

Williamson County Livestock Association

Meeting Minutes

June 27, 2016

Call to order

Curtis Luxton called to order the regular meeting of the Williamson County Livestock Association at 7:38pm on June 27, 2016 at Williamson County Extension Office.

Roll call

The following persons were present: Curtis Luxton, Heather Faske, Joe Johnson, Clint Widmer, Anthony Lincoln, Shawn Oman, Scott Heselmeyer, Nathan Winstead, Shelley Franklin and Kyle Kokel

Approval of minutes from May as submitted.

Financial Statement of Account
\$77,719.06 as of 6/27/2016

Committee Reports

A) Scholarship

- Applicants have been notified and also announced on the website and Facebook page.

B) Livestock

- Lamb Superintendent: Joe Johnson
- Goat Superintendent: Scott O'Connor
- Proposed schedule: January 9-13, 2017
 - Monday- Poultry/Rabbits morning show
Sheep and goats arrive in the afternoon
 - Tuesday- Sheep and Goat Show
 - Wednesday- Swine arrive in the morning
Breeding gilt show
 - Thursday- Market hog show
 - Friday- Cattle Arrive in the morning
Heifer and Steer show
 - Monday - Sale

C) Parking

- RV spots will be available, details will be forthcoming

D) Fundraiser

- Things needed: a Budget and Flyer

- Guns and Yeti coolers have been donated for the auction
- Order Koozies (try to find a sponsor)
- Discussion of beer/drink tickets per person
- Auctioneer still needed
- Live and Silent auction items are needed
- Sponsorship levels
- Sell belt buckles in Auction?
- Make a sign-in, check in/out station, snack and ticket/games table

E) Showworks

- Laptop has been purchased
- Showworks has not been bought yet

F) Facilities

- Committee did a walk through with Clint Chintsey, discussed challenge on weather and climate
- Horse panels that they will purchase, there is a conversion kit will discuss further options on purchasing
- Discussion of how to work out challenges of the unknown for the first year.
- Rental \$200 deposit, \$6075 total cost of rental

G) Youth Fair

No update

H) Legal

Postponed discussion until September meeting.

I) Auction

- Suggested a one page flyer that broadcasts the basics of the Auction
- How to improve the Auction?
- Have Champion plaques for the buyers
- Would like to have the Champion animals at the Auction

J) Audits

- Richard Sells and Ron Randig are ready and waiting for the audit.

K) Awards

- Looking into different companies for awards
- Talked about adding a banner/plaque for all Champions

L) Operations

- No update

New business

- A) Scott Heselmeyer proposed a motion to give Curtis Luxton and Clint Widmer the ability to negotiate the contract with the county for the Taylor barn facility. Joe Johnson 2nd and it passed.

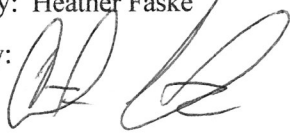
- B) Scott Heselmeyer proposed a budget of \$21,000 for expenses for the upcoming Dinner/Auction. Shelley Franklin 2nd, Motion Passed.
- C) 15 Tickets were passed out to each boardmember

Adjournment

Shawn Oman adjourned the meeting at 9:28pm.

Minutes submitted by: Heather Faske

Minutes approved by:

Two handwritten signatures in black ink, one appearing to be 'H' and the other 'L', positioned to the right of the 'Minutes approved by:' text.