**Indian Territory Texas Longhorn Association**

**Minutes of 1st Quarter Meeting – March 9, 2024**

**Location: Plain Dirt Farms, Burneyville OK**

The Indian Territory Texas Longhorn Association met on March 9th at Plain Dirt Farms with Josh & Kit Dinwiddie, hosts. Our meeting meal was prepared by McAlister Deli, Ardmore OK.

Attendees present included: Josh Dinwiddie, Kit Dinwiddie, Sawyer Dinwiddie, Vickie Downing, David Nikodym, Kim Nikodym, DeeDee Strauss, Neal Strauss, Paul Gilbreath, Patti Gilbreath, Robert Webb, and Maranda Webb.

The meeting was called to order by President Josh Dinwiddie at 11:26 AM. The minutes of our last meeting were read by Vickie Downing and were approved as read in a motion made by Kim Nikodym and seconded by Patti Gilbreath. The motion was carried by a vote of the membership.

Vickie Downing, Treasurer, read the Treasurer’s Report. 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 Patti Gilbreath 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. The plan is to sell chances at the Texoma Spring Classic. ITTLA was included in the Battle on the Prairie Heifer Futurity program advertising our raffle item. The fundraiser will be advertised in an Eblast. 60 tickets of 100 tickets are left to be sold.
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 Double-Down Heifer Futurity:
* Brainstorming possibilities included a discussion of a potential Double Down futurity in calendar year 2025 or 2026.
* David Nikodym provided an update with information from Scott Farber from Kansas.
* It was decided that DeeDee Strauss would contact Walker Hance & the OTLA to see if possibly they would be interested in doing a Double Down Futurity with the ITTLA.
* 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.

The meeting then addressed new business.

1. Association Dues: It is believed that the cost of dues has not increased since the inception of the ITTLA in the 1980’s. Lively discussion ensued with a motion made by David Nikodym to increase annual yearly membership dues to $100 and $500 for lifetime memberships. Josh Dinwiddie seconded the motion. This motion passed unanimously by the vote of the membership present.
2. Membership Directory was discussed to be added to the website. Vickie would send out notices to all members to ascertain if members would “opt-in” for the directory. Vickie made the motion to initiate this process and Josh Dinwiddie seconded the motion. The motion carried.
3. Next Meeting Plans were discussed. The 2nd Quarter Meeting will be held at the National Cowboy & Western Heritage Museum in OKC on June 1st at 11 am.
4. Open Discussion: None

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

Adjourned at 1256 with those in attendance invited to continue fellowship and a farm tour was provided by Josh Dinwiddie to follow.

\*Approved Minutes 6/1/2024

 vdb