

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

A) Scholarship

- Scholarship donations, capture cost from the sale

B) Livestock

- Judges booked for 2019 show

C) 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

D) 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

E) Youth Fair

- No Report

F) Auction

- Pick a date for a recognition dinner for the buyers (top buyers)
 - o 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

G) Junior Steering Committee

- No Report

H) Legal

- No Report
- December 2017 show (January 2018 checks) 1099 in the mail end of January

I) 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.

J) Fundraising

- Looking into Old Settlers and the Expo to host the raffle/dinner.
- April/May fundraiser, Friday night? date?
- Gun Raffle, Spring or Fall?

K) Audit

- No report

L) 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