

WILLIAMSON COUNTY LIVESTOCK ASSOCIATION'S

BOARD OF DIRECTORS MEETING

Monday February 10, 2014

Meeting called to order by President Keith Hancock at 7:40pm

Directors present Keith Hancock, Tim Kleen, Kevin Pruess, Tom Clapper, Janie Pluenneke, Curtis Luxton, and Wayne Shero.

Absent from the meeting Lance Loerwald, Jimmy Vick, Wayne Elam, John Hert, Joe Leopold, Brian Turner and Christian Schroeder.

Minutes from the General meeting 01/8/14 were accepted as presented.

Minutes from the Executive meeting on 01/20/14 were amended by Kevin Pruess to add "Kevin Pruess spoke to Gary Almquist (FFA Advisor for Thrall) and he could not confirm or deny that he had seen a band in the wing of the turkey the previous night when he sorted the birds. After the amendment the minutes are approved.

Financial report- in Trisha's absent Cari Kleen gave a report of what the bank balance showed and what checks are outstanding.

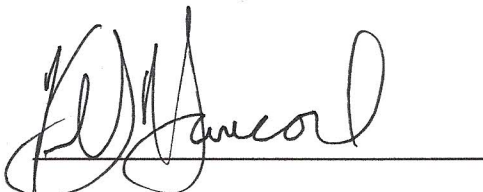
President Keith Hancock reported which directors are going off the board are from the Northeast- Wayne Shero, Northwest- Jimmy Vick, Southeast-Joe Leopold, Southwest-spot is vacant, and At Large Wayne Elam. Those spots will be open for nominations in March.

President Keith Hancock appointed Ryan Reid to the vacant spot for the Southwest.

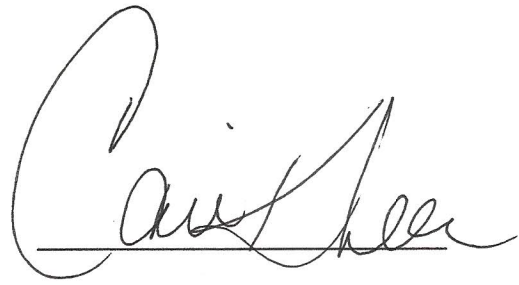
There was a lot of discussion about ways to change the sale and order of the show to come.

Kevin Pruess made the motion to adjourn the meeting. Cutis Luxton seconded the motion. Motion passed with unanimous vote.

Meeting Adjourned at 9:25pm

A handwritten signature in black ink, appearing to read "Keith Hancock", written over a horizontal line.

President- Keith Hancock

A handwritten signature in black ink, appearing to read "Cari Kleen", written over a horizontal line.

Exec. Secretary – Cari Kleen