# Williamson County Livestock Association

# Meeting Minutes

February 25, 2019

Call to order

Curtis Luxton called to order the regular meeting of the Williamson County Livestock Association at 7:40pm on February 25, 2019 at Williamson County Extension office.

Roll call

The following persons were present: Curtis Luxton, Heather Faske, Clint Widmer, Joe Johnson, Shawn Oman, Daryl Stefek, Kyle Kokel, Scott Heselmeyer, Mike Ondrasek, Brad Noack, and Anthony Lincoln

Guests: Shelley Franklin, CEO

**Financial Report**

**$570,281.82 as of 2/25/19 in R-Bank**

Committee Reports

1. **Scholarship**

* In need of a Chairperson and to set a date for 2019 applications.

1. **Livestock**

* Discussion of Schedule for the December 2019 show, December 3rd-6th, 2019, making Monday the set up day.
* Discussion of moving the poultry show to Friday morning, December 5th and moving the delivery date of poultry forward a week.
* Discussion of moving the Rabbit show to Wednesday morning, December 4th

1. **Facility**

* No Report

1. **Awards**

* No Report

1. **Youth Fair**

* No Report

1. **Auctions**

* No Report

1. **Junior Steering Committee**

* No Report

1. **Legal**

* No Report

1. **ShoWorks**

* Discussion of upgrading the system

1. **Fundraising**

* The 2019 event is set for Friday, April 5th At Old Settlers
* Prizes : 1st Prize - Gator
* 2nd Prize - Gun (to be determined)
* 3rd Prize –$1000 Gas Card
* Will order buckles for Buckle sponsors.

1. **Audit**

* No report

1. **4-H Report**

* No report

**Old Business**

**New Business**

* Enough money was received, to be able to start cutting checks. We expect to be able to release checks in 2-3 weeks
* Accepted the resignation of Glen Louviere as director of the WCLA board.
* Wayne Sanders is appointed to the remaining time of Glen’s term.
* Nominations for incoming directors

-North East – Kyle Kokel

-South East – Colby Doherty

-North West – Scott Heselmeyer

-South West – Clint Widmer

-At Large – Matt Suchomel

- Will Send out a survey monkey for nominations.

Meeting Minutes were approved as presented.

**Adjournment**

Mike made a motion to adjourn the meeting at 9:16pm. Scott seconded the motion. All in favor. Motion passes.

Minutes submitted by: Heather Faske