

Williamson County Livestock Association

Meeting Minutes

March 27, 2017

Call to order

Curtis Luxton called to order the regular meeting of the Williamson County Livestock Association at 7:41pm on March 27, 2017 at Williamson County Extension Office.

Roll call

The following persons were present: Curtis Luxton, Heather Faske., Shawn Oman, Mo Hamann, Kyle Kokel, Kristal Dimas, Scott Heselmeyer, Joe Johnson, Shelley Franklin, Clint Widmer. Ray Langley, CEO. Darryl Sefcik, Jeramiah Williams & Glen

Election Of New Board Members

North East

Heather Faske (Elected)
Darryl Sefcik

North West

Anthony Lincoln (No Opposition; Elected)

South East

Randy Moe (No Opposition, Elected)

South West

Jeremiah Williams
Glenn (Elected)

At Large

Jeremiah Williams (Elected)
Darryl Stefcik

Officer Elections

President Curtis Luxton (No Opposition, Voted Unanimously)

Vice President: Dwain Doherty (No Opposition, Voted Unanimously)

Secretary: Heather Faske (No Opposition, Voted Unanimously)

Committee Reports

- A) **Scholarship**
 - Jeremiah Williams & Shelley Franklin will Co-Chair this Committee
- B) **Livestock**
 - Joe Johnson will be the Chairperson
- C) **Facility**
 - Clint Widmer will be the Chairperson
- D) **Awards**
 - Anthony Lincoln will be the Chairperson, Kristal Dimas will help
- E) **Youth Fair**
 - Shelley Franklin will be the Chairperson
- F) **Auction**
 - Mo Hamann will Chair this committee, Scott Heselmeyer will Co-Chair
- G) **Junior Steering Committee**
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- H) **Legal**
 - Scott Heselmeyer
- I) **ShoWorks**
 - Glenn will Be the Chairperson
- J) **Fundraising**
 - Scott Heselmeyer will Chair and Mo Hamann will co-Chair
- K) **Audit**
 - Shawn Oman will be the Chairperson

Old Business

New business

- Kristal would like for a company to come and give a presentation on their website services. The company is called Sapphire Webs, they maintain many livestock show pages.
- Topics of discussion for the December 2017 show and rule Book changes
 - Hog Show (lighten weights)
 - Look at all species to see if it effects them
- Buying Panels; We hope to have an update from the county on the purchase of panels. Or look further into options of buying them ourselves.
- Discussion of selling old panels; need to get a detailed list and set prices and details of how/when/where to sell.
- Fundraiser will be held on Aug. 26th , Will be finalized with the Old Settlers facility as soon as possible.
- Mo suggested that we get started communicating with the ag teachers and extension office and booster clubs as soon as possible.
- Tags- Ray would like to come up with a county tag that both county shows can utilize, also make a triplicate form. Trying to simplify the tagging process is ideal.

Adjournment

Kyle Kokel made a motion to adjourn the meeting at 10:01pm. Joe Johnson seconded the motion and the motion passed.

Minutes submitted by: Heather Faske

Minutes approved by:

