

Williamson County Livestock Association

Meeting Minutes

July 22, 2019

Call to order

Brian Turner called to order the regular meeting of the Williamson County Livestock Association at 7:39 pm on July 22, 2019 at Williamson County Extension office.

Roll call

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

Guests: Shelley Franklin, CEA, & Curtis & Sandra Luxton

Financial Report **\$59,597.35 as of 7/22/2019 Bancorp**
 \$79,245.27 as of 7/22/19 in R-Bank

Committee Reports

A) Scholarship

- 7 scholarship applications received.
- Daryl made a motion to award each applicant a scholarship, WCLA will add additional monies to equal \$7700. Matt Suchomel seconded the motion. Motion passes. All in favor.
- Suggestion of making deadline for scholarships earlier in the year, February/March was suggested.

B) Livestock

- Tags for validation ordered and received.
- Opened discussion of market steers weighing procedure, weigh the top 35% of the class before placing and weigh the remaining as they exit the ring.
- Updated Rule #11, violation of rules.
- Updated Rule #17, adding verbiage of no pumping.
- Matt Suchomel made a motion to remove the breeding goat show. Daryl seconded the motion. Motion passes. All in favor.
- Supplies are needed for Rabbit tattooing.
- \$.58/mile to be paid to judges and classifiers.
- Discussion on setting up Market crossbred weight division in ShoWorks and how the sale lots and placings will be affected.
- Shawn Oman made a motion, to set a target price of \$275, plus mileage and hotel for judges. Brad Noack seconded motion. Motion passes. All in favor.
- Wayne Sanders to be the Lamb Superintendent

- Matt Suchomel will be the Goat Superintendent
 - Discussion of adjusting the schedule for the 2019 show.
- C) Facility**
- A meeting is to be scheduled to discuss the contract with the Expo staff.
 - Daryl made a motion to purchase an additional 20 panels, rack and starter post not to exceed \$4,000. Kyle Kokel seconded the motion. Motion passes. All in favor.
- D) Awards**
- Creative Awards presented options for show awards.
 - Reserve champion showmanship to be a duffle bag.
 - New design for Buckles selected for champion, Reserve buckle to be the same and showmanship to stay the same.
 - Banners to remain the same design
 - Daryl made a motion to accept the selected awards. Shawn Oman seconded the motion. Motion passes. All in favor.
 - Discussion of adding the Market swine crossbred weight division rosette, will be adding 6 smaller rosettes for crossbred market swine only.
- E) Youth Fair**
- Wednesday, December 4th- Friday, December 6th
- F) Auctions**
- Printer has been purchased.
- G) Junior Steering Committee**
- No Report
- H) Legal**
- No Report
- I) ShoWorks**
- Renewed annual service agreement
- J) Fundraising**
- No Report
- K) Audit**
- No report
- L) 4-H Report**
- No Report
- Old Business**
- New Business**

Meeting Minutes were approved as presented. Brad made a motion to accept minutes. Kyle seconded the motion. All in favor. Motion passes.

Adjournment

Matt made a motion to adjourn the meeting at 10:59pm. Daryl seconded the motion. All in favor. Motion passes.

Minutes submitted by: Heather Faske