

# Williamson County Livestock Association

## Meeting Minutes

3/28/22

### **Call to order**

Brad Noack called to order the Executive meeting of the Williamson County Livestock Association at 7:20 pm on March 28, 2022, at Moravian Hall, Walburg, Tx.

### **Roll call**

The following persons were present: Brad Noack, Blake Henderson, Colby Doherty, Wayne Sanders, Kyle Kokel, Daryl Stefek, Paul Boff, Matthew Suchomel, Mike Ondrasek, Clint Widmer

Guests: Annette Compton, Heather Faske, Brad Adams, Dustin Davidson, Heather Faske

**Financial Report: Bancorp - \$57,713.65**

**R Bank - \$54,099.24**

### **Committee Reports:**

**Scholarship** - Committee Chairman - Colby Doherty

Scholarship Funding

Doug Vrabel Memorial Scholarship

WCLA Scholarship(s)

2022 Scholarship application and scoring rubric updated, 2022 scholarship applications must be postmarked no later than April 15, 2022.

### **Livestock -**

Superintendents:

- Livestock - Wayne Sanders
- Poultry - Daryl Stefek
- Rabbit -
- Goat - Richard Sells
- Lamb - Matt Suchomel
- Swine - Colby Doherty
- Cattle - Mike Ondrasek
- Award - Blake Henderson

Judges: Need new judges for 2022.

- Rabbit Judge – John Terry (if available)
- Goat Judge – Sierra Nauman
- Lamb Judge – Taylor Osbourn
- Poultry Judge – Jacob Leopold
- Cattle – Spencer Scotten

- Swine – Kelton Mason
- Gilt Breeding – Kelton Mason

### **Validation -**

#### DNA Testing – Animal ID -

- All champions & reserve champions
  - Pull hair at conclusion of champion drive
- Pull random test from showmanship classes
- Retags (all) shall have DNA hair pulled
- Any protest that is brought to the committee will be tested. Samples will be pulled after protest fee paid.
- DNA Samples matched prior to checks being issued

#### Validation operations:

- 2021 Validation DNA hair samples and all samples pulled at 2021 show transferred to 3rd party **All DNA tests came back as a match, with no issues.**
- 2022 WCLA Show Market rabbit tattoo date to be major show entry night or last day of regular entry for WCLA to be announced at a later date.

### **Facility -**

#### Show Schedule details

Sunday, December 4th through Sunday December 11th, 2022

Meet with EXPO staff about placing panels on Friday December 2nd for barn setup Saturday December 3rd.

Move show up a day to allow Friday to prep for sale / auction on Saturday. Adjust show schedule.

Expo and review layout - Will stay the same until we get more panels.

Goal for 2022 show is to create a new layout with arena in the center, if feasible.

Away from exhaust fans

Shorter alleys

Access to both wash racks

Will we allow any vendors

Vendor Fee - Fundraiser donation

Supply Trailer – Yes, Stock Show Pros

Need PA System - Mike Ondrasek

Announcer - Need to set the week.

Scales - Rusty Morgan

### **Awards -**

Order buckles for 2022 fundraiser for buckle sponsors. Review awards for 2022 show.

### **Youth Fair -**

WCYF committee will help setup and decorate for fundraiser April 23, 2022

**Social Media** - Committee Chairman - Paul Boff

Discuss sharing of other groups fundraising efforts on WCLA social media page(s). If they support 4H/FFA youth at the WCLA sale, we will support them and share their information.

**Auctions** -

Online Auction successful

Sandra working with Fair Vault to improve the system

Need dedicated working Internet / LAN hookup for auction table and stage.

Separate WiFi hotspot for WCLA at Auction

**Junior Steering Committee** -

**No Report**

**Legal**

**No Report**

**ShoWorks**

**No Report**

**Fundraising / Sponsor / Auction** - Committee Chairmen - Colby Doherty, Blake Henderson

Spring Fundraiser April 23, 2022 at Williamson County Expo Hall. 6:00 pm Social Hr,  
Dinner starts at 6:30 pm, Auction starts at 7:30 pm

**M) Audit**

**No Report**

**4-H Report**

**No Report**

**Show - No Report**

Trailers with Ramps can unload from the North area.

Covered Breezeway will unload from East to West for trailers without ramps.

Lamb & Goats will not be able to move in until noon on date set in future schedule.

Poultry to unload in Covered Breezeway from East to West.

Pull Electric drops from around bleachers

- For blowers “sheep & goat” show , electric drops on outside walls of barn.

Photography backdrop setup and operation: Chairman: Mike Ondrasek

- New backdrop and logo design - Showtimes.

Sponsor Signs:

- Current
- New
- Show Ring
- Setup, tear down and storage

- Opening Ceremonies: Junior Steering Committee:

- Flags
- Anthem
- Pledge
- Prayer

No Peewee class for 2022 breeding showmanship shows, Peewee exhibitors ages 5-7 will show in Junior Showmanship class with the Juniors, ages 8-11.

We will have a future feeder's showmanship for market shows: Lambs, Goat, & Swine only.

Photographer for 2022 - Megan Dunn, MD Creations.

Animals (Steer) needs to be clipped prior to arriving.

- Steer heads needs to be clipped, specifically polled breeds.
- British Breeds need to designate breed showing under.

Wire halters on Steers? No Wire Halters

Drug Testing: Look into hiring outside entity to administer, monitor and test. Need to review guidelines and set rules. Committee to be established to tour facility and get more information.

### **Old Business**

When do we anticipate cutting checks? Hopefully in the next two weeks.

Richard Sells made a motion to have a Wether Dam & Wether Doe show for the 2022 WCLA show, but the placings for this show will be ineligible for the Sale. Paul Boff 2<sup>nd</sup>. Motion passed 6 – 5.

Scholarship application ready to post and/or send out April 15<sup>th</sup> postmark deadline.

Set Show Schedule for publishing and distribution for 2022 WCLA Show. Times subject to change

Discuss need to revisit rules for clarification on some items and update breeding show(s) rules. Would like to have 2022 show rules finalized in March meeting.

Discuss judges for 2022 show and availability and get verbal confirmations.

Discuss awards for 2022 show, need to design designated buckle for species buckle sponsors.

Spring fundraiser:

- a) Discuss WCYF help with spring fundraiser decorating.
- b) Discuss food and catering issues for spring fundraiser.
- c) Discuss possible auction items for spring fundraiser.

Nomination committee submission of nominees for election to WCLA Board of Directors.

Dustin Davidson nominated by Kyle Kokel for the NE quadrant.

Brad Adams nominated by Clint Widmer for the SW Quadrant.

Colby Doherty nominated by Matt Suchomel for the SE Quadrant.

Matt Suchomel nominated by Colby Doherty for the At Large position.

### **New Business**

Checks have been cut and packets being put together. Will need to set a time for check pickup this week. Wednesday 3/30/22 from 5 pm to 7 pm at a central location TBD Tuesday 3/29/22.

Every exhibitor needs to fill out a W-9 before check(s) will be issued to them or their legal guardian.

Scholarship application is posted, deadline for turn in is to be postmarked by April 15th.

Have verbal confirmation from judges for Cattle, Swine, Goats, Lambs and Poultry.

Discuss Spring fundraiser:

- a) WCYF group will help with spring fundraiser setup and decorating.
- b) Meat for fundraiser, provided by Goodstock, Nolan Ryan. Jody Wolf already lined up for the date for the rest. Full bar again with sides and snacks.
- c) Discuss hunts/trips for live auction at fundraiser. A reserve amount would have to be met in order for it to sell.
- d) Designed poker chips for poker chip games, ordered 2 sets for two different prizes. Blake Henderson made a motion to purchase items for two poker chip games with price limits of \$2000 or \$2500 each, Paul Boff seconded. Motion passed.
- e) Discussed possible games and prizes for them.
- e) JJ Muffaletto will do the electronic drawing for the reverse raffle and will be available the night of the event.

Discuss awards for 2022 and need to design, Blake will have proofs for the April meeting.

Megan Dunn has confirmed to be our photographer for the 2022 WCLA show.

Discuss payment for Sandra. Motion was made by Daryl Stefek to pay Sandra same rate as previously paid. Richard Sells seconded. Motion passed.

- 1) Confirm Show Schedule for publishing and distribution for 2022 WCLA Show. Friday / Saturday Set up, Sunday - Thursday show, Friday Teardown, Saturday Auction.
- 2) Officer nominations and elections for 2022-2023:
  - a) President: Richard Sells nominated Brad Noack and Daryl Stefek seconded. Motion passed.
  - f) Vice President: Blake Henderson nominated Wayne Sanders and Mike Ondrasek seconded. Motion Passed
  - g) Secretary: Wayne Sanders nominated Matt Suchomel, and Richard Sells seconded. Motion Passed
  - h) Executive Secretary: Matt Suchomel nominated Heather Faske and Colby Doherty seconded. Motion passed.

12) Welcome new directors to replace outgoing directors. Directors need to pay dues.

Kyle Kokel rolled off and Dustin Davidson joins unopposed as Director for NE Quadrant.

Clint Widmer rolled off and Brad Adams joins unopposed as Director for SW Quadrant.

Colby Doherty rolled off from SE Quadrant rejoins unopposed as Director for At Large.

Matt Suchomel rolled off from At Large rejoins unopposed as Director for SE Quadrant

Motion to adjourn made by Matthew Suchomel, seconded by Paul Boff motion passed. Meeting adjourned at 8:41pm.

Minutes submitted by: Brad Noack