DeeDee Strauss and seconded by Kit Dinwiddie. The motion was carried by a vote of the membership.

Vickie Downing, Treasurer, read the Treasurer’s Report. March and April 2024 transactions were reported in detail and the status of the association’s bank account is attached to the minutes. A motion to approve this report was made by Jim Freeman and seconded by Kim Nikodym. This motion was carried by a vote of the membership.

The meeting then addressed old business.

1. Annual Fundraiser was discussed. 54 tickets of 100 raffle tickets are left to be sold.
	1. David Nikodym to talk with Matt Marti to include the ITTLA Fundraiser Ad in the 806 Texas Longhorn Futurity program in Amarillo. If agreed to, Vickie will send the ad.
	2. Vickie to talk to Justin Rombeck to include the ITTLA Fundraiser ad in the Legends Futurity Program.
	3. David Nikodym to talk to Travis Casey with the Double Down Futurity in Colorado to include the ITTLA Fundraiser Ad in their program. If agreed to, Vickie will send the ad.
	4. Josh Dinwiddie asked that the fundraising efforts need to be completed by the fall since this is a 2024 fundraiser.
2. Annual Scholarship Update was tabled.
3. Bob & Rita Weaver Service Award Update was tabled.
4. Dual Affiliate Membership with TLBAA and ITLA was tabled.
5. Possible ITTLA Heifer Futurity:
* DeeDee Strauss has scheduled a ranch meeting for 6/2/2024 with Walker Hance, President of the OTLA to see if possibly the OTLA would be interested in forming a partnership with the ITTLA Futurity and an OTLA haltered show held in conjunction with each other. The joint project’s scope/mission would be to improve the correctness and conformation of futurity longhorn cattle and to improve the marketability of the haltered Longhorn cattle.
* Josh Dinwiddie reported that Ty Husky following the ITTLA futurity in Tulsa contacted him, that he was interested in heading up a futurity. Josh Dinwiddie to contact Ty Husky back to discuss further. Ty Husky will be invited to attend our next meeting.
* DeeDee Strauss reported that Joe Dugan has agreed to furnish a cattle oiler for the Grand Champion Heifer when we have our heifer futurity.
1. The website, “Association Membership Dues” needs the wufoo online membership registration form updated with the updated rates. Vickie has emailed Jaymie with hired hand.
2. The Membership Directory update was tabled and has not been initiated yet.

The meeting then addressed new business.

1. Guests’ Robert “Micky” and Kennetha Caldwell and New Members Jeff and Tina Vialard were introduced.
2. Next Meeting Plans were discussed. The 3rd Quarter Meeting plans are on hold until after DeeDee Strauss meets with Walker Hance tomorrow, June 2nd. A joint meeting with the OTLA is possibly in the works. More information to follow.
3. Open Discussion: B4 Splitting the Sheets Online Longhorn Sale details were announced. Current cattle prices were also discussed.

David Nikodym made a motion to adjourn the meeting and the motion was seconded by Robert VanLiew. The motion was carried.

Adjourned at 1238 with those in attendance invited to continue fellowship and a self-guided museum tour is included for those wishing to participate. Group picture was taken.

\*Draft Minutes 6/1/2024

 vdb