



Meeting Agenda

1/23/23

Call to order

Brad Noack called to order the meeting of the Williamson County Livestock Association at 7:05 pm on January 23, 2023, at Dale's in Walburg, TX.

Roll call

The following persons were present: Brad Noack, Blake Henderson, Wayne Sanders, John Faske, Richard Sells. Paul Boff, Dustin Davidson, Daryl Stefek, Brad Adams

Guests: Heather Faske, Montgomery Raesz, Donnie Smith

Financial Report: R Bank Checking- \$873,220.57

R Bank Money Market - \$51,365.59

R Bank Scholarship Money Market - \$8,576.11

R Bank Savings - \$103,194.13

Committee Reports:

- A) Scholarship Committee Chairman Colby Doherty
 - Applications for 2023 graduating class are on the website. Postmarked date of Mar 22, 2023.
 - Scholarship Funding:
 - Buckle Auction from 2022 Spring Fundraiser \$4,400
 - Donated Cup and Earrings \$1,005
 - 1,057 Show Entries x3 \$3,171
 - Total raised for scholarships \$8,576.00
 - Doug Vrabel Memorial Scholarship -
 - WCLA Scholarship(s) -

B) Livestock -

- Superintendents:
 - Livestock Wayne Sanders
 - Poultry Daryl Stefek
 - Rabbit Blake Henderson
 - · Goat Richard Sells
 - Lamb Matt Suchomel

- Swine Colby Doherty
- · Cattle Mike Ondrasek
- · Award Blake Henderson
- Facility Brad Adams
- Judges:
 - Rabbit Judge –
 - Goat Judge -
 - Lamb Judge –
 - Poultry Judge -
 - Cattle -
 - Swine -
 - · Breeding Swine -

C) Validation -

- DNA Testing Animal ID -
 - All champions & reserve champions
 - Pull hair at conclusion of champion drive
 - Pull random test from showmanship classes
 - Retags (all) shall have DNA hair pulled
 - Any protest that is brought to the committee will be tested. Samples will pulled after protest fee paid.
 - DNA Samples matched prior to checks being issued. All samples matched for 2022 show.
- Validation operations:
 - 2023 Steer Validation DNA samples will be pulled at state validation time that the county extension office sets. Need rules acknowledgment forms filled out at same time.
 - 2023 WCLA Show Market rabbit tattoo date to be major show entry night or last day of regular entry for WCLA to be announced at a later date.

D) Facility -

- Show Schedule details
 - Saturday, December 2nd through Sunday December 10th, 2023
 - Placing panels on Friday December 1st for barn setup Saturday December 2nd.
 - Friday December 8, 2023 barn teardown, prep for sale / auction on Saturday. Need to review and adjust show schedule and show order for the week.
- Expo and review layout Will stay the same until we get more panels.

- Will we allow any vendors
 - Vendor Fee Fundraiser donation
 - Supply Trailer Yes, Stock Show Pros
- Need PA System Mike Ondrasek
- Announcer Scooter Dubec
- Scales Rusty Morgan
- E) Awards -
 - Need awards for 2023 Show.
- F) Youth Fair -
 - No Report
- G) Social Media Committee Chairman Paul Boff
 - Sharing of other groups fundraising efforts on WCLA social media page(s). If they support 4H/FFA youth at the WCLA sale, we will support them and share their information.
- H) Auctions -
 - Online Auction a success.
 - Need dedicated working Internet / LAN hookup for auction table and stage. Had to use hot spot. Sent After Action Report to Expo.
 - County server / firewall doesn't allow for direct connection to LAN for internet usage. Have to plug in wireless router in order to access internet online.
 - Look into other online auction platforms
- I) Junior Steering Committee -
 - Discuss Junior Directors and possible Top Hand Awards need submission at next meeting.
- J) Legal
 - No Report
- K) ShoWorks
 - No Report
- L) Fundraising / Sponsor / Auction Committee Chairmen Colby Doherty, Blake Henderson
 - Spring fundraiser planning ongoing. Spring fundraiser date is scheduled for Apr 15, 2023.
- M) Audit
 - No Report
- N) 4-H Report
 - No Report
- O) Show No Report
 - Trailers with Ramps can unload from the North area.

- Covered Breezeway will unload from East to West for trailers without ramps.
- Lamb & Goats will not be able to move in until noon on date set in future schedule.
- Poultry to unload in Covered Breezeway from East to West.
- Pull Electric drops from around bleachers
 - For blowers "sheep & goat" show, electric drops on outside walls of barn.
- Photography backdrop setup and operation: Chairman: Mike Ondrasek
 - New backdrop and logo design Showtimes.
- Sponsor Signs:
 - Current
 - New
 - Show Ring
 - Setup, tear down and storage
- Opening Ceremonies: Junior Steering Committee:
 - Flags
 - Anthem
 - Pledge
 - Prayer
- No Peewee class for 2023 breeding showmanship shows. Exhibitors must be between the ages of 9 (or 8 and in the third grade) and 19 years of age as of September 1, 2023 and have a quality counts number.
- We will have a future feeder's showmanship for market shows: Lambs, Goat, & Swine only.
- Photographer for 2023 Megan Dunn, MD Creations
- Animals (Steer) needs to be clipped prior to arriving.
 - Steer heads needs to be clipped, specifically polled breeds.
 - British Breeds need to designate breed showing under.
- No Wire Halters of any kind on any species.
- Drug Testing: Look into hiring outside entity to administer, monitor and test. Set up teleconference or tour to research. Need to review guidelines and set rules.

Old Business

- 1) Discuss waiving 6% fee for sale lot 238 and 239. Motion made by Wayne Sanders, seconded by Daryl Stefek. Motion passed.
- 2) Need to update scholarship application form for 2023 and post to social media and website. Application due date is March 31, 2023.
- 3) Scheduled fundraiser is April 15, 2023 at Expo. Discuss possible Casino night with auction, and prizes for reverse raffle. Sponsors.

- Need Buckles for show sponsors at auction. Discussed adding breed champion buckles to auction.
 - Would need 5 for lambs, 6 for swine, 5 for goats, 3 for steers, plus the breeding shows Overall consensus was to not oversaturate the show with buckles, taking away from the
 overall grand and reserve species.
- 4) Awards discussed.
 - Discussed adding mini grand and reserve banners for breed/division champions.
 - Buckle for breeding show(s) showmanship champions and banners for reserves.
- 5) Look at more space designated for exhibitors prepping animals/camping, buying spaces, etc.
- 6) Show supporters appreciation dinner needs to happen. BBQ or something somewhere and invite our buyers and supporters.
- 7) Develop and send out Survey Monkey for pros/cons, etc from 2022 show.
- 8) Good remarks on pastor for short Sunday service at the show.
- 9) Discussed red book items (notes written during show week):
 - Need eligibility forms returned Thursday before the show, or with late entry if late entry occurs after eligibility due date.
 - Fitters in the barn.
 - Vendor services magna wave, etc.
 - Add button on website for validation when tags come out or exhibitors need a retag. Keeps
 centrally located and easy to track or inspect projects earlier. Charge for retags because w
 have to run DNA comparison.
 - Need ear notches recorded on swine dna envelopes.
 - Cancel breeding swine show without sponsors. Change breeding showmanship awards.
 - Check breeding swine tags at showmanship to match breeding swine that showed.
 - Add rules about pets / dogs allowed in the barn.
 - Move wire halter up to Rule #19.
 - Fix verbiage of Rule #34.
 - Update Sheep and Goat rules, no washing of species during other species show time to allow the current species time to prep.
 - Show/Schedule items to discuss:
 - 1) Move species shows around, finish show with swine
 - 2) Move poultry show to 9 am start to break classes.
 - 3) Separate dates of poultry and rabbit show.
 - 4) No lamb or goats move in until all poultry out of barn 1pm.
 - 5) Need sift table for rabbit show. Break into flights then % of winners compete at top end.
 - 6) Add mats on gravel by wash rack for cattle.

- 7) Make alley behind backdrop to get to east side wash rack. No vendors in wash rack
- 8) Astroturf for stall to arena walkway.
- 9) Need more power for Steer stalls, generator support.

10)

New Business

- 1) Scheduled fundraiser is April 15, 2023 at Expo. Motion made by Daryl to keep prizes the same amount as previous years. Seconded by Blake. Motion passed.
 - Planned prizes are Polaris Ranger, Welder, LV bag or purse and \$1000 Gas Card . Need Buckles for show sponsors at auction.
- 2) Awards discussed.
 - Discussed removing the mini rosettes and adding mini grand and reserve banners for breed/division champions.
- 3) Discussed show supporters appreciation dinner for sponsors and buyers. Possible crawfish boil.
- 4) Discussion on Sale/Auction taking so long. Possibly set minimum bid amount.
- 5) Develop and send out Survey for pros/cons, etc from 2022 show.
- 6) Drug testing brought up again. Need to set up date for committee to visit and learn more about it.
- 7) Briefly discussed the rulebook and changes to be made from the red book.

Motion to adjourn made by Blake Henderson. Seconded by Mike Ondrasek. Motion passed. Meeting adjourned at 8:47 pm.

Minutes submitted by: Brad Noack