

Williamson County Livestock Association

Meeting Minutes

February 26, 2018

Call to order

Curtis Luxton called to order the regular meeting of the Williamson County Livestock Association at 8:24pm on February 26, 2018 at Williamson County Extension office.

January meeting minutes were read and approved.

Roll call

The following persons were present: Curtis Luxton, Heather Faske, Brian Turner, Clint Widmer, Joe Johnson, Dwain Doherty, Glen Louviere, Mo Hamann, Kyle Kokel

Guests: Daryl Stefek, Mike Ondrasek, Cassie Ferguson, Jared Alewine

Financial Report \$101,360.17 as of 2/26/18 in FSB

\$478,051.08 as of 2/26/18 in R-Bank

- Outstanding balance of the December 2017 Auction/Sale is still being collected.

Committee Reports

A) Scholarship

- No Update

B) Livestock

- No Update

C) Facility

- No Update

D) Awards

- No Update

E) Youth Fair

- No Update

F) Auction

- No Update

G) Junior Steering Committee

- No Update

H) Legal

- No Report

I) ShoWorks

- No Report

J) Fundraising

- No Report

K) Audit

- No Report

L) 4-H Report

- Major shows in full swing. Introduced the new NR Agent; Jared Alewine

New Business

- Nominations of directors
 - **North East (Nathan Winstead)**
 - Daryl Stefek
 - Kody Hajda
 - **North West (Shelley Franklin)**
 - Shelley Franklin
 - Lance Loerwald
 - **South East (Shawn Oman)**
 - Shawn Oman
 - **South West (Joe Johnson)**
 - Joe Johnson
 - **At Large (Dwain Doherty)**
 - Mike Ondrasek
- Discussing the options of survey monkey for voting of incoming directors.
- Looking into a golf tournament fundraiser, more details to come.
- Joe Johnson made a motion to close nominations. Kyle Kokel 2nd the motion. All in favor. Motion passes.
- February meeting minutes reviewed and approved.

Adjournment

Clint made a motion to adjourn the meeting at 9:38pm. Kyle seconded the motion. All in favor. Motion passes.

Minutes submitted by: Heather Faske

Minutes approved by: