

Williamson County Livestock Association

Meeting Minutes

3/22/2021

Call to order

Brian Turner called to order the Executive meeting of the Williamson County Livestock Association at 7:06 pm on March 22, 2021 at Moravian Hall in Walburg.

Roll call

The following persons were present: Clint Widmer, Daryl Stefek, Brian Turner, Brad Noack, Wayne Sanders, Kyle Kokel, Mike Ondrasek, Matthew Suchomel, Jesse Threet, Joe Johnson, Colby Doherty, Blake Henderson, Shaun Oman, Richard Sells, and John Faske

Guests: Heather Faske. Sandra Luxton, Curtis Luxton Ashley Vrana

Financial Report **Bancorp - \$54,051.52**
R Bank - \$ 601,966.10

A) Committee Reports Scholarship

- Scholarship Funding
 - August 2020 Fundraiser = 3,100.00
 - Roughly \$640k (WCLA Auction) x 1% = \$6,400
 - Brad Noack Moved to only allow High School Seniors to apply for Scholarship, Wayne Sanders 2nd, motion passed.
 - Applications must be post marked by May 10th.

B) Livestock

- Judges:
 - Rabbit Judge – Need new judge.
 - Goat Judge – Jimmy Key request 2021 TBD
 - Lamb Judge – Marty Gibbs request 2021 TBD
 - Poultry Judge – Jacob Copage request 2021 TBD
 - Cattle – Keeton Dodd to come back in 2021 TBD
 - Swine – Josh Krohn request 2021 TBD
 - Gilt Breeding – Josh Krohn request 2021 TBD
- DNA Testing – Animal ID
 - All champions & reserve champions
 - Pull hair at conclusion of champion drive
 - Pull random test from classes
 - Retags (any and all) shall have DNA hair pulled
 - Any protest that is brought to the committee will be tested
- Validation operations:
 - Steer Validation, fee, and DNA sample pull (at State Validation)
 - October 2nd, 2021 last day for Validation
 - Market Rabbit tattoo November 6th 2021
 - Breeding Rabbit completed via ShoWorks receipt; pictures uploaded to Dropbox

- DNA packets collected and transmitted
- Poultry retag 10 days after pickup, any other poultry that loses tag after the 10-day grace period will not be allowed to show.
- Premise checks will happen this year for all validated animals.

C) Facility

- Show Schedule details
 - Sunday, December 6th through Thursday December 11th, 2021
- Expo and review layout
 - Colby creating new layout, Arena in the center
 - Away from exhaust fans
 - Shorter alleys
 - Access to both wash racks
 - Will we allow any vendors?
 - Yes, outside the show barn, South side of Arena
 - Vendor Fee - Fundraiser donation
 - Location on concrete next to bleachers on both sides of barn
 - Food vendor, Expo supplied
 - Supply Trailer – Jesse Threet will confirm, need to sign up Stock Show Pros.
- Need PA System, Ondrasek working on this.

D) Awards

- Too many breeding Rabbit, need a sponsor to host Breeding Rabbit show.

E) Youth Fair

- Youth Fair: Andrea Haubner and Kristal Dimas
 - Discuss with Youth Fair about being part of the WCLA auction.

F) Auctions

- Online Auction successful
 - Sandy working with Fair Vault to improve the system
 - Convenience fee added feature, will be charging 3%
 - Continue to feed by plate, no buffet.
 - Correct Auction order
 - Set up Auction Table, who is the highest buyer needs to the floor Director.

G) Junior Steering Committee

- Heather Faske & Hollie Suchomel will be helping with Junior Steering committee, with Matthew Suchomel as the Director of the Junior Steering committee.
- Top Hand Award be recognized at our April Fundraiser.

H) Legal

- No Report

I) ShoWorks

- Purchased Fair Vault successful
 - Using online auction for addons
 - Capture pictures for sale order
 - Booster clubs are asked to use ShoWorks to enter Booster money for sale lots.

J) Fundraising

- April 10th, need to start plan and set date with Old Settlers
- Nolan Ryan for Steaks
- Online Auction is for Silent Auction only.

K) Audit

- No report

L) 4-H Report

- No report

M) Show

- Cattle will not have access to inside wash area until Friday morning.
- Trailers with Ramps can unload from the North area.
- Covered Breezeway will unload from East to West for trailers without ramps.
- Lamb & Goats will not be able to move in until noon on Monday.
- Rabbit show moving to the south area next to hall.
- Poultry to unload in Covered Breezeway from East to West.

Old Business

- Invoice for Capital Farm Credit
- Sponsors broken out by Quadrant

New Business

- Brad Noack Moved to open rule book for 2021-2022 show year, Colby Doherty 2nd, motion passed.
- Daryl Stefek accepted new Director role as Poultry Director.
- Need new backdrop.
- No Peewee show entry for 2021 show, but we will have a future feeder's showmanship for market shows.
- Photographer for 2021
- Separate WiFi hotspot for WCLA at Auction
- Create new position(s)
 - Photography setup and operation: Chairman: Mike Ondrasek & Curtis Luxton
 - Sponsor Signs: Chairman: Moe Hamann & John Faske
 - Current
 - New
 - Show Ring
 - Setup, tear down and storage
 - Opening Ceremonies: Chairman: Heather Faske & Hollie Suchomel
 - Flags
 - Anthem
 - Pledge
 - Prayer
- How to fix number of Entries?
- Pull Electric drops from around bleachers
 - For blowers "sheep & goat" show
- Hair on legs (all or nothing)
 - Let them fit, no added material.
- Animals (Steer) needs to be clipped prior to arriving.
 - Steer heads needs to be clipped
 - British Breeds need to designate breed showing under.
- Wire halters on Steers? No Wire Haulters
- Form to fill out for Residency of animals, Alternate locations check?
- Pallets for show arena a must purchase
- Officers Rolling off the Board

- NE - Daryl Stefek – selected as New Director
- NW – Michael Ondrasek – selected as New Director
- SE – Richard Sells – selected as New Director
- SW – open
- At Large – open
- Colby Nominated Brad Noack for President and Blake 2nd, motion passed.
- Joe Nominated Wayne Sanders for Vice President and Blake 2nd, motion passed.
- Clint Widmer retained the Executive Secretary.
- Matthew Suchomel retained the Secretary position.
- Collection of Money from Sale priority
- DNA Samples matched prior to checks issued
- Target date for checks – March 31st 5-8pm at the county extension office.
- Gilt Show ownership date for Gilt. Ownership deadline is??
- Shaun Oman had open discussion on drug testing, and he brought that Dr. Mackey & possibly Travis Mays could come to our show for the first week of December to pull drug testing samples. The details on the drug testing will need to be added to the rule book.

Meeting Minutes were approved as presented.? Clint Widmer made a motion to accept the minutes Brian Turner second the motion, motion passed.

Adjournment

Shaun Oman made a motion to adjourn the meeting at 10:05pm. Wayne Sanders seconded the motion. All in favor. Motion passes.

Minutes submitted by: Brian Turner