

Williamson County Livestock Association

Meeting Minutes

June 26, 2017

Call to order

Curtis Luxton called to order the regular meeting of the Williamson County Livestock Association at 7:40pm on June 26, 2017 at Williamson County Extension Office.

Roll call

The following persons were present: Curtis Luxton, Heather Faske, Kyle Kokel, Scott Heselmeyer, Joe Johnson, Anthony Lincoln, Shelley Franklin, Nathan, Dwain Doherty, Shawn Oman, Randy Moe, Jeremiah Williams & Glen Louviere and Clint Widmer. Ray Langley (CEO).

Committee Reports

A) Scholarship

- **No Report**

B) Livestock

- Steer & Heifer Validation went well. The CEO will get us a copy of validation forms soon.

C) Facility

- Preifert and WW panels were brought to compare.
- Storage options are available from each company as well.
- We will plan to have them delivered to the show.

D) Awards

- Nothing to report

E) Youth Fair

- No Report

F) Auction

- No report

G) Junior Steering Committee

- Need a chairperson

H) Legal

- Draft has been sent out, will have a sub meeting to talk through red line items so that updated Rulebook can be approved at next meeting.

I) ShoWorks

- **No Report**

J) Fundraising

- Fundraising committee will meet weekly to discuss
- 15 tickets per director were passed out.

- Mobile bidding, through a company like Greater Giving or Mobile Giving will be looked into.

K) Audit

- No report.

Old Business

New business

- Scott Heselemeyer motioned to buy the W/W panels and will present a quote for 200 & 300 with financing next month. Shelley Franklin 2nd. Motion passed.
- Scott O'Connor would like to for exhibitors to be able to show more than 4 market entries. This item was discussed. This item will be further discussed at the Rule book meeting.

Adjournment

Scott made a motion to adjourn the meeting at 9:26pm. Kyle seconded the motion and the motion passed.

Minutes submitted by: Heather Faske

Minutes approved by:

