

Williamson County Livestock Association

Meeting Minutes

October 28, 2019

Call to order

Brian Turner called to order the regular meeting of the Williamson County Livestock Association at 7:41 pm on October 28, 2019 at Williamson County Extension office.

Roll call

The following persons were present: Heather Faske, Clint Widmer, Shawn Oman, Daryl Stefek, Brian Turner, Brad Noack, Anthony Lincoln, Scott Heselmeyer, Matt Suchomel, Mike Ondrasek, Joe Johnson, Wayne Sanders and Kyle Kokel

Guests: Sandra Luxton, Curtis Luxton

Financial Report

| | |
|----------------|---------------------|
| Rbank | \$81,998.51 |
| Bancorp | \$59,597.35 |
| Balance | \$141,595.86 |

| | |
|-----------|-------------|
| Liability | \$62,824.52 |
|-----------|-------------|

| | |
|---------------------|--------------------|
| Cash on Hand | \$78,771.34 |
|---------------------|--------------------|

Committee Reports

A) Scholarship

- Submitted, ready for checks.

B) Livestock

- Sandra suggested that we cut off the sale of tags a week prior to tag-in; charge a late fee for any that are purchased after cutoff.
- Rabbit supplies ordered, \$377.93, ordering storage container.
- Rabbit tattoo date November 6th, 6:00 – 7:30 pm
- All notches are marked on validation form.
- Several retags required
- Motion by Scott H. cattle incoming schedule, will revert to last years schedule due to construction in the North end of the building. Seconded by Mike Ondrasek
Approved.
- Heifer age update in Rule Book (33 6); clerical error
 - o A. 0 - 12 months

- B. 12 months +1 day to 24 months
- C. 24 months + 1 day to max age

C) Facility

- Adult Leaders are going to discuss running the concession stand with Clint at the Expo Center. Need an update.
- Show arena has arrived.
- Schedule construction review with Expo - Scott
- Schedule Media review and testing of Expo System – Brian
- Rent PA system for the show – Mike
- Build photo backdrop – Joe

D) Awards

- Daryl has all the awards.

E) Youth Fair

F) Auctions

- November 19th, 5pm – 7pm Alcove Cantina “donor appreciation happy hour”
- Fundraiser meetings every Tuesday 7pm, Mel’s and/or La Margarita - Mo

G) Junior Steering Committee

- Applications will be due November 6th
- Setup meeting with Matt, Shelley, and Brian.

H) Legal

- No Report

I) ShoWorks

- In 2020 there will be a lot more updates.
- Looking for volunteers to go to training

J) Fundraising

- Gun Raffle tickets for sale contact a Director for tickets

K) Audit

- No report

L) 4-H Report

- Major Swine tagin: November 18th – 21st. Published on County Extension Office website

Old Business

- Need to confirm photographer

New Business

- All entries due November 6th, 2019 by 7 pm, Rule #5 “submitted through the WCLA website”

Meeting Minutes were approved as presented.

Adjournment

Brad made a motion to adjourn the meeting at 9:25pm. Daryl seconded the motion. All in favor. Motion passes.

Minutes submitted by: Heather Faske