

Williamson County Livestock Association

Meeting Minutes

10/26/2020

Call to order

Brian Turner called to order the Executive meeting of the Williamson County Livestock Association at 7:04 pm on October 26, 2020 at Moravian Hall in Walburg.

Roll call

The following persons were present: Clint Widmer, Shawn Oman, Daryl Stefek, Brian Turner, Brad Noack, Colby Doherty, Joe Johnson, Wayne Sanders, Kyle Kokel, Blake Henderson, Mike Ondrasek, Scott Heselmeyer, and John Faske

Guests: Heather Faske, Shelley Franklin, Sandra Luxton, & Curtis Luxton

Financial Report **Bancorp - \$**

R Bank - \$

A) Committee Reports **Scholarship**

- 8 total scholarships for a total \$9K. Brad will be contacting recipients.
 - o Clint cut the checks in September

B) Livestock

-Judges:

Rabbit Judge – Mike Franke
Goat Judge – Marty Gibbs
Lamb Judge – Jimmy Key
Poultry Judge – Jacob Copage
Cattle – Brandon Callis
Swine – Josh Krohn
Gilt Breeding – Josh Krohn

Validation options due to COVID - 19

- Testing –
 - o Pull hair samples on swine, lamb, & goats
 - o All champions & reserve champions will be tested
 - o Any protest that is brought to the committee will be tested
- Wayne Sanders & Clint Widmer to establish the contract with Animal ID
 - o Complete, paid
- Validation operations:
 - o Validation of swine, lamb, & goats to \$10
 - o Cannot transfer validated animals from family to another family after official order date or validation date
 - o Market Rabbit tattoo November 4th, behind new County extension office

- Breeding Rabbit completed via ShoWorks receipt; pictures uploaded to Dropbox
- DNA packets collected and transmitted
 - Except some mail issues, that were postmarked by due date
 - All nose prints, goat pictures must be verified by November 4th with Superintendent
- Nose Prints verified, who needs rework?
 - Matt needs to create list of rework nose prints
- Pictures verified, who needs rework?
 - Wayne create list of goats for new pictures
- Tagging, tags torn out, tags not inserted with pictures, who is tracking?
 - Shelley tracking 4H exhibitors

C) Facility

- Show Schedule details
- Expo and review layout
 - Colby layout review
 - Picture area needs review
 - Need picture of each exhibit
 - Will we allow any vendors?
 - Yes, outside the show barn, South side of Arena
 - \$100 fee
 - Food vendor, checking with Expo
 - Stock Show Pros Official 75th Annual Supply Trailer
- Chisolm Trail youth Dorper Jackpot show is November 20, 21, & 22nd
 - Coordinate with the Expo and Chisolm Trail on who will set up and review the logistics.
 - Amanda needs pen layout 300
- Verify Wi-Fi strength in the new barn and the office, not good
- Need PA System
- Wrist bands for the Sale, depending on COVID-19
 - WCLA or Sponsor on wrist bands
 - Bands different color for each day
 - 6 sets of 700
- Mask worn everywhere but in the show ring
- No mask in the arena

D) Awards

- Darrell needs a confirmation of the 75th logo for the buckles & banners.
 - Everything is going forward.

E) Youth Fair

- Who is running the Youth Fair?
 - Andrea Haubner

F) Auctions

- No report

G) Junior Steering Committee

- Application going on the website
- Due November 6th

H) Legal

- No Report

I) ShoWorks

- Purchased Fair Vault as an add on to ShoWorks

- ShoWorks cloud team is a cloud-based auction platform that we are utilizing for the online auction.
 - o Using online auction for addons
 - o Capture pictures for sale order

J) Fundraising

- Gun Raffle
 - o Set budget for the raffle
 - o Print 300 tickets @ \$100
 - o Drawing December 28th

K) Audit

- No report

L) 4-H Report

- No report

Old Business

New Business

- Invoice for Capital Farm Credit
- Brochure 2020
 - o Sponsors broken out by Quadrant
- Insurance policy for Show with County for COVID-19
- Need new backdrop

Meeting Minutes were approved as presented. Brad Noack made a motion to accept the minutes Wayne Sanders second the motion, motion passed.

Adjournment

Daryl made a motion to adjourn the meeting at 9:24pm. Kyle Kokel seconded the motion. All in favor. Motion passes.

Minutes submitted by: Brian Turner