# Williamson County Livestock Association

# Meeting Minutes

January 28, 2019

Call to order

Curtis Luxton called to order the regular meeting of the Williamson County Livestock Association at 7:40pm on January 28, 2019 at Williamson County Extension office.

February meeting minutes were read and approved.

Roll call

 The following persons were present: Curtis Luxton, Brian Turner, Clint Widmer, Joe Johnson, Shawn Oman, Daryl Stefek, Anthony Lincoln, Kyle Kokel, Shelley Franklin, Brad Noack, Michael Ondrasek, Mo Hamann

Guests: Brian Drummond, Matt Suchomel, Hollie Suchomel, Amanda Drummond, Corey Hall, Sandra Luxton

**Financial Report $60,186 as of 1/28/2019 in Bancorp South**

 **$532,147.65 as of 1/28/2019 in R-Bank**

Committee Reports

1. **Scholarship**
	* Scholarship donations, capture cost from the sale
2. **Livestock**
* Judges booked for 2019 show
1. **Facility**
* Facility has been reserved for the December 2019 show.
* Discussion around show dates and the Expo Center
* Chapter assigned to setup per entry numbers (ratio) discussion
* Travis County purchased our old show ring, invoice has been sent
* Joe is purchasing the new show ring to match our existing equipment
1. **Awards**
* Remaining awards, used as door prize at the next fundraiser
* Review Breeding Goat Show size and award structure
* Changes to the Swine Cross drive coming, changes to Awards
1. **Youth Fair**
* No Report
1. **Auction**
* Pick a date for a recognition dinner for the buyers (top buyers)
	+ Motion by Mo Hamann to have a $2,000 recognition dinner for the top buyers, Second by Daryl, Unanimous pass
* Collecting committed donations, prior to releasing checks
* Require SSI prior to releasing check to exhibitor
1. **Junior Steering Committee**
* No Report
1. **Legal**
* No Report
* December 2017 show (January 2018 checks) 1099 in the mail end of January
1. **ShoWorks**
* Expanded the system in March 2018 to include new process steps, Validation, Entries, Auction Sale
* 2019, we will expand to Membership, all steps will be through ShoWorks.
1. **Fundraising**
* Looking into Old Settlers and the Expo to host the raffle/dinner.
* April/May fundraiser, Friday night? date?
* Gun Raffle, Spring or Fall?
1. **Audit**
* No report
1. **4-H Report**
* Offices are closed, moving next to the Animal Shelter on Georgetown Annex building, on Inner Loop.
* We will no longer reserve the current training room for the WCLA meetings.

**Old Business**

**New Business**

* Dwain Doherty is retiring from the board.
* Brad Noack is appointed to the remaining time of Dwain’s service
* Shelley Franklin is resigning.
* Brian Turner is appointed to the remaining time of Shelley’s service
* Director Nominations due in February

Daryl made the motion to approve the minutes, second by Brad, minutes approved as read.

**Adjournment**

Shawn made a motion to adjourn the meeting at 9:57pm. Anthony seconded the motion. All in favor. Motion passes.

Minutes submitted by: Brian Turner

Minutes approved by: Curtis Luxton