

Williamson County Livestock Association

Meeting Minutes

January 25, 2016

Call to order

Brian Turner called to order the regular meeting of the Williamson County Livestock Association at 7:34pm on January 25, 2016 at Williamson County Extension Office.

Roll call

The following persons were present: Scott O'Connor, Curtis Luxton, Heather Faske, Shelley Franklin, Joe Johnson, Clint Widmer, Brian Turner, Randy Moe, Rachel Kilpatrick and Shawn Oman

Approval of minutes from December 28th as submitted.

Financial Statement of Account

Balance as of January 25, 2016 is \$334003.68

New business

- a) A Spreadsheet will be sent out with actual numbers after bills are paid, so we know the cost of the show and we can set an official budget.
- b) We will not pass out checks to anyone but the exhibitor or parent. That date and time will be set at a later date.
- c) Red Book Notes (**See Red Book Notes)
 - Sale should be one week later
 - Look at combining Sale forms to make the process easier
 - Validation; Need to change in the Rule Book, change back to a set date.
 - All animals must remove all breeder tags before going into the show ring, as well as Exhibitors can't wear anything with their name or breeder's name.
 - Breeding Gilt; Change the number to make a class.
 - During validation do not take cash
 - Check exhibitors information before handing out weight cards
 - Make a cut off for late entries
 - Change Rule #9 from *may* to *MUST*
- d) Discussion of moving the show to November/December
- e) Set a meeting with Judge Gattis and Clint Chinsey
- f) The Extension Office would like to combine the Youth Fair with the WCLA
- g) Discussion of changing entries to an online process; parents would have to verify that they agree to the rules.
- h) Spring Fundraiser
 - Reverse Raffel

- April (Shelley will call Old Settlers to get available dates)
- Prize: Gator (Scott O'Connor)
- Need Donations from Ag Departments, 4H groups (BBQ pit, Picnic table, goat trimming table)
- Number of tickets
- Auctioneer

Adjournment

Brian Turner adjourned the meeting at 10:07pm.

Minutes submitted by: Heather Faske

Minutes approved by:

A handwritten signature in black ink, appearing to be the initials 'AT' followed by a stylized flourish.