

# CTPHA meeting minutes

July 15, 2023

Koffee Cup Restaurant; Hico, Texas

## Present:

Steve (and Kathy) Heyroth

Amy Heyroth

James Kinnear

Andrea Grisham

Linda Delaney

- Amy reviewed minutes from May 2022 meeting
- Financial report was given by Amy
- Amount of scholarship was discussed and it was agreed to raise it to \$1000 in 2023 due to generous donations
- Scholarship application from Matthew Smith was reviewed and voted unanimously to award him with a \$1000 scholarship
- Steve discussed 2023 sale and financial report and asked for feedback. James suggested more effort be put into advertisement and promotion. Andrea suggested increasing ads on Facebook and advertising in The Cattleman and Steve suggested advertising on Cattle Range.
- Andrea made a motion and James seconded to re-elect officers for a one year term –
  - Linda Delaney, President
  - Steve Heyroth, Vice President
  - Amy Heyroth, Secretary/Treasurer
- Steve discussed the CD in the bank in Stephenville, which matures in October, and asked for feedback about moving it to ExtraCo where they offer higher percentage interest rate. Andrea suggested a money market account and moved to shop around for accounts with higher interest rates