# Williamson County Livestock Association

# Meeting Minutes

February 24, 2020

Call to order

Brian Turner called to order the regular meeting of the Williamson County Livestock Association at 7:45 pm on February 24, 2020 at Williamson County Extension office.

Roll call

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

Guests:

**Financial Report** Bancorp $58,421.68

Rbank $585,019.29

**Committee Reports**

1. **Scholarship**
* No Discussion
1. **Livestock**
* No Discussion
1. **Facility**
* No Discussion
1. **Awards**
* No Report
1. **Youth Fair**
* No Report
1. **Auctions**
* Collecting Money, reviewed outstanding
* Sale $632,419.69
1. **Junior Steering Committee**
* No Report
1. **Legal**
* No Report
1. **ShoWorks**
* No Report
1. **Fundraising, April 4th, 75th Anniversary Kickoff Banquet**
* 300 tickets ordered
* Motion to set the budget @ $12K for Prizes, passed
	+ 1st Prize, Delco BP Livestock Trailer
	+ 2nd Prize, Miller 250 Welder
	+ 3rd Prize, Champion 40 Safe w/delivery
	+ 4th Prize, $1K Gas Card
* Games
	+ Wreath $250
	+ Guns (4)
	+ Stretch w/Yeti Cooler
		- One setup for Female Participants
	+ H/T
	+ Card Games
* Nolan Ryan, Heselmeyer
* Chicken Breast, Noack
* Jodie (sides), Brian
* Decorations (Thrall 4H)
* Bar, (Jodie)?
* Cards, Joe
* Cash Box, Clint
* Sound System, Anthony
* Luxton, donate bar?
* Taylor Pres Budget for Show recognition
* Buckles, Sponsorship needs to be ordered
* Species Sponsor
* Ask JJ to operate raffle software
* Silent Auction forms (Brian)
* Live Auction forms (Brian/Sandra)
* Auction Items, Donations
	+ 33 tables and Linen rental, Almighty Rentals
	+ Donations deliver Saturday morning
1. **Audit**
* No report
1. **4-H Report**
* No Report

**Old Business**

**New Business**

Rulebook updates

* Breeding Rabbit update
	+ Entry fee per rabbit
* Cattle Show starts Friday morning, Steers first.
* Add Heifer class
* Hog clipping, needs to be cordless and no restraint
* Goat fitting rule update?
* Scrapies tags at validation (Goats & Lambs)
* CEA will Tattoo all Major Show Animals

Officers rolling off

* North East – Heather Faske
* North West – Anthony Lincoln
* South East - Brad Noack
* South West – Wayne Sanders
* At Large – Jesse Threet

Nominations: motion to submit these names and leave the nominations process open through Friday for additional names. Setup the voting system the following week. Jesse motion Brad second passed

* North East – John Faske
* North West – Jesse Threet
* South East - Brad Noack
* South West – Wayne Sanders, Cody Anderson, RC Woolery

Sold remaining panels from Georgetown

Meeting Minutes were approved as presented. Shawn made a motion to accept minutes. Brad seconded the motion. All in favor. Motion passes.

**Adjournment**

Brad made a motion to adjourn the meeting at 9:32pm. Matt seconded the motion. All in favor. Motion passes.

Minutes submitted by: Brian Turner