

Williamson County Livestock Association

Meeting Minutes

November 28, 2016

Call to order

Curtis Luxton called to order the regular meeting of the Williamson County Livestock Association at 7:38pm on November 28, 2016 at Williamson County Extension Office.

Roll call

The following persons were present: Curtis Luxton, Heather Faske, Joe Johnson, Clint Widmer, Shawn Oman, Mo Hamann, Kyle Kokel, Kristal Dimas, Scott O'Connor, Scott Heselmeyer, Dwain Doherty, Anthony Lincoln, Nathan Winstead, Brian Turner.

Approval of minutes from October as submitted.

Financial Statement of Account as of 11/28/2016: \$111,584.70

- 2 market truck checks not processed

Committee Reports

A) 4-H Update

- No report given

B) Livestock

- Rabbit- Michael Franke
- Cattle-
- Sheep- Jim Miseldine
- Goats- Returning Judge, Taylor Osbourn
- Swine- Returning Judge, Taylor Farrer
- Poultry- Keith Scott
- All judges have been confirmed but the cattle judge.
- The CEO sent pictures of the steer/Heifer tag information, several steers were left off.
- Over 500 pigs tagged in.

C) Facility

- We will not have enough time to order the conversion kits.
- Discussed wind breaker options
- Discussion of borrowing pens from Bell county
- Discussed storage options of panels and show ring.
- DNA Photography would like to see the lighting and walk the facility, will give them the Event coordinators contact information so they can set up a time.
- Discussion of wash racks at the Georgetown barn and what to do with them, also talked about building new ones for the new facility.

D) Awards

- Buckles are ordered.
- Rosettes are still being ordered.
- Reserve Champion prize is a yeti cup with etching.
- Banners are two tone satin

E) Youth Fair

- The Director (Janice Knue) was not present but Shelley gave an update, the youth Fair has added (doubled) the sale slots, to the January 2017 Show/Sale.
- Scott suggested that the Youth Fair add monies to the pool, and to also have the youth fair items sell first.
- Scott Heselmeyer made a motion to allow the Youth Fair to have 22 divisions in the Auction and it will be at the beginning of the Sale. Dwain Doherty 2nd. All in favor. Motion Passed.

F) Auction

- Buyer lunch: need to contact caterer and breweries about setting up the lunch.
- Mo Hamann made a motion that we have a buyer's lunch like last year. Shelley Franklin 2nd. Motion Passed.
- R Bank donated \$5,000 to the Auction.
- Consortium sheet/form that would be passed around one sheet per sale lot. Form will be 3part and it will need to be signed.
- Working on a program; Rules of the auction, list of anyone that has been a sponsor of the show.
- Next meeting for Buyers group is Dec. 8th at Mel's
- Champions buyers group
 - Gold \$5,000
 - Silver \$3,000
 - Bronze \$1,500
- Sponsor Banner deadline is January 2nd.

G) ShoWorks

- Lambs, goats and pigs are entered into the system as well as on a backup spreadsheet so they can be cross-referenced.

H) Junior Steering Committee

- 8 applicants were received.
- Discussion of purchasing them t-shirts or hats; Kristal is working with a tshirt business.
- Scott O'Connor made a motion to give each (8) Junior Steering Committee members a tshirt and a hat. Clint Widmer 2nd. All in favor. Motion passed.

I) Legal

- No Pending Items

J) Fundraiser

- Discussion of having a Spring Fundraiser.
- Check with Old Settlers for dates available April 1-May 15

Old Business

- Scott O'Connor made a motion to donate \$500 to the Holiday Classic. Scott Heselmeyer 2nd. All in Favor. Motion Passed.

New business

- Scott O'Connor is contacting Chuck Buckholts, with Superior Show Supply about being at the show.
- Joe Johnson is contacting the scales supplier (Rusty Morgan)
- Scott Heselmeyer made a motion to charge vendors \$150 per spot for the week. Dwain Doherty 2nd. All in favor. Motion Passed.
- Validation for the December 2017 show will need to discuss the process and dates.
- Mo Hamann will contact Raymond Lentz about being the announcer.
- Need to find a PA system or see what is available at the barn.
- As well as an announcer stand.
- Scott O'Connor discussed having a Future Feeders show for all species, it will be discussed further after checking the insurance policy. Scott's family offered to sponsor the awards.
- Discussed ordering hats for the directors and a tshirt with sponsors for each exhibitor, Will get a quote from several vendors.
- Brian Turner announced his resignation as the Executive Secretary effective March 2017.

Adjournment

Scott O'Connor made a motion to adjourn the meeting at 10:42pm. Kyle Kokel seconded the motion and the motion passed.

Minutes submitted by: Heather Fiske

Minutes approved by:

