# 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