

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

A) 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.

B) Livestock

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

C) Facility

- No Report

D) Awards

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

E) Youth Fair

- No Report

F) Auctions

- No Report

G) Junior Steering Committee

- No Report

H) Legal

- No Report

I) ShoWorks

- Work with getting the pc's to network together during the sale.

J) 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

K) Audit

- No report

L) 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
 - o President
 - Brian Turner
 - Joe Johnson
 - o Vice President
 - Joe Johnson
 - o 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