

WILLIAMSON COUNTY LIVESTOCK ASSOCIATION'S

BOARD OF DIRECTORS MEETING

Wednesday January 8, 2014

Meeting called to order by President Keith Hancock at 7:35pm

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

Absent from the meeting Lance Loerwald and Jimmy Vick.

Tim Kleen made the motion to accept Minutes from the December 4, 2013 meeting be approved as presented. Motion was seconded by Kevin Pruess. Motion passed with unanimous vote.

Kevin Pruess made the motion to accept the financial report as printed. Tim Kleen seconded the motion. . Motion passed with unanimous vote.

Christian Schroeder made the motion to accept the proposal from KOKE FM for advertising during the week of the show. Tim Kleen seconded the motion. Motion passed with unanimous vote.

Division Superintendents Reports

Cattle- Christian Schroeder- reported the judge and all 3 classifiers have been confirmed and everything is ready for show day. Christian said he would get the fire extinguishers for the steer tent.

Swine- Tim Kleen reported the judge and all 3 classifiers have been confirmed and everything is ready for show day.

Sheep- Kevin Pruess reported the judge and all 3 classifiers have been confirmed and everything is ready for show day. After discussion of the possibilities of not enough finewools to make a class of 5 as stated in the rulebook Kevin said they will go into the finewool cross classes and if there is not enough hair sheep they will go into the medium wool classes.

Goat- Lance Loerwald was not present however had reported to Cari Kleen by phone just before the meeting that reported the judge and the person to check for blocking have been confirmed and everything is ready for show day.

Rabbits- Joe Leopold reported the judge has been confirmed and everything is ready for show day.

Turkeys- Joe Leopold reported the judge and classifier have been confirmed and everything is ready for show day.

Broilers- Joe Leopold reported the judge and classifier have been confirmed and everything is ready for show day.

Awards- Janie Pluenneke reported that she received some awards from Cari and will receive the others before the show and will all be ready for the show.

Facilities- Wayne Shero- reported the storage trailer will be here at the start of the show so we are able to load it as we take down the panels. Port a Potties have been ordered and will be delivered to the show barn. Clawson will be bringing 2 dumpsters again this year.

Parking- Brian Turner reported that he checked and the rule about no overnight camping pertains to outside the fence in the general parking lots in the park not where the RV's go. Everything is on track for show.

Committee Reports

Jr. Steering Committee- Janie Pluenneke reported that she has Jr. members set up to help during the show.

Floor bids for the market trucks will be due in to Executive Secretary by Noon January 18, 2014 at the show barn.

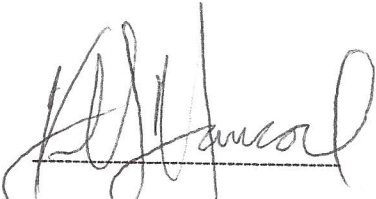
Christian Schroeder made the motion that WCLA Board of Directors purchase the Grand Champion's only with the decision of amounts be made the morning of the sale. Tom Clapper seconded the motion.

After much discussion Kevin Pruess made the motion to table the decision of purchasing the Grand Champions until end of the show on January 24, 2014. Joe Leopold seconded the motion. Motion failed with a vote of 5-Yes and 6-No.

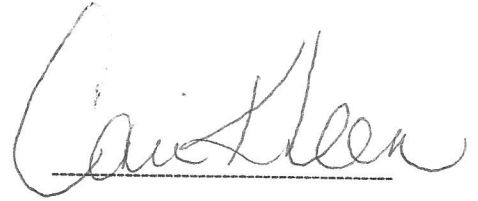
Christian Schroeder's original motion was restated with the second by Tom Clapper. Motion passes with a vote of 8-Yes and 3-No.

Brian Turner made the motion to adjourn. Wayne Shero seconded the motion. Motion passed with unanimous vote.

Meeting Adjourned.



President- Keith Hancock



Ex. Secretary- Cari Kleen