

Williamson County Livestock Association

Meeting Minutes

January 23, 2017

Call to order

Curtis Luxton called to order the regular meeting of the Williamson County Livestock Association at 7:36pm on January 23, 2017 at Williamson County Extension Office.

Roll call

The following persons were present: Curtis Luxton, Heather Faske., Shawn Oman, Mo Hamann, Anthony Lincoln, Kyle Kokel, Kristal Dimas, Scott O'Connor, Scott Heselmeyer, Joe Johnson, Shelley Franklin, Clint Widmer, Brian Turner.

Financial Statement of Account as of 1/23/17; \$432,712.41

Committee Reports

A) Scholarship

- Will pay one recipient; Cade Clapper

B) Livestock

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

C) Facility

- Everything is out of the facility
- Will be looking into a storage unit to house all the paperwork and stuff that has accumulated

D) Awards

- No pending items

E) Youth Fair

- Everything went well

F) Auction

- Went well, heard great things.
- Will need to work on better communication with youth Fair Exhibitors.

G) ShoWorks

- Worked great at the show.
- Discussed sending someone to a class/conference that is being held

H) Junior Steering Committee

- **No pending items**

I) Legal

- Need to work on something with the Ag teachers to get details, on how to get notified of failing/ineligible exhibitors.
- Look over the constitution and Bylaws, Scott H will be the Chairperson for the committee and Mo, Brian and Shelley will be on the committee.

J) Fundraiser

- No Pending Items

Old Business

New business

- Discussion of newspaper ads and promotion of Grands, amounts, ring shots and Sponsors.
- Have an ongoing "Thank you" to all sponsors on the Facebook page.
- Numbers from the sale as of 1/23/17 are \$513,569; with more add-ons coming in.
- Scott H. will be at the commissioner's court to discuss the WCLA Show and Sale, any and all are invited to join.
- Discussion of a conflict with star testing during the dates chosen for the December 2017 show. Several Directors will be in contact with different school officials to get more info on who this will affect.
- 5 open Director spots. Heather Faske (NE), Scott O'Connor (NW), Open (SE), Kristal Dimas (SW), Anthony Lincoln (at Large)
- Discussion of lowering the weight for the swine.
- Breeding animals will need to be analyzed for profit margin and expenses.
- Have a set date; preferably Aug. 1st to have sponsorships to put on the show.

Adjournment

Scott O'Connor made a motion to adjourn the meeting at 8:56pm. Scott Heselmeyer seconded the motion and the motion passed.

Minutes submitted by: Heather Faske

Minutes approved by:

