

7:37

Williamson County Livestock Association

Meeting Minutes

July 25, 2016

Call to order

Curtis Luxton called to order the regular meeting of the Williamson County Livestock Association at 7:42pm on July 25, 2016 at Williamson County Extension Office.

Roll call

The following persons were present: Curtis Luxton, Heather Faske, Mo Hamman, Dwain Doherty, Scott O'Connor, Scott Heselmeyer, Nathan Winstead, Shelley Franklin and Kyle Kokel

Financial Statement of Account

\$74,227.10 as of 7/25/2016

Committee Reports

A) Scholarship

- Contact the Recipients to get their school information to send monies.

B) Livestock

- Discussion of judges needed for the 2017 show. Proposed names should be brought to the board of Directors.
- Validation dates are still being set.
- Discussion of county tags vs. state tags. We will order county tags and allow state tags as well.
- Will order same style tags. Goat, 100/yellow, Lamb, 100/Red, Swine, 200/light blue

C) Fundraiser

- Will finalize contract with the facility
- Items donated: Dog House from Granger FFA, Wine Basket from Garrison Winery
- R Bank will let us use their pit
- Jody Wolf is getting a price together for the potato, salad, tea
- Any Sponsors needing a sign will need to be to the sign maker by the Friday before (August 19th)
- Things needed:
 - MC
 - Schedule/Program
 - Need rolls of tickets for games
 - Heads & Tails game

D) Showworks

- Showworks has been purchased, and are currently going through the software

E) Facilities

- Looking into panels and getting bids
- Contact Rusty Morgan with Paul Scales to set up needed scales for show

F) Youth Fair

- January 11-13
- They will need half of the enclosed area, will need to discuss the rental costs.

G) Legal

- Discussion of having families put down what

H) Auction

- A meeting prior to the Auction with all booster club/buyers groups was suggested, to discuss procedures and answer any questions.
- 2 PA systems are needed
- Re-Working the paperwork is necessary
- Isolate different work stations and re-work the processes of checking out.

I) Audits

- Eleanor is helping get all of the paperwork prepared to be able to perform audit.

J) Awards

No Update

K) Operations

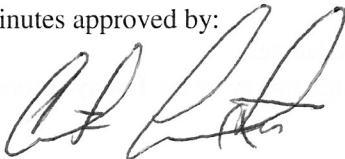
- Slide show will be ready for the Auction/Dinner

Adjournment

Nathan Winstead adjourned the meeting at 9:56pm.

Minutes submitted by: Heather Faske

Minutes approved by:

A handwritten signature in black ink, appearing to be 'Nathan Winstead', written over the text 'Minutes approved by:'.