

# Williamson County Livestock Association

## Meeting Minutes

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April 25, 2016

### Call to order

Scott O'Connor called to order the regular meeting of the Williamson County Livestock Association at 7:45pm on April 25, 2016 at Williamson County Extension Office.

### Roll call

The following persons were present: Scott O'Connor, Curtis Luxton, Heather Faske. Joe Johnson, Clint Widmer, Brian Turner, Rachel Kilpatrick, Shelley Franklin and Anthony Lincoln, Shawn Oman, Nathan Winstead, Dwain Doherty

Guests: Chelsea Stevens (County Extension agent), Angela Dismukes (County Extension Secretary), Janice Knue (Head of the Youth Fair), Scott Hazelmeyer

*Approval of minutes from March as submitted.*

### Financial Statement of Account

**\*\*See Attached document**

### New business

- A) Director Nominations
  - North East: Kyle Kokel
  - North West: Scott Hazelmeyer
  - Sout East: Curtis Luxton
  - South West: Clint Widmer
  - At Large: Mo Hamann
- B) Officer Elections
  - President: Curtis Luxton
  - Vice President: Dwain Doherty
  - Secretary: Heather Faske
  - Executive Secretary: Brian Turner
- C) Committee Chairperson
  - Youth Fair: Shelley Franklin
  - Legal: Scott O'Connor and Scott Hazelmeyer
  - Livestock: Dwain Doherty
  - Auction: Mo Hamann
  - Facilities: Clint Widmer & Joe Johnson
  - Awards: Anthony Lincoln
  - Audit: Shawn Oman
  - Fundraising: Nathan Windstead
- D) Validation

- **Steer Validation will be held at the Georgetown barn on June 22, 2016 from 4-8pm, along with State Fair Lamb, Goat & Pig validation**
- Discussion of contacting the WCYE to see if they would accept WCLA county tags; it would save a lot of time at validations.
- Suggest that we have a “drop dead Validation date”

Old Business

- A) Spring Fundraiser will be postponed until August 27<sup>th</sup>, 2016
  - Curtis got the hall reserved for that date
  - Waiting on prize confirmation before tickets are printed.
- B) Update on Taylor Facility
  - There will be a 110 x 150 covered area to stall animals; Clint & Joe will work on laying out pens and see how it will work.
  - Chelsea with the County office will check on the rental of the Georgetown barn as a back up.
  - Shavings will be purchased through the Taylor facility and they will also remove.
- C) 2016 Exhibitor Checks (Market or Sale)
  - 20 Auction Checks and 13 Market truck checks have not cleared
  - Scott O’Connor made a motion to Mail remaining market truck checks.
  - The remaining Auction checks will be distributed through the Extension Office. Brian will get a list of all checks/pictures and give will give the checks, pictures and signature document. The extension office will require a exhibitor or parent signature for anyone picking up a check.
- D) We will discuss the 2017 Show Schedule at the May meeting
- E) Legal Committee will present revised Rule book and By-Laws

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Adjournment

Scott O’Connor adjourned the meeting at 10:20pm.

Minutes submitted by: Heather Faske

Minutes approved by:

