

Williamson County Livestock Association

Meeting Minutes

October 28, 2016

Call to order

Curtis Luxton called to order the regular meeting of the Williamson County Livestock Association at 6:07pm on October 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, Brian Turner and Ray Langley (CEO)

Approval of minutes from September as submitted with corrections.

Financial Statement of Account as of 10/28/2016: \$107,114.69

Open Forum

Members from the Liberty Hill area had questions about the moving of the December 2017 Show, Lots of discussion and the subject was tabled.

Committee Reports

A) 4-H Update

- Swine validation will begin Nov. 7th with rolling visits to the ag barns/

B) Livestock

- Rabbit- Michael Franke is who is being contacted
- Cattle- Jeff Phane (Spelling?), Doug Pierce, Mark Arnold or David Grotsky
- Sheep- Jim Miseldine
- Goats- Returning Judge, Taylor Osbourn
- Swine- Returning Judge, Taylor Farrer
- Poultry- Keith Scott
- We will need at least 3 directors to help each night of swine validation.

C) Facility

- Clint gave an update on the panels; to divide the horse stalls, you would need to purchase two pieces per unit (\$424.70). Discussed how many to purchase.
- Scott O'Connor suggested that we contact Bell County.

D) Awards

- Anthony was not present for an update.

E) Youth Fair

- No update

F) Auction

- Mo gave an update about the Auction Informational Meeting that will be on November 17th, time and location will be sent out. The meeting will go over the flow and how the auction will be run.

New business

- Entry due date; December 3, 2016 from 10am-2pm at the County Extension Office
- Rabbit Tattooing; December 17, 2016 from 1-3pm at the County Extension Office
- Shawn Oman made the motion to move the December meeting to Dec. 19th at 7:30 pm at the CEO. Brian Turner 2nd the motion. All in Favor. Motion Passed.
- Shawn Oman brought an issue to the board regarding a turkey order that a family did not include all eligible showers, due to bad advice from their ag teacher. The family was present at the meeting and explained their understanding of the situation. The discussion was postponed until we were able to look at the Rule Book. Curtis moved to table the discussion.
- Shawn also brought up that in Rule #9 Validation/Ownership, poultry is excluded from this rule.

Adjournment

Shawn Oman made a motion to adjourn the meeting at 7:54pm. Kyle Kokel seconded the motion and the motion passed.

Minutes submitted by: Heather Faske

Minutes approved by:

A handwritten signature in black ink, appearing to be 'AF', is written over the text 'Minutes approved by:'.