

# Williamson County Livestock Association

## Meeting Minutes

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December 19, 2016

### Call to order

Curtis Luxton called to order the regular meeting of the Williamson County Livestock Association at 7:39pm on December 19, 2016 at Williamson County Extension Office.

### Roll call

The following persons were present: Curtis Luxton, Heather Faske., Shawn Oman, Mo Hamann, Kyle Kokel, Kristal Dimas, Scott O'Connor, Scott Heselmeyer, Dwain Doherty, Nathan Winstead, Brian Turner. Cassie Ferguson and Ray Langley from the CEO

Approval of minutes from November as submitted with Corrections.

Financial Statement of Account as of 12/19/2016: \$134,841.84

### Committee Reports

#### A) 4-H Update

- Thanked everyone who helped with the swine validation.
- Asked for any updates or info that can be sent out to 4-h families.
- Offered the help of the Junior Ambassadors during the show.

#### B) Livestock

- Discussion of validation and membership dates needing to be modified in the March/April 2017 meeting.

#### C) Facility

- Discussion of providing shavings for exhibitors. We will provide a base of shavings.
- Scott Heselmeyer made a motion to spend \$3200 on shavings. Nathan Winstead 2<sup>nd</sup> the motion. All present voted yes for, Heather Faske voted against the motion. Motion passed.
- No animals can be stalled outside of the barn.
- Shavings are \$8/bag
- RV's will need to be self-contained, no dump station.
- RV's can be moved in on Sunday.
- Kristal called Bell County to borrow panels, waiting to hear back from them.

#### D) Awards

- 2 buckles that did not have a sponsor.

#### E) Youth Fair

#### F) Auction

- Ty from minute man will make some signs. Left and Right arrows, trailer parking, livestock unloading (west side off Chandler RD.) Welcome to WCLA, Showmanship age.
- Need to discuss where to put banner program & sponsor.
- Received a running total of \$3750 from banner sales. \$14,000 in sponsorship money.

**G) ShowWorks**

- All goats, lambs and cattle have been entered into the system.

**H) Junior Steering Committee**

- Ordered shirts and hats for the JR. Directors.
- Kristal Dimas made a motion to allocate \$160 for tshirts and hats for the Jr. Steering Committee. All in favor, Motion Passed.

**I) Legal**

- No Pending Items

**J) Fundraiser**

- No Pending Items

**Old Business**

- Scott H. made a motion to move forward with the exhibitors tshirts. Shawn 2<sup>nd</sup> the motion. All in favor. Motion passed.
- Scott H. amended his motion to spend \$2400 on the exhibitor shirts from Victory. Kristal 2<sup>nd</sup> the motion. All in Favor. Motion passed.

**New business**

- Market truck, due to lack of numbers we will not offer a market truck for exhibitors to load their animals on at the end of the show. We will provide them with the information of the buyer and they will have to make arrangements, to take the animals to him.
- Went through budget and marked out several lines.

**Adjournment**

Scott O'Connor made a motion to adjourn the meeting at 10:07pm. Nathan Winstead seconded the motion and the motion passed.

Minutes submitted by: Heather Faske

Minutes approved by:

