# Williamson County Livestock Association

## **Meeting Minutes**

July 24, 2017

Call to order

Curtis Luxton called to order the regular meeting of the Williamson County Livestock Association at 7:43pm on July 24, 2017 at Williamson County Extension Office.

Roll call

The following persons were present: Curtis Luxton, Heather Faske, Kyle Kokel, Scott Heselmeyer, Joe Johnson, Glen Louviere, Dwain Doherty, Shawn Oman, Randy Moe, Mo Ham and Clint Widmer. Ray Langley. Daryl Stefek.

## Committee Reports

- A) Scholarship
  - No Report
- B) Livestock
- Swine judge will be Cash Brinesfield from Colorado
- Goat judge will be confirmed by the end of the night.
- Scott H. would like to find a sponsor for the Breeding Goat show. This would cover the buckles and a specific Breeding Goat judge.
  - C) Facility: grittom rango / ordingers do na recitore a shora regordow di i too
  - D) Awards
    - Nothing to report
  - E) Youth Fair
    - Rules will be sent out soon
  - F) Auction
    - No Report
  - **G)** Junior Steering Committee
    - Need a chairperson
  - H) Legal
  - I) ShoWorks
    - Glenn volunteered to help add things the website.
  - J) Fundraising
    - Mike Ondrasik has a conflict that night and has gotten a back-up until he can arrive later in the evening.
    - Silent & Live auction items are needed.
    - Need to push ticket sales,
    - Nolan Ryan Beef has sponsored all beef for the event.

- Farm Bureau will donate a set of dominos to every 25th ticket pulled out in the raffle.
- We will have some promotional tickets printed and available to give to sponsors, this
  will include 2meals per ticket.

### K) Audit

- No report.

## **CEO** Update

- Family Farm Fest, Ag advocacy program, open to the public, registration starts at 8am. Georgetown Sheriff's Posse Arena
- Steer and Heifer validation information has been received.
- Ray said he has had a lot of questions about validation.

#### **Old Business**

 Dwain Doherty made a motion to purchase the 300 panels with 40 racks, at \$133,000, if we can get financing at \$30,000/year financing. Scott Heselmeyer seconded the motion. All in favor. Motion passed.

#### **New business**

- Joe made a motion to donate \$200 to the Williamson CEO Family Farm Fest Event.
   Mo 2<sup>nd</sup> the motion. The motion is approved.
- WCLA December 2017 show entry due date is Oct. 28th. Time and location to be TBD.
- Dec 2<sup>nd</sup> will be the drop dead date for late entries.
- Weight cards are final when turned in.
- Scott Heselmeyer made a motion to the changes of the red line items in the current WCLA Rule book. Shawn Oman seconded the motion. All in favor, Motion passes.
- It was suggested that the changed items be highlighted so that they are easy to locate when published.
- Scott Heselmeyer made a motion to change the August meeting to the 3<sup>rd</sup> Monday of the month, August 21<sup>st</sup> at 6:30pm. Mo Hamann seconded the motion. All in favor. Motion passes.

#### Adjournment

Kyle adjourned the meeting at 9:29pm. Randy seconded the motion.

Minutes submitted by: Heather Faske

Minutes approved by: