

Williamson County Livestock Association

Meeting Minutes

January 22, 2018

Call to order

Curtis Luxton called to order the regular meeting of the Williamson County Livestock Association at 7:43pm on January 22, 2018 at Williamson County Extension office.

Roll call

The following persons were present: Curtis Luxton, Heather Faske, Brian Turner, Anthony Lincoln, Clint Widmer, Joe Johnson, Shawn Oman, Kyle Kokel, Shelley Franklin, Nathan Winstead and Dwain Doherty

Guests: Daryl Stefek

Financial Report **\$119,437.00 as of 1/22/18 in FSB Centex**
\$439,100.79 as of 1/22/18 in R-Bank

Committee Reports

A) Scholarship

- No Report, will post updated Scholarship soon.

B) Livestock

- No Report

C) Facility

- Proposed that we sell the current show ring and purchase a matching set to the newest set of pens.
- Discussion of adding an earmark of 1% at the Auction or Fundraiser to set aside money specifically for equipment and improvements.
- The Expo management would like to meet with the Facilities committee

D) Awards

- No Report

E) Youth Fair

- No Report

F) Auction

- No Report

G) Junior Steering Committee

- No Report

H) Legal

- No Report

I) ShoWorks

- No Reports

J) Fundraising

- No Report

K) Audit

- Feedback from the Committee, is that they'd like to see the breakdown of cost of putting on the show. People would like to know where their membership and entry monies are being used.

L) 4-H Report

- No Report

Old Business

New business

- Nominations of directors
 - **North East (Nathan Winstead)**
 - Daryl Stefek
 - **North West (Shelley Franklin)**
 - Shelley Franklin
 - Lance Loerwald
 - **South East (Shawn Oman)**
 - Shawn Oman (undecided)
 - Kristal Dimas
 - **South West (Joe Johnson)**
 - Joe Johnson
 - **At Large (Dwain Doherty)**
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- Discussion of extending the membership until the 4th Monday of March and accept Director Nominations until the 4th Monday of February.
- Will post on the WCLA Facebook asking for nominations.
- Discussing sending out Director ballots out by using Survey Monkey, as well as asking some general questions about the December 2017 Show and ask for general feedback.
- Joe Johnson made a motion to extend the current membership until March 31st. Shawn Oman 2nd the motion. All in Favor. Motion passes.
- Membership will need to be pulled off of the website and updated.
- Clint Widmer made a motion that our new membership dates are April 1st, 2018 until March 31st, 2019. Joe Johnson 2nd the motion. All in Favor. Motion Passes.
- Discussion of how to get community involvement and help during the show and set up.
- Would like to send a member to the Texas Fair Association, to get ideas on how to grow and add a fair to our show.
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Adjournment

Kyle Kokel made a motion to adjourn the meeting at 9:52pm. Joe Johnson seconded the motion. All in favor. Motion passes.

Minutes submitted by: Heather Faske

Minutes approved by: