

Williamson County Livestock Association

Meeting Minutes

March 26, 2018

Call to order

Curtis Luxton called to order the regular meeting of the Williamson County Livestock Association at 7:32pm on March 26, 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, Mo Hamann, Shawn Oman, Anthony Lincoln, Scott Heselmeyer, Shelley Franklin, Kyle Kokel and Jeremiah Williams

Guests: Daryl Stefek, and Mike Ondrasek,

Financial Report \$60,875.79 as of 3/26/18 in FSB

\$222,410.69 as of 3/26/18 in R-Bank

- **\$39,600.00 in accounts receivable from the WCLA sale.**
- **See 2018 March close of statement.**

Committee Reports

- A) Scholarship**
 - No report
- B) Livestock**
 - No report
- C) Facility**
 - No report
- D) Awards**
 - No report
- E) Youth Fair**
 - No report
- F) Auction**
 - No report
- G) Junior Steering Committee**
 - No report
- H) Legal**
 - No report
- I) ShoWorks**
 - No report
- J) Fundraising**
 - No report
- K) Audit**

- No report

L) 4-H Report

- No report

Old Business

- Appointment of Directors
Sent out the election to 414 emails using Election Runners and received 82 votes.
 - **North East**
 - Daryl Stefek (51%)
 - **North West**
 - Shelley Franklin (56%)
 - **South East**
 - Shawn Oman (100%)
 - **South West**
 - Joe Johnson (100%)
 - **At Large**
 - Mike Ondrasek (100%)

New Business

- Officer Nominations
 - President
 - Curtis Luxton
 - Vice President
 - Joe Johnson
 - Secretary
 - Heather Faske
 - Executive Secretary
 - Brian Turner

All officers voted in.

- Randy Moe was removed from the Board of Directors and Curtis Luxton appointed Dwain Doherty to the open position.

Livestock	Joe Johnson
Cattle	Mike Ondrasek
Swine	Anthony Lincoln
Sheep	Jeremiah Williams
Goat	Shelley Franklin
Rabbit	Glenn Louviere
Poultry	Shawn Oman
Awards	Daryl Stefek
Facilities	Kyle Kokel
Scholarship	Jeremiah Williams
Junior Directors	Jeremiah Williams & Shelley Franklin
Auction	Scott Heselmeyer & Mo Hamann
Youth Fair	Shelley Franklin
Technology	Glenn Louviere

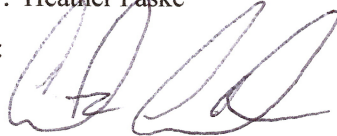
- Scott H. made a motion to set the 2018 livestock show December 3-8th, 2018. Jeremiah Williams 2nd the motion. All in favor. Motion passes.
- Mo Hamann made a motion to open the rule book, Shawn Oman 2nd the motion. All in favor. Motion passes. Email Scott any proposed rule changes.
- **Fundraising**- Discussion of a golf tournament, Mo will present more information at a later date.
- Look into August (18 or 25th) to schedule the Dinner/Raffle Fundraiser.
- Discussion of a Volunteer appreciation night, volunteer drive, will set a date at the next meeting.
- At the April meeting we will set the schedule for the 2018 Show dates.
- March minutes approved.

Adjournment

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

Minutes submitted by: Heather Faske

Minutes approved by:

A handwritten signature in blue ink, appearing to be a stylized name, possibly "Daryl" or "Kyle", written over the "Minutes approved by:" line.