

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.

