# Williamson County Livestock Association

# Meeting Minutes

June 24, 2019

Call to order

Brian Turner called to order the regular meeting of the Williamson County Livestock Association at 7:36 pm on June 24, 2019 at Williamson County Extension office.

Roll call

 The following persons were present:, Heather Faske, Clint Widmer, Shawn Oman, Daryl Stefek, Colby Doherty, Brian Turner, Brad Noack, Anthony Lincoln, Scott Heselmeyer, Matt Suchomel, Mike Ondrasek, Wayne Sanders, Joe Johnson, Kyle Kokel and Clint Widmer

Guests: Shelley Franklin, CEA, & Curtis Luxton

**Financial Report $59,597.35 as of 6/24/2019 Bancorp**

 **$86,942.84 as of 6/24/2019 in R-Bank**

Committee Reports

1. **Scholarship**
* All Scholarship applications have been received and given to committee for review.
1. **Livestock**
* Tags for Validation have been ordered, correction to market lambs tag color, ordered purple.
* Discussion of weighing of steers at the show, and weigh back procedures.
* Discussion of adding a rule to prohibit Judge, Volunteer, Classifier, Director Harassment.
* Discussion of adding a rule to not allow pumping of cattle.
* Turkey orders are to be picked up, Thursday, August 22nd at Taylor KC Hall by noon.
* Discussion regarding discontinuing the Breeding Goat show, final decision will be held in July.
* Major/County Steer validation to be held Tuesday, June 25th at the Williamson County Expo Center 7am-11am.
* Rabbit Superintendent: Brad Noack
* Rabbit breeding date: August 25th, 2019
* Supplies are needed for rabbit tattooing
* Rabbit tattoo date will try to coordinate with late entries, and major show entries.
1. **Facility**
* No Report
1. **Awards**
* Daryl will contact Creative Awards to get a new design for 2019 show awards.
1. **Youth Fair**
* No Report
1. **Auctions**
* No Report
1. **Junior Steering Committee**
* Matt Suchomel is the Committee Chair
1. **Legal**
* No Report
1. **ShoWorks**
* No Report
1. **Fundraising**
* 2020 event will be held April 4th, 2020 at Old Settlers
1. **Audit**
* No report
1. **4-H Report**
* 3 Williamson County 4-Hers represent the Livestock Ambassadors Programs; Landon Sanders, Kirsten Heselmeyer, Mallory Randig
* State Fair Entry deadline to be held August 20th, 2019.

**Old Business**

* Brad presented a draft copy of General Rules & Regulations for Website/Social Media.

**New Business**

* Joe Johnson made a motion was made for Clint Widmer to be the Executive Secretary. Daryl 2nd Motion. All in Favor. Motion Passes
* Will be working on updating the rule book next meeting.

Meeting Minutes were approved as presented.

**Adjournment**

Shawn made a motion to adjourn the meeting at 9:07pm. Daryl seconded the motion. All in favor. Motion passes.

Minutes submitted by: Heather Faske