

Williamson County Livestock Association

Meeting Minutes

May 23, 2016

Call to order

Curtis Luxton called to order the regular meeting of the Williamson County Livestock Association at 7:35pm on May 23, 2016 at Williamson County Extension Office.

Roll call

The following persons were present: Curtis Luxton, Heather Faske, Joe Johnson, Clint Widmer, Brian Turner, Rachel Kilpatrick, Anthony Lincoln, Shawn Oman, Dwain Doherty, Scott Heselmeyer, Mo Hamann and Kyle Kokel

Approval of minutes from April as submitted.

Financial Statement of Account

**See document submitted

- All but two Market checks have been processed through the bank.
- Everything is up to date with the State Comptroller
- Clint Widmer will be added to the bank signature card.

Committee Reports

A) Scholarship

19 applications were received, 9 scholarship recipients were selected to receive a \$500 scholarship issued to the school of their choice.

B) Livestock

- Steer validation date is set for June 22nd, the other species dates will be announced soon.
- Would like to discuss with the WCYE about accepting the county tag to make the validation process easier and quicker. We will share exhibitor name and tag #'s
- We will continue to accept state tags and county tags.
- Livestock Superintendents

Sheep	Open
Cattle	Scott Heselmeyer
Swine	Dwain Doherty
Goats	Open
Poultry	Shawn Oman
Rabbits	Shelley Franklin
Facility	Clint Widmer
Awards	Anthony Lincoln
Parking	Clint Widmer
Scholarships	Heather Faske

- Discussion of the pay structure for the judges and Classifiers; We will pay Judges \$150 plus 55 cents/mile for travel, \$75 per classifier plus 55 cents for travel.
- Suggested that the Breeding goats would like a different judge
- Curtis requested 9 days and the following Saturday for the 2017 Show and Sale at the Taylor facility.
- A walk through of the Taylor facility is planned with Facility Manager.
- Show Schedule, January 7-15 and the Sale January 16, 2017
- Discussion of having the Grand Champions at the Sale.

C) Parking

RV spots will be available, details will be forthcoming

D) Fundraiser

- Contract is ready with Sondera, just need the date changed.
- Finalized 2nd prize; \$1500 Bass Pro Shop Gift card
- Tickets will be printed ASAP; Print 250 tickets and sell for \$100 each
- Looking for an Auctioneer
- Silent and Live Auction, two card games and a stretch game for guns
- Discussion of giving tickets for drinks and how to limit; beer is \$3 each.
- Liability insurance is an additional cost through the facility
- We will cook the steaks, will see about catering the sides (battered potatoes, green beans)
- Ask Chicken Express to donate Tea

E) Showworks

- Will purchase the standard edition soon, with a new PC/Desktop

F) Facilities

- Clint and Curtis will set up a meeting with Facility Manager

G) Youth Fair

- A report was not given.
- Need to know which day(s) they would like

H) Legal

- Discussion of the number of entries per exhibitor; it was suggested that we open up the number of market entries per species, per exhibitor. This would allow each exhibitor to show up to 6 animals. It was decided to leave the current rule of four market entries per exhibitor.
- Discussion of why there is a limit of 2 per exhibitor for poultry, will discuss at next meeting.
- Rule book will be updated at the June meeting, bring any changes/suggestions to the next meeting

I) Auction

- A budget is needed for the Auction; last year \$3k was spent
- Things needed:
 - Auctioneer
 - Ring-Men
 - Check-in and Check-out

Decorating/Set Up

- Become members of the local Chamber of Commerce and Rotary clubs
- Suggestion of recording the Auction to have record of any discrepancies
- Invite local TV stations and contact local radio stations
- Have a meeting with a representative from each buyers group to set up guidelines

J) Audits

- Shawn Oman will set this up

K) Awards

- Anthony will look into options for this years awards

L) Operations

- Rachel will get with Brian to get the website updated

New business

- A) Dwain Doherty made a motion to move the "2018" Show to December 4-8th, 2017. Scott Heselmeyer 2nd the motion.
- B) Discussion of adding in a carnival and fair in future show

Adjournment

Kyle Kokel adjourned the meeting at 11:04pm.

Minutes submitted by: Heather Faske

Minutes approved by:

