

# Williamson County Livestock Association

## Meeting Minutes

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September 18, 2017

### Call to order

Curtis Luxton called to order the regular meeting of the Williamson County Livestock Association at 6:42pm on September 18, 2017 at Mel's Lone Star Lanes.

### Roll call

The following persons were present: Curtis Luxton, Heather Faske, Scott Heselmeyer, Shawn Oman, Mo Hamann, and Clint Widmer. Brian Turner, Shelley Franklin, Glen Louviere, Kyle Kokel

Guests: Daryl Stefek, Sandra Luxton, Kristal Dimas,

**Financial Report**      **\$99,852.46 as of 9/18/17**

### Committee Reports

#### A) Scholarship

- No Update

#### B) Livestock

- Breeding goat show has received a sponsor to get an ABGA Judge.
- Hutto Feed Store will have a show supply trailer

#### C) Facility

- Clint is going to get a count of what is left of the panels for sale.
- Sold approximately half of the panels, Contact Clint Widmer for individual sales.
- Bid for \$135,268.20 for WW panels.
- R Bank Financial Proposal for a five year loan of \$100,000, at 5.5% interest, Quarterly interest payments, annual principal reduction payments of \$20,000, no prepayment penalty, No personal guarantee. Scott H. read a borrowing Resolution which will be attached to the minutes.
- Scott H. made a motion to accept the Financial Proposal from R Bank and adopt the resolution. Mo seconded the motion. All in favor. Unanimous approval from the Board.

#### D) Awards

- No Report

#### E) Youth Fair

- No report

#### F) Auction

- Sponsorships are available and will be starting to contact businesses. The sponsorship levels will stay the same as last year.

**G) Junior Steering Committee**

- Jeremiah Williams and Shelley Franklin will be the Chairpersons
- Application will be updated
- Applications are due on Oct. 28<sup>th</sup>.
- We will be providing shirts and hats to the Jr. Directors

**H) Legal**

- No report

**I) ShoWorks**

- There is a ShoWorks class/Conference Nov. 16<sup>th</sup> & 17<sup>th</sup> in College Station, for \$225 each.
- Shelley made a motion that we send two people to the ShoWorks conference in College Station. Kyle Kokel seconded the motion. All in Favor. Motion passes.

**J) Fundraising**

- Discussion of an additional raffle, to draw at the Sale.
  - Sell \$20 raffle ticket, with three prizes (2 guns and an iPad)
  - \$5,000 budget for 2 guns and iPad
  - 1,500 tickets to be printed to start.
- Scott H made a motion to have a gun and iPad raffle to be drawn at the Sale, will have a \$5,000 budget for the three items, Mo Seconded the motion. All in favor. Motion passes.
- Discussion of moving our yearly raffle/Fundraiser to the spring; tentatively set the schedule for April 28, 2018.

**K) Audit**

- Audit will be completed soon.

**L) 4-H Report**

- No Report

**Old Business**

**New business**

- Glen will be talking to vendors on recording the Sale/Auction and possibly the Show.
- Plan to order shirts for exhibitors, sizes are included on the entry forms.
- Discussion of ordering hats to sell, in a variety of colors. Will order at next meeting.

**Adjournment**

Scott H. made a motion to adjourn the meeting at 9:15pm. Mo seconded the motion. All in favor. Motion passes.

Minutes submitted by: Heather Faske

Minutes approved by:

