

# Williamson County Livestock Association

## Meeting Minutes

July 23, 2018

### Call to order

Heather Faske called to order the regular meeting of the Williamson County Livestock Association at 8:15pm on April 23, 2018 at Williamson County Extension office.

June meeting minutes were read and tabled for further approval.

### Roll call

The following persons were present: Heather Faske, Brian Turner, Clint Widmer, Joe Johnson, Dwain Doherty, Glen Louviere, Shawn Oman, Daryl Stefek, Kyle Kokel, Mike Ondrasek, Mo Hamann and

Guests: Kristal Dimas & Creative Awards

**Financial Report            \$60,283.13 as of 7/23/18 in FSB**  
**\$26,373.97as of 7/23/18 in R-Bank**

- Outstanding items \$22,073.06

### Committee Reports

#### A) Scholarship

- No Report.

#### B) Livestock

- Validation set for September 24-28<sup>th</sup> traveling to schools and final date of Saturday, Sept. 29<sup>th</sup> 8am-12pm
- Kyle will verify availability of Expo parking lot for Saturday, Sept. 29<sup>th</sup>.
- Rabbit breeding date is August 25<sup>th</sup>, 2018
- Steer- Gary Clayton
- Poultry- Alissa Hairston
- Rabbit- Still contacting
- Swine- Narrowed down to two.
- Goats – Pending
- Lambs- Pending
- Broilers need to be ordered by September 15<sup>th</sup> at midnight, Delivery date is Oct 19<sup>th</sup>. Online ordering portal on website will open on September 1<sup>st</sup>.

#### C) Facility

- No Report.

#### D) Awards

- Creative Awards brought buckles and awards to select
- Went over ribbon order.

#### E) Youth Fair

- No Report.

**F) Auction**

- No report

**G) Junior Steering Committee**

- No Report

**H) Legal**

- No Report

**I) ShowWorks**

- For the Online registration to be done before tag-in
- Will also open showworks for the fundraiser, for auction items, invoices

**J) Fundraising**

- Need auction items
- Ticket sales
- Thrall Diner to do the sides
- Need to get linens ordered.

**K) Audit**

- No report

**L) 4-H Report**

- No report

**Old Business**

- Need to get photographer committed.

**New Business**

- Tentative show schedule set.
- Mo Hamann made a motion to pay the judges each \$250, include a hotel room if needed and mileage (54.5 cents). Mike O. 2<sup>nd</sup> the motion. All in Favor. Motion passes.
- Need to get a room block at the Taylor hotel.

**Adjournment**

Daryl made a motion to adjourn the meeting at 9:36pm. Shawn seconded the motion. All in favor. Motion passes.

Minutes submitted by: Heather Faske

Minutes approved by: BGD 8/27/2018

