

# Williamson County Livestock Association

## Meeting Minutes

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May 22, 2017

### Call to order

Curtis Luxton called to order the regular meeting of the Williamson County Livestock Association at 7:41pm on May 22, 2017 at Williamson County Extension Office.

### Roll call

The following persons were present: Curtis Luxton, Heather Faske, Brian Turner, Kyle Kokel, Kristal Dimas, Scott Heselmeyer, Joe Johnson, Anthony Lincoln, Shelley Franklin, and Clint Widmer. Ray Langley and Cassie Ferguson CEO. Daryl Stefek, Jeramiah Williams & Glen Louviere

### Committee Reports

#### A) Scholarship

- 9 applications received, 5 recipients to be awarded with a \$1000 scholarship.
- Jeremiah made a motion to accept the committee's scholarship recommendation of the 5 recipients to receive a \$1000 scholarship. Scott Heselmeyer seconded the motion. Unanimously approved. Applicants will be notified.
- Discussion of further growth of this program.

#### B) Livestock

- Discussion of organizing the sale of the panels. Dwain and Joe will get details together for the lotto drawing.
- Discussion of validation of swine and the dates.
- Discussion of having all animals being tagged with a WCLA tag.
- Ray Langley created a document to help exhibitors understand which tags they would need to show.
- Discussion of scrapies tags and the fact that breeder's information is now displayed on the tag.
- Swine will all require a WCLA tag to exhibit at the December 2017 show.
- Steers will not be required to have a WCLA tag.
- Jeremiah has moved that the Validation deadline for market pigs, sheep and goats will be the last Saturday of September. Scott H seconded the motion. Unanimously Approved.

#### C) Facility

- Scott gave a report of his meeting with the Expo personnel, still discussing options of wind breaks and future expansions.
- Scott would like to propose a finance package to be able to purchase 300 panels at the next meeting.
- Discussion of recording the show and Auction.

**D) Awards**

- Nothing to report

**E) Youth Fair**

- Rules will be sent out soon

**F) Auction**

- No Report

**G) Junior Steering Committee**

- Need a chairperson

**H) Legal**

- Working on the Rule book, will send out a draft to look over before approval.

**I) ShoWorks**

- Brian reported on the planning and logistics for Decembers show.

**J) Fundraising**

- Mo will be finalizing the gator purchase.
- Mike Ondrasik is set up to be the auctioneer for the event.

**K) Audit**

- No report.

**Old Business**

**New business**

- Brian will update the entry form and looking at possibilities of making the entries electronic.
- Ray has designed a multiple animal validation form similar to the state form. Exhibitors, CEO and WCLA will each get a copy of the document.
- Discussion of creating a document for rabbit and poultry validation.
- Question if there is an admission of reading the rule book by the exhibitor and/or parent on any documents.

**Adjournment**

Scott made a motion to adjourn the meeting at 9:46pm. Jeremiah seconded the motion and the motion passed.

Minutes submitted by: Heather Faske

Minutes approved by:

