

# Williamson County Livestock Association

## Meeting Minutes

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August 26, 2019

### Call to order

Brian Turner called to order the regular meeting of the Williamson County Livestock Association at 7:39 pm on August 26, 2019 at Maintenance Building/Williamson County Extension office.

### Roll call

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

Guests: Shelley Franklin, CEA, & Kirsten Heselmeyer

**Financial Report**            **\$59,597.35 as of 8/26/2019 Bancorp**  
   **\$70,175.99 as of 8/26/19 in R-Bank**

### Committee Reports

#### A) **Scholarship**

##### **2019 Scholarship Recipients**

- *Madison Dimas*
- *Kalyn Odell*
- *Marie Muffoletto*
- *Riley Miller*
- *Elizabeth Brinnel*
- *Sarah Olson*
- *Tagen Adkins*
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#### B) **Livestock**

- Tag-In (Tentative Schedule)
  - o Sunday, September 22<sup>rd</sup> (3pm)
    - Florence at 3pm
    - Granger, Taylor & Thrall at Thrall High School at 5pm
  - Monday, September 23<sup>rd</sup>
    - Georgetown at 5pm
    - Liberty Hill at 5pm
    - Jarrell at 6:30pm
  - Tuesday, September 24<sup>th</sup>
    - Hutto at 5pm
    - Cedar Park 5pm
    - Vista Ridge 6:30pm

Wednesday, September 25<sup>th</sup>

-Leander at 5pm

Stoney Point at 5pm

Rouse at 6pm

Glenn at 7pm

Saturday, September 28<sup>th</sup>

8-11am @ the Maintenance Building/ Old Extension Office Parking lot

- Entry turn in, November 6<sup>th</sup>

- Rabbit Tattooing, November 6th

**C) Facility**

- No Report

**D) Awards**

- No Report

**E) Youth Fair**

- No Report

**F) Auctions**

- Need to confirm Jody Wolf for Dec, 7<sup>th</sup> Auction meal.

- Joe Johnson made a motion to use Jody Wolf/Thrall Diner for the Auction meal. Scott Heselemeyer 2<sup>nd</sup> the motion. All in Favor. Motion Passes.

- Will get an estimate off of food from last year.

**G) Junior Steering Committee**

- Need to get applications published.

**H) Legal**

- No Report

**I) ShoWorks**

- Renewed annual service agreement

**J) Fundraising**

- No Report

**K) Audit**

- No report

**L) 4-H Report**

- Scott Heselemeyer made a motion to sponsor \$500 the District 8 Holiday Classic. Brad Noack seconded the motion. All in favor. Motion Passes.

- New Quality Counts Program number is required for entries

**Old Business**

**New Business**

- Kirsten Heselemeyer presented an addition to a Special Edition Program to the show on Friday morning, December 6<sup>th</sup>, 9:30am-11:30am.

- Daryl made a motion to proceed with the addition to the Special addition Program, pending insurance. Brad Noack seconded the motion. All in Favor. Motion passes

- September Meeting moved to September 30<sup>th</sup> due to conflict with Validation.

- Scott Heselemeyer made a motion to continue to use TJ Johnson Photography for the 2019 show. Mike Ondrasek 2<sup>nd</sup> the motion. All in favor. Motion passes.

- Discussion of only allowing 50% of the class to make the sale. Tabling discussion until after working through showworks, to see the effects.

- Brad Noack made a motion to remove Curtis Luxton from the RBank account.

Shawn Oman 2<sup>nd</sup> the motion. All in Favor. Motion passes.

- Discussion of late entries. Tabled for further discussion.

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