April 23, 2018

Call to order

Curtis Luxton called to order the regular meeting of the Williamson County Livestock Association at 7:49pm on April 23, 2018 at Williamson County Extension office.

February meeting minutes were read and approved.

Roll call

The following persons were present: Curtis Luxton, Heather Faske, Brian Turner, Clint Widmer, Joe Johnson, Dwain Doherty, Glen Louviere, Shawn Oman, Daryl Stefek, Anthony Lincoln, Scott Heselmeyer, Kyle Kokel, Shelley Franklin and Jeremiah Williams

Guests: Kristal Dimas

**Financial Report** 

\$60,337.65 as of 4/23/18 in FSB

\$117,268.29as of 4/23/18 in R-Bank

Committee Reports

## A) Scholarship

Scholarship applications are to be postmarked by May 4th.

## B) Livestock

- Turkey orders will be due on June 9th, 2018. Delivery will be August 16th.
- Broiler order deadline is September 1st, delivery will be Oct. 19th.

## C) Facility

Facility has been reserved for the December 2018 show.

## D) Awards

No report

## E) Youth Fair

December 3rd -6th

# F) Auction

No report

## **G)** Junior Steering Committee

Applications will be out soon.

## H) Legal

I) ShoWorks

- Steers and poultry will be processed through ShoWorks
- Exhibitors will pre-register before tag-in and pay for their tags before the actual tagin.

## J) Fundraising

Looking into Old Settlers and the Expo to host the raffle/dinner.

- Committee will report back with prizes
- K) Audit
  - No report
- L) 4-H Report
  - No report

## **Old Business**

## **New Business**

- Kyle Kokel made a motion to round up the scholarship amount to \$5200.00. Shawn Oman 2<sup>nd</sup> the motion. All in favor. Motion passed.
- Daryl S. made a motion to have a reverse raffle with 3 top prizes. Dwain Doherty 2<sup>nd</sup> the motion. All in favor. Motion passed.
- Scott H. made a motion to budget \$12,000 for the top 3 prizes. Shelley Franklin 2<sup>nd</sup> the motion. All in favor. Motion passed.
- Suggestion of having a sign-up day to help people with the new process of online entries.
- Question of ownership date for breeding animals.
- Discussion of adding a commercial gilt show
- Jeremiah made a motion to approve the April minutes. Shawn 2<sup>nd</sup> the motion. All in favor. Motion passed.

## Adjournment

Jeremiah made a motion to adjourn the meeting at 9:38pm. Shawn seconded the motion. All in favor. Motion passes.

Minutes submitted by: Heather Faske

Minutes approved by: