

WILLIAMSON COUNTY LIVESTOCK ASSOCIATION'S

BOARD OF DIRECTORS MEETING

Wednesday December 4, 2013

Meeting called to order by President Keith Hancock

Directors present Keith Hancock, Wayne Shero, Kevin Pruess, Brian Turner, Janie Pluenneke, Joe Leopold, Wayne Elam, Tim Kleen, Curtis Luxton, and Christian Schroeder.

Absent from the meeting Lance Loerwald, Jimmy Vick, John Hert, and Tom Clapper.

Joe Leopold made the motion that the minutes from November 6, 2013 be approved as presented. Motion was seconded by Curtis Luxton. Motion passed with a unanimous vote.

Brian Turner made the motion the financial report be approved as presented by Trisha. Motion was seconded by Tim Kleen. Motion passed with a unanimous vote.

Janie Pluenneke made the motion that the checks listed on the financial report as outstanding from the 2012 show numbers are 9357,9444,9489,9592,9599,9607,9684,9732,9766,9824 and in the event that these checks are attempted to be deducted from the bank then the payee will be responsible for the fees charged by the bank to stop payment and reissue the checks and deducted from the check when reprinted. Motion was seconded by Wayne Shero. Motion passed with a vote 9 Yes 1 No.

Janie Pluenneke made an amendment to the prior motion that check number 9824 be reprinted and the payee will be responsible for all fees and subtracted from the check total. Motion was seconded by Wayne Shero. Motion passed with a unanimous vote.

Trisha proposed that she would be willing to come to the meetings and give a quarterly or if we needed a special report. Trisha said that since the financial books are being kept very accurately that monthly transactions could be given by Cari Kleen. Trisha also said that she would not be charging fees she just wanted to be reimbursed for the money she spends to print and mail show checks and tax info.

Division Superintendents Reports

Cattle- Christian Schroeder- everything is on track he has confirmed the judge and 2 classifiers and will have the third classifier confirmed soon. No hotel rooms are needed for the show.

Swine- Tim Kleen – judge and all three classifiers have been confirmed. No hotel rooms are needed for the show.

While discussing the swine division an exhibitor presented a letter asking that she be able to show hogs that were tagged under another exhibitor that has since moved to another county. After much discussion Joe Leopold made the motion that this not be allowed based on Rules numbers 9, 4, and 1. Motion was seconded by Christian Schroeder. Motion passed with a vote of 9 Yes and 1 No.

Sheep- Kevin Pruess – judge and all 3 classifiers have been confirmed. The judge will need a hotel room for the night before the show.

Goat- Lance Loerwald- lance was not present Wayne Shero reported for him that everything was on track for the show. Cari Kleen said that Lance had reported that hotel rooms are not needed.

Rabbits- Joe Leopold- Judge had been confirmed and that tattooing will be held Saturday December 21, 2013. Judge will be needing a hotel room after the show.

Joe made a motion that location of the tattooing be moved from the Arena in Taylor to the Hutto High School Ag Shop so it can be indoors and out of the weather. Curtis Luxton seconded the motion. . Motion passed with a unanimous vote.

Tattooing will be held at the Hutto High School Ag Shop on Saturday December 21, 2013 from 8am- 12pm.

Turkeys- Joe Leopold- Judge has been confirmed and will not be needing any hotel rooms.

Broilers- Joe Leopold – judge has been confirmed and will not be needing any hotel rooms. Broiler delivery date is Wednesday December 11, 2013 at the Show Barn in the concession area from 4pm-6pm.

Awards- Janie Pluenneke – reported that she had been told awards have been ordered

Facilities-Wayne Shero- reported that he had contacted the county and the city of Georgetown and we will not have to obtain permits for the show this year. Clawson will be providing a dumpster again and the port a potties will be the same as last year too.

Curtis Luxton said he will be working on getting a tent for the steers.

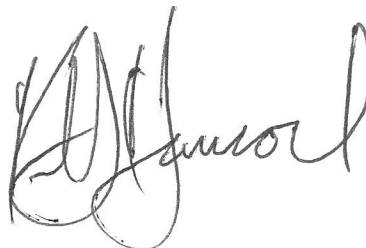
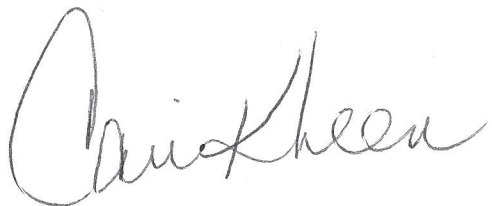
Parking- Brian Turner- Presented a Hard Tag to mark the parking spots. Brian also reported that he has been working with the Sheriff Posse for details of parking and repairs needed and options for electric and water.

Committee Reports

Jr. Steering Committee- Janie Pluenneke read the list of applicants for the Jr. Steering Committee. Janie Pluenneke made the motion that we accept the list of applicants as presented. Curtis Luxton seconded the motion. Motion passed with a unanimous vote.

Curtis Luxton made the motion that Lance Loerwald obtain day labor guys again this year and paying \$10.00 per hour. Motion was seconded by Wayne Shero. Motion passed with a unanimous vote.

Brian Turner made the motion to adjourn. Motion was seconded by Kevin Pruess. Motion passed with a unanimous vote.



1/8/14