

## Minutes of the CTLC Annual Meeting

### Phone Conference

March 29, 2018

In Attendance: Debbie Davis, Phil Sponenberg, Jim Rohl, Ted Lusher, Scott Horsak, Tim Aycock, Tom Carter, Frank Sharp

President Debbie Davis called the meeting to order at 9:33 a.m. and gave a brief introduction to participants.

The motion was made and carried to accept the previous minutes.

The current financial statement was stated. Currently there is \$8,774 in the CTLC treasury and \$42,000 in the CTLR treasury.

It was voted on and approved that all officers will remain the same. Debbie nominated Tom Carter and Tim Aycock to fill the positions left vacant by the deaths of Alice King and Tom Saunders. This nomination was voted on and approved.

Projects and ideas were discussed.

Debbie revealed that we have funding to DNA test 100 bulls. There is difficulty finding bulls with diverse genetics, as most CTLR bulls go back to common sires like Paisano, Chisos, and Bravo. The testing will be done through the CTLC because of its 501c3 status.

Most of the meeting was spent discussing semen / semen collections. Both Tim and Scott are actively involved in finding, procuring, and storing semen, mostly from older bulls that are no longer alive. Scott recently bought the last of the WR semen.

The advisability of collecting current bulls – along with the cost of the collection and storage -- was mentioned and discussed.

Tim mentioned his connection to Brushy Creek Custom Sires, located outside of Taylor, TX. The difficulties of procuring the semen collections of Dick Robbins and C. J. Frantz was discussed. Phil brought up the benefits of doing mitochondrial DNA testing as well as avoiding redundancy in DNA testing, thus saving time and money.

The idea of having a CTLC collection of semen, complete with the bulls' information and photos – such as on a spreadsheet – was mentioned.

Debbie adjourned the meeting at 10:06 a.m.