

Williamson County Livestock Association

Meeting Minutes

August 21, 2017

Call to order

Curtis Luxton called to order the regular meeting of the Williamson County Livestock Association at 6:43pm on August 21, 2017 at Mel's Lone Star Lanes.

Roll call

The following persons were present: Curtis Luxton, Heather Faske, Kyle Kokel, Scott Heselmeyer, Joe Johnson, Dwain Doherty, Shawn Oman, Randy Moe, Mo Hamann, Jeramiah Williams, Anthony Lincoln and Clint Widmer. Brian Turner, Cassie Ferguson (CEA)

Guests: David Butz, Daryl Stefek, Mr & Mrs. Simpson, Mr. & Mrs. Compton, Sandra Luxton, Kristal Dimas, and Ron Petru

July Meeting Minutes Approved.

Financial Report **\$73,790.35 as of 8/21/17**

Committee Reports

A) Scholarship

- All Scholarship checks have been cleared through the bank.

B) Livestock

- Monday, September 25th Liberty Hill
- Tuesday, September 26th Hutto, Taylor, Stoney Point & Georgetown
- Wednesday, September 27th Jarrell, Florence, Granger and Thrall
- Thursday, September 28th Leander ISD
- Saturday, September 30th All unvalidated animals. Location and time to be announced.

C) Facility

- The financing for the new panels, is in line with our proposed amount.
- September 5 & 7, 5-7pm and September 9th, 8-10am will be the dates set for the sale of the panels at Design Welding in Hutto.

D) Awards

- All Species are the same; no new items needed. Will go over inventory and get items needed.
- Would like to order a buckle for Capitol Farm Credit for their continued support.
- Backpack for this year's Reserve prize
- Buckles needed to be ordered by the end of the month.

E) Youth Fair

- No report

F) Auction

- December 9th, 2017
- Checks will be available after January.

G) Junior Steering Committee

- Need a chairperson

H) Legal

- Working with Randig Insurance to get a quote on coverage for this year.

I) ShoWorks

- Renewed our plan, one is running the show and the other is doing the placings.
- Set up a video system to video the show and the auction for discrepancies.
- Also would like to be able to display placings on the TV/projector screens inside.

J) Fundraising

- Jody Wolf will have the sides and also the drinks/bar.
- Will have an open bar.
- Mesquite Creek is donating 4 kegs. Will purchase two additional kegs from them.
- Anthony and Clint will bring their BBQ pits.
- Will order bid cards and hope to add sponsors and order events for the evening on the reverse side.
- Gun Raffle (3 guns), Heads & tails (\$20/person for a top 50 ticket), lottery wreath (\$200 value) and other games.

K) Audit

- Will try to complete in September.

L) 4-H Report

- 4-H Open house is August 27th at the CEO from 4-7pm

Old Business

New business

- Scott Heselmeyer made a motion to move the September meeting to be held on September 18th at 6:30pm. Jeremiah seconded the motion. All in favor. Motion passes.

Adjournment

Shawn made a motion to adjourn the meeting at 8:59pm. Kyle seconded the motion. All in favor. Motion passes.

Minutes submitted by: Heather Faske

Minutes approved by:

A handwritten signature in black ink, appearing to be "A. Faske", written over the text "Minutes approved by:".