

Williamson County Livestock Association

Meeting Minutes

April 24, 2017

Call to order

Curtis Luxton called to order the regular meeting of the Williamson County Livestock Association at 7:40pm on April 24, 2017 at Williamson County Extension Office.

Roll call

The following persons were present: Curtis Luxton, Heather Faske, Kyle Kokel, Mo Hamann, Kristal Dimas, Scott Heselmeyer, Joe Johnson, Shelley Franklin, Clint Widmer, Jeramiah Williams and Dwain Doherty, Brian Turner and Darryl Stefek.

Committee Reports

A) Scholarship

- Jeremiah Williams and Shelley Franklin wil C0-Chair this Committee.
- Information was posted on the website and Facebook, applications should be postmarked by May 3, 2017.

B) Livestock

- Joe Johnson will be the Chairperson.
- Pens: 14 @ \$400 (4pens), Double 34 @ \$600 (4pens), Single 14 @\$250 (2 pens), Gates \$50 each.
- Lotto draw for panel purchase.
- Dwain made a motion to sale all the current pens. Scott Heselmeyer seconded the motion. Passed Unanimously.
- Expo Center may buy preifert panels.
- A meeting is set up with Judge Gattis and Expo personnel, Scott H., Jeremiah, Clint and Joe will attend.
- Discussion of bad weather solutions and tent costs.
- Superintendents:
 - Sheep: Jeremiah Williams
 - Steer: Scott Heselmeyer
 - Swine: Dwain Doherty
 - Poultry: Shawn Oman
 - Rabbits: Shelley Franklin
 - Goats: Clint Widmer

C) Facility

- Clint Widmer will be the Chairperson.

D) Awards

- Anthony Lincoln will be the Chairperson, Kristal Dimas will help.

E) Youth Fair

- Shelley Franklin will be the Chairperson.
- Rules have been posted and a show schedule has been set.
- Will hear further details on the number of lots to be sold at the next auction.

F) Auction

- Mo Hamann will Chair this committee, Scott Heselmeyer will Co-Chair

G) Junior Steering Committee

-

H) Legal

- Scott Heselmeyer will be the chairperson

I) ShoWorks

- Glenn Louviere will be the chairperson.

J) Fundraising

- Scott Heselmeyer will be the chairperson and Mo Hamann will Co-Chair.

K) Audit

- Shawn Oman will be the Chairperson.

Old Business

- August Fundraiser committee- Scott H., Mo Hamann and Nathan
- First Prize: Gator
- Second Prize: Beretta 686
- Third Prize: \$1000 Gas Card
- Number of tickets to be printed is 300.
- No Mulligans
- Finalizing an Auctioneer for the event.

New business

- Premium Sale starts at 9:30am on Saturday, December 9th.
- Show Schedule was created. Scott H. made a motion to approve. Mo Hamann seconded the motion. Unanimously approved.
- Heather Faske and Nathan will be in communication with the Ag departments, to hopefully get a better line of communication.
- A motion was made to open the Rule Book by Joe Johnson. Dwain Doherty seconded the motion. Unanimously approved.
- Discussion of changing the swine weight for the December show, it is currently set as a minimum of 180lbs.
- A motion was made by Dwain Doherty to lower the minimum weight of market hogs to 150lbs. Joe Johnson seconded the motion. Unanimously approved.
- Discussion/Clarification of when weight cards can be corrected; Tag #, Exhibitor, weight.
- Clear up issues in Swine, "Market/Breed", "Hog", "Gilt"
- Finewool breed- "takes 5 for a class", dissolve breed if 1 shows up?
- Clarify cross validation- Membership form, entry form, Validation form
- No Pass, No Play excluded from cross validation.
- Add Picture release authorization to the Entry form.
- Discussion of changing the validation form to be able to have multiple animal per page and also make it 4 layers to be able to share information.
- Photography by Katinna submitted a bid to be the photographer for the December 2017 show.

Adjournment

Kyle Kokel made a motion to adjourn the meeting at 11:00pm. Clint Widmer seconded the motion and the motion passed.

Minutes submitted by: Heather Faske

Minutes approved by:

Two handwritten signatures in black ink. The first signature is on the left and the second is on the right, both appearing to be initials or first names.