# Williamson County Livestock Association

# Meeting Minutes

April 29, 2019

Call to order

Brian Turner called to order the regular meeting of the Williamson County Livestock Association at 7:38pm on April 29, 2019 at Mel’s Lone Star Lanes.

Roll call

 The following persons were present: Brian Turner, Curtis Luxton, Heather Faske, Clint Widmer, Shawn Oman, Kyle Kokel, Scott Heselmeyer, Mike Ondrasek, Brad Noack, and Anthony Lincoln, Joe Johnson, Daryl Stefek

Guests: Shelley Franklin, CEO, Kyle Compton

**Financial Report**

 **$162,774.60 as of 4/29/19 in R-Bank**

 **$59,584.39 as of 4/29/2019 BanCorp South**

 **Liability: $103,877.26**

 **Cash Available: $118,481.73**

Committee Reports

1. **Scholarship**
* Brad Noack will be the Chairperson
* Curtis Luxton will be the Co-Chair
* Scholarship Application has been updated and posted to the website.
1. **Livestock**
* Poultry judge, Alisa Hairston accepted to be the 2019 Judge
* Discussion of purchasing species tags

-Swine: 600 (light blue)

-Goat: 300 (Orange)

-Lambs: 300 (Green)

 - ShoWorks will open to process Turkey orders.

 - Turkey Orders due Saturday, June 1, 2019

- Discussion of steer weigh backs, and weighing all steers before show or before they enter the show ring

- Discussion of No pumping to be allowed during the steer show.

- Three Market Cross divisions; Light, Medium & Heavy (Need to add awards)

- Leave price of $6.00 per turkey

- Discussion of discontinuing the breeding goat show.

- Steer Validation is tentatively scheduled for June 25th at the Expo Center

1. **Facility**
* Scott and Brian will be discussing the contract with the county, within the next two weeks.
* Show ring will cost $22,205, has not been ordered yet.
1. **Awards**
* No Report
1. **Youth Fair**
* No Report
1. **Auction**
* NO alcohol gifts are allowed in buyer baskets from exhibitors
1. **Junior Steering Committee**
* Need a Chairperson
1. **Legal**
* No Report
1. **ShoWorks**
* Session is open
* Working on being able to run the swine validation on the iPad.
1. **Fundraising**
* Discussion of a buyer’s dinner in the fall.
* Discussion of renting a facility for the 2020 Fundraiser
* Saturday, April 4th, 2020 is the date for the fundraiser
1. **Audit**
* No report
1. **4-H Report**
* May 23rd is the next Williamson County Livestock Coalition

**Old Business**

* Covered above.

**New Business**

* Kyle Kokel made a motion to remove the Breeding goat show. Motion tabled to finalize decision at the May meeting.
* Brad and Curtis are going to review a process for approved webpage links.
* Need to get a list of the officers of all booster clubs in the county.

Meeting Minutes were approved as presented.

**Adjournment**

Shawn made a motion to adjourn the meeting at 9:25pm. Brad seconded the motion. All in favor. Motion passes

Minutes submitted by: Heather Faske

Minutes approved by: Mike made a motion to approve minutes, Kyle seconded the motion. All in Favor. Minutes are approved.