

WILLIAMSON COUNTY LIVESTOCK ASSOCIATION'S

BOARD OF DIRECTORS MEETING

Wednesday April 2, 2014

Meeting called to order by President Keith Hancock at 7:42pm

Directors present Keith Hancock, Tim Kleen, Tom Clapper, Ryan Reid, Lance Loerwald, Curtis Luxton, Kevin Pruess, Wayne Elam, Janie Pluenneke and Joe Leopold,

Directors absent from the meeting Brian Turner, Christian Schroeder, and Wayne Shero.

Minutes from the March 5, 2014 meeting were approved as presented.

Financial report was approved as presented.

Old Business

Committee reports

Janie Pluenneke reported that she had received all the scholarship applications and would need a committee to recommend students to the board. Committee will consist of Janie Pluenneke, Kevin Pruess, and Tom Clapper.

Junior Steering Committee—Janie asked if we could move the posting of the Junior Steering Committee to May so that way committee members will be available to help in the summer events too.

Elections results for new directors serving 3 year term.

Northeast---Heather Faske

Northwest---Hollis Satterfield

Southeast-----Scott O'Connor

Southwest----Ryan Reid

At Large-----Anthony Lincoln

President Keith Hancock reported that John Hert reported to him that he will not be able to fulfill his term as a director serving for the Southwest. This term has 2 years left to be filled. Following the Constitution Article III Section 4 VACANCY

Any vacancy of a Director's position shall be filled by the President. Any Director appointed to fill a vacancy may serve out the unexpired term of the predecessor on the Board of Directors.

Following this Keith Hancock appointed Chris Sims to fill the vacancy by John Hert.

New Business

Elections of Officers

Tim Kleen made the motion for Keith Hancock for President. Motion was seconded by Lance Loerwald. Motion passed with unanimous vote.

Janie Pluenneke made the motion for Curtis Luxton for Vice President. Motion was seconded by Lance Loerwald. Motion passed with unanimous vote.

Curtis Luxton made the motion for Janie Pluenneke for Secretary for the board. Kevin Pruess seconded. Janie Pluenneke made the motion for Chris Sims for the secretary for the board. Lance Loerwald seconded the motion. Vote was 6 for Chris Sims to 2 Janie Pluenneke.

New Officers will be

President----Keith Hancock
Vice President--- Curtis Luxton
BOD Secretary--- Chris Sims
Executive Secretary--- Cari Kleen

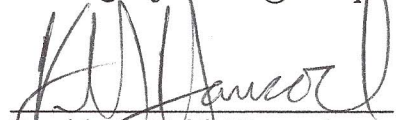
Tom Clapper made the motion that the meetings be moved to the 4th Monday of the month. Janie Pluenneke seconded the motion. Motion passed with unanimous vote.

Lance Loerwald made the motion that the schedule for the January 2015 show follow this schedule Thursday January 15, 2015 Market Hogs move in the barn @ 6:00pm weight cards due in to office @ 8:00pm. Friday January 16, 2015 Gilts arrive at 7:00am and papers at time of off load Gilt show start @ 9:00am. Market hog show to start @ 10:00am. Saturday January 17, 2015 9:00am Market Steers in place. Weight cards due in to office @ 10:00am and classification to follow. 12:00 noon Heifers move in papers checked at 3:00pm. Heifer show @ 5:00pm. Steer show @ 7:00pm. Poultry check in @ 7:00am show to start @ 8:00am. Rabbit check in @ 7:00am and show @ 8:00am. Sunday January 18, 2015 Market Sheep and Goats move into the barn @ 4:00pm Weight cards due in to the office @ 6:00pm. Monday January 19, 2015 Sheep show @ 8:00am and Market Goat show @ 1:00pm. Saturday January 24, 2015 Premium Sale @ 1:00pm. Motion was seconded by Curtis Luxton. Motion passed with unanimous vote.

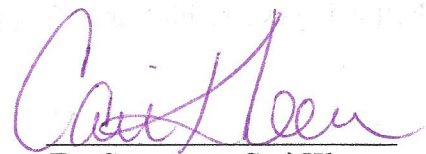
Tim Kleen made the motion that we hire Bobby Rosenbusch and Rosenbusch Auctioneer services to be the auctioneer for the premium sale. Motion was seconded by Ryan Reid. Motion passed with unanimous vote.

Curtis Luxton made the motion that the meeting be adjourned. Motion was seconded by Chris Sims. Motion passed with unanimous vote.

Meeting adjourned @ 9:41pm



President- Keith Hancock



Ex. Secretary- Cari Kleen