

Williamson County Livestock Association

Meeting Minutes

November 26, 2018

Call to order

Curtis Luxton called to order the regular meeting of the Williamson County Livestock Association at 7:31pm on November 26, 2018 at Williamson County Extension office.

Roll call

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

Guests: Kristal Dimas, Brian Turner, Sandra Luxton, Jody Wolf, Brad Noack, Clint Chitsey

Financial Report **\$60,250.69 as of 11/26/18 in FSB**
\$59,827.93 as of 11/26/18 in R-Bank
Balance: \$120,078.62
Liability: \$50,682.82

Committee Reports

A) Scholarship

- No Report

B) Livestock

- Lost tags will be replaced at the show.
- All classifiers and judges are confirmed.

C) Facility

- *Discussion of blocking off the dirt moved out for the show ring.*
- RV spots will not be available for this year's show, no parking will be allowed in that area.
- Shavings will be available through the Expo, a different brand will be provided from previous years. (SunCoast shavings)
- No outside shavings are allowed, each bag will be \$8 through the Expo.
- Facilities will be open at 6am every morning and locked at 10pm every evening
- Trailer Parking to the North end of the Parking lot
- Drawings for new facility will hopefully be available at the show.
- Scales will be delivered on Saturday.
- Set-up will begin at 8am on Saturday, December 1st until complete.
- Booth spots available for \$50 for a 10x10 space.

D) Awards

- Awards have been picked up and will be sorted.

E) Youth Fair

- Sale list will be ready and will need to be entered into show works for the Sale

F) Auctions

- Discussion of Pizza from Mr. Gattis of Taylor and drinks to be provided to guests at the Sale.
- Discussion of serving lines for buyers and exhibitors and family members and putting out a donation jar. Buyers will be served first and food can be served until it runs out to others.
- Pork loins, mashed potatoes, green beans, rolls and summer sausage and snacks, Plan to serve 425 plates (\$10/plate)
- Youth Fair Auction begins at 10am, Livestock Auction begins at noon with the Champions
- Print 350 copies of Sale order
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G) Junior Steering Committee

- 15 Junior Directors for this year that will be helping throughout the week.

H) Legal

- No Report

I) ShoWorks

- All entries have been entered by the exhibitors.
- The Sale will be worked through ShoWorks.

J) Fundraising

- No Report

K) Audit

- No report

L) 4-H Report

- No report

Old Business

New Business

- Photography bid was accepted, each sale lot will be charged \$18 per digital photo.
- Discussion of trying to get a picture slideshow for the sale
- Discussion of providing shavings; or lowering the cost per bag for exhibitors.
- Shawn made a motion to subsidize the cost per bag by \$2 per bag of shavings, up to \$2500 total, for exhibitors purchased through the Expo Center. For show use ONLY. Daryl seconded the motion. All in favor. Motion Passes.

Meeting Minutes were approved as presented.

Adjournment

MO made a motion to adjourn the meeting at 10:05pm. Scott seconded the motion. All in favor. Motion passes.

Minutes submitted by: Heather Faske

Minutes approved by:

