

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

A) Scholarship

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

B) 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

C) Facility

- No Report

D) Awards

- No Report

E) Youth Fair

- No Report

F) Auctions

- No Report

G) Junior Steering Committee

- No Report

H) Legal

- No Report

I) ShoWorks

- Discussion of upgrading the system

J) 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.

K) Audit

- No report

L) 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