

Williamson County Livestock Association

Meeting Minutes

11/23/2020

Call to order

Brian Turner called to order the Executive meeting of the Williamson County Livestock Association at 7:24 pm on November 23, 2020 at Moravian Hall in Walburg.

Roll call

The following persons were present: Clint Widmer, Shawn Oman, Daryl Stefek, Brian Turner, Brad Noack, Wayne Sanders, Kyle Kokel, Mike Ondrasek, Scott Heselmeyer, Matthew Suchomel, and John Faske

Guests: Heather Faske & Kristal Dimas

Financial Report **Bancorp - \$55,894.59**

R Bank - \$ 34,379.06

A) Committee Reports Scholarship

- 8 total scholarships for a total \$9K. Brad will be contacting recipients.
 - 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
- DNA Testing – Animal ID
 - All champions & reserve champions will be tested
 - Any protest that is brought to the committee will be tested
- Validation operations:
 - Market Rabbit tattoo November 4th
 - Breeding Rabbit completed via ShoWorks receipt; pictures uploaded to Dropbox
 - DNA packets collected and transmitted
 - 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
 - Superintendents tracking
 - Shelley tracking 4H exhibitors

C) Facility

- Show Schedule details
 - Last update
- Expo and review layout
 - Pens and Arena are setup
 - 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
 - Amanda asked about using the pens and arena again in January for Nationals
- Wi-Fi pulling wire into the new barn, hopefully ready for the show
- Need PA System, rent system, Ondrasek working on this.
- Wrist bands for the Sale, Heather working
 - WCLA on wristbands
 - Bands different color for each day
 - 5 sets of 700
 - 1 set of 200
 - 1 set 300
- Mask required on premises but, not in the show ring
 - Encourage mask in the show ring

D) Awards

- Darrell needs a confirmation of the 75th logo for the buckles & banners.
 - All awards here except Grand and Reserve banners

E) Youth Fair

- Youth Fair: Andrea Haubner and Kristal Dimas

F) Auctions

- No report

G) Junior Steering Committee

- Complete – roughly 30 kids.

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.
- Using online auction for addons
- Capture pictures for sale order
- Booster clubs are asked to use ShoWorks to enter Booster money for sale lots.

J) Fundraising

- Not this year.

K) Audit

- No report

L) 4-H Report

- No report

M) Show

- Cattle will not have access to inside wash area until Friday morning.
- Trailers with Ramps can unload from the North area.
- Covered Breezeway will unload from East to West for trailers without ramps.

- Lamb & Goats will not be able to move in until noon on Monday.
 - Rabbit show moving to the south area next to hall.
 - Poultry to unload in Covered Breezeway from East to West.
 - Cattle unload: Come from South and drive thru arena, turn around and head back out South to leave.
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- Wristbands:
 - Poultry – 5 total per exhibitor (400)
 - Rabbits – 5 total per exhibitor (305)
 - Sheep & Goats – 4 total per exhibitor (680)
 - Swine – 3 total per exhibitor (576)
 - Cattle – 5 total per exhibitor (365)
 - Substitution Rules
 - Quarantine requires documentation
 - School cancelled extracurricular activity communicated to WCLA

Old Business

New Business

- Invoice for Capital Farm Credit
- Sponsors broken out by Quadrant
- Insurance policy for Show with County for COVID-19
- Need new backdrop
- No General Public
 - Exhibitor plus varies depending on number of exhibitors and entries.
- TJ Photography confirmed

Meeting Minutes were approved as presented. Shaun Oman made a motion to accept the minutes

Wayne Sanders second the motion, motion passed.

Adjournment

Brad Noack made a motion to adjourn the meeting at 10:08pm. Kyle Kokel seconded the motion. All in favor. Motion passes.

Minutes submitted by: Brian Turner