# Williamson County Livestock Association

# Meeting Minutes

March 25, 2019

Call to order

Curtis Luxton called to order the regular meeting of the Williamson County Livestock Association at 7:31pm on March 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, Colby Doherty, Brian Turner, Brad Noack, Anthony Lincoln, and Scott Heselmeyer,

Guests: Shelley Franklin, CEA, Donnie & Christy Smith

**Financial Report $60,083.39 as of 3/24/2019 First State Bank ($769.00 payable)**

**$$496,971.46 as of 3/24/19 in R-Bank ($487,644.65 payable)**

Committee Reports

1. **Scholarship**

* In need of a Chairperson and to set a date for 2019 applications.
* Need to post 2019 application
* Discussion of limiting the applicants to High school seniors only.

1. **Livestock**

* Finalizing design of show ring.
* Need to finalize the December 2019 Show schedule

1. **Facility**

* No Report

1. **Awards**

* Buckle sponsor buckles have been ordered.
* Discussion of breeding show awards.

1. **Youth Fair**

* No Report

1. **Auctions**

* No Report

1. **Junior Steering Committee**

* No Report

1. **Legal**

* No Report

1. **ShoWorks**

* Work with getting the pc’s to network together during the sale.

1. **Fundraising**

* Turn in tickets to Sandra as you get them sold.
* Joe is picking up steaks on Friday, March 29th
* Brad is picking up fish
* Scott H. will get tables and linens from Almighty Rental
* Auction items needed. An email was sent to the ag teachers asking for items to be donated.
* Will do 3 gun raffle/card game, & stretch game
* Set up Friday, April 5th at 10am

1. **Audit**

* No report

1. **4-H Report**

* No report

**Old Business**

Newly appointed directors

-North East – Kyle Kokel

-South East – Colby Doherty

-North West – Scott Heselmeyer

-South West – Clint Widmer

-At Large – Matt Suchomel

**New Business**

* Nominations for officer
  + President

-Brian Turner

-Joe Johnson

* + Vice President

-Joe Johnson

* + Secretary

-Heather Faske

Executive Secretary – Vacant

* Discussion of the 2019 Scholarship Application

Clint made a motion to use the current application, updating the dates. Anthony Lincoln 2nd the motion. Motion Passes.

* Discussion of hiring the poultry judge from 2018 Show.

Daryl made a motion to approve the selection of Alisa Hairston for the 2019 Show. Brad 2nd the Motion. Motion Passes. All in Favor.

* Crossbred Gilt show to be discussed in the April meeting.
* Suggested that the Champions Buyers Group have a cutoff date, of November 1st.
* Clint made a motion that we open the Rule Book. Daryl 2nd the Motion. All in Favor. Motion passes

Meeting Minutes were approved as presented.

**Adjournment**

Brad made a motion to adjourn the meeting at 8:41pm. Colby seconded the motion. All in favor. Motion passes.

Minutes submitted by: Heather Faske