

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

A) Scholarship

- Brad Noack will be the Chairperson
- Curtis Luxton will be the Co-Chair
- Scholarship Application has been updated and posted to the website.

B) 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
- C) 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.
- D) Awards**
 - No Report
- E) Youth Fair**
 - No Report
- F) Auction**
 - NO alcohol gifts are allowed in buyer baskets from exhibitors
- G) Junior Steering Committee**
 - Need a Chairperson
- H) Legal**
 - No Report
- I) ShoWorks**
 - Session is open
 - Working on being able to run the swine validation on the iPad.
- J) 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
- K) Audit**
 - No report
- L) 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.