

WILLIAMSON COUNTY LIVESTOCK ASSOCIATION'S

BOARD OF DIRECTORS MEETING

Wednesday May 28, 2014

Meeting called to order by President Keith Hancock at 7:41pm

Directors present Keith Hancock, Heather Faske, Christian Schroeder, Chris Sims, Tim Kleen, Anthony Lincoln, Tom Clapper, Ryan Reid, Kevin Pruess, Curtis Luxton, Janie Pluenneke, and Scott O'Connor.

Absent from the meeting Brian Turner, Hollis Satterfield, and Lance Loerwald.

Minutes from April 28, 2014 meeting were approved as presented.

Financial report was approved as presented.

Financial Committee was formed to bring recommendations for a new CPA. Committee will be Heather Faske, Tom Clapper and Curtis Luxton.

Curtis Luxton presented as the chair person for the fundraising committee that the Old Settlers Hall in Round Rock has been reserved for November 8, 2014 for a Dinner and reverse raffle. The Community center in Georgetown has also been reserved for the same event on November 1, 2014. After discussion it was decided that we would hold the dinner and reverse raffle on November 8, 2014 at the Old Settlers Hall in Round Rock.

Tim Kleen reported the recommendations from the Rules Committee for rule changes that were proposed for consideration.

Rule 1 and Rule 2 to be changed to read as

1. **COMPETITION:** Competition is open to all bona fide members of a 4-H Club or FFA Chapter in Williamson County and care for their animals under the direct supervision of a County Extension Agent or Agricultural Science Teacher. Exhibitors must reside in and/or be enrolled in, and attending, public or private and/or home school elementary or secondary schools in Williamson County. Market Show Exhibitors must be between the ages of 9 (or 8 and in the 3rd grade) and 19 years of age as of September 1, 2014. Breeding Show Exhibitors must be between the ages of 5 and 19 years of age as of September 1, 2014. Exhibitors must be eligible to participate in extracurricular activities as stated by the Texas Education Agency. Livestock owned by 4-H Clubs or FFA Chapters are not eligible for competition in this show.
2. **STATE OF ELIGIBILITY: (A)** Those wishing to exhibit entries in the Williamson County Livestock Show as a 4-H entry, must have the designated County Extension Agent (CEA) sign the entry application. FFA entries must be signed and certified by the Agriculture Science Teacher (AST). All entries must be owned by the exhibitor as of validation date. The exhibitor must continuously and personally feed and care for his/her animals under the supervision of their CEA or AST.

IF THE EXHIBITOR IS INELIGIBLE TO PARTICIPATE, AS DETERMINED BY THE RESPECTIVE SCHOOL DISTRICT, THE EXHIBITOR AND THEIR ENTRIES ARE INELIGIBLE FOR COMPETITION.

(B) If an exhibitor enters a market animal, poultry or rabbits in any other county show except the Williamson County Livestock Show, he/she will be deemed ineligible to show in the Williamson County Livestock Show.

(C) All exhibitors between the ages of 9 (or 8 and in the 3rd grade) and 19 years of age as of September 1, 2014

MUST complete the Quality Counts Program by the entry date. Breeding Show Exhibitors between the ages of 5-8 and in kindergarten to the 2nd grade MUST complete the Texas Trails Program and submit the copy of the certificate of completion at the entry date.

(D) All exhibitors MUST be Members of Williamson County Livestock Association by the entry date.

Kevin Pruess made the motion that the changes to rules 1 and 2 be as recommended by the Rule Committee. Motion was seconded by Janie Pluenneke. Motion passed with a unanimous vote.

Tim Kleen reported that the Rules Committee recommends to change Rule 34 to read as:

36. PREMIUM TO BE SOLD ON MARKET ANIMAL DIVISIONS: The number of steers, lambs, goats and hogs to be sold will be determined on a percent of the breed, prorated on the same percentage as the number of animals in the class. Any fraction of a percent over a whole number will be rounded up to the nearest whole number. All red ribbon animals will sell in the premium sale. There will be a Move In ONLY WITH IN A CLASS.

(Example: If the exhibitor has 2 or more placing animals in the same species. ONLY one will sell. In the class that the animal was removed, the next placing animal will Move In to the Sale spot.) This WILL NOT affect the Judge's placing of the animal being moved into the sale. Any sale lot vacated because of disqualification, the vacant sale lot and placing will remain vacant.

Tom Clapper made the motion to leave rule 36 as is. Motion was seconded by Christian Schroeder. Motion failed with a vote of 4 yes and 7 no.

After discussion Curtis Luxton made the motion that rule 36 be changed. Ryan Reid seconded the motion. Rule passed 6 yes to 5 no.

Curtis Luxton made the motion to amend rule 36 to read as presented by the Rules Committee. Motion was seconded by Ryan Reid. Motion passes with a vote of 8 yes to 3 no.

Scott O'Connor made the motion that on rule 36 the words but not more than be removed and sell 35% of each class. Anthony Lincoln seconded the motion. Motion passes with unanimous vote.

The following number of entries per division will be targeted for sale:

Turkey Toms	35 % per class
Turkey Hens	35 % per class
Broiler Cockerels	35 % per class
Broiler Pullets	35 % per class
Rabbits	35 % per class
Steers	35 % per class
Goats	35 % per class
Lambs	35 % per class
Hogs	35 % per class

Chris Sims made the motion to un-table the motion made in the April 28, 2014 meeting to lock the rule book for 2 years. Curtis Luxton seconded the motion. Motion passes with unanimous vote.

Chris Sims made the motion that the rulebook be locked with the exception of dates and schedule. Those rules with in the body of General Rules and Regulations Williamson County Livestock Show and Sale. Curtis Luxton seconded the motion. Motion passes with a vote of 9 yes and 0 no. 2 members did not vote. This will now be rule number 39.

Tom Clapper made the motion to amend the motion that the rulebook can be unlocked with a 2/3 vote by the Board of Directors with in the time locked. Kevin Pruess seconded the motion. Motion passes with a unanimous vote.

Validation dates and times will be:

Thursday June 19, 2014 5pm-7pm Steers at the Show Barn in Georgetown
Sunday October 5, 2014 11am-4pm Goats and Sheep at the Show Barn in Georgetown
Saturday November 22, 2014 9:00am-2:00pm at the Show Barn in Georgetown

Entries due in to Executive Secretary on Saturday December 6, 2014.

Curtis Luxton made the motion that executive secretary Cari Kleen be given a budget of \$1,500.00 to purchase a laptop for all WCLA business to be done on so she will not have to use her personal laptop. Christian Schroeder seconded the motion. Motion passes 10 yes 1 no.

Curtis Luxton made the motion to adjourn. Motion was seconded by Ryan Reid. Motion passes with unanimous vote.

Meeting Adjourned @ 9:45pm

President- Keith Hancock

Ex. Secretary- Cari Kleen