

Williamson County Livestock Association

Meeting Minutes

September 30, 2019

Call to order

Brian Turner called to order the regular meeting of the Williamson County Livestock Association at 7:41 pm on September 30, 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, Anthony Lincoln, Scott Heselmeyer, Matt Suchomel, Mike Ondrasek, Joe Johnson, Jessie Threet and Kyle Kokel

Guests: Shelley Franklin, CEA, & Sandra Luxton, Scott O'Connor, Gary Adams, Donnie Smith

Financial Report No Financial Report

Committee Reports

A) Scholarship

- All but one Scholarship has been received. Brad is in contact with that student to get it finalized.

B) Livestock

- Sold 163 Goats tags, 155 tagged
- Sold 144 Lamb tags, 134 tagged
- Sold 473 Swine tags, 454 tagged
- Sandra suggested that we cut off the sale of tags a week prior to tag-in; charge a late fee for any that are purchased after cutoff.
- Need a reminder on the flyer to have State Fair animals Notify Committee
- Chickens are coming Oct. 25th, 4-6pm at the New Extension Office (100 Wilco Way, Georgetown, TX 78626)
- Joe Johnson made a motion to spend \$400 on purchasing Rabbit supplies. Kyle Kokel Seconded the motion. All in favor. Motion passes.
- Discussion of improperly notched swine, being used as breeder identification.

C) Facility

- Adult Leaders are going to discuss running the concession stand with Clint at the Expo Center.

D) Awards

- Daryl picked up belt buckles.

E) Youth Fair

- Meeting Oct. 9th at Extension office

F) Auctions

- Mo printed flyers
- Will be having upcoming lunch meetings
- G) Junior Steering Committee**
 - Applications will be due Oct.22nd
 - Google Doc will be created for application, to be submitted to Shelley & Matt
 - Will set up a meeting to train applicants
- H) Legal**
 - No Report
- I) ShoWorks**
 - In 2020 there will be a lot more updates.
 - Looking for volunteers to go to training
- J) Fundraising**
 - Gun Raffle tickets ready to be picked up
- K) Audit**
 - No report
- L) 4-H Report**
 - Major Lamb & Goats tagin: Oct 17, 21, 22, 23, Schedule will be published soon

Old Business

- Discussion of issue of non-placing animals in the sale (animals that did not receive a ribbon).
- Scott Heselmeyer made a motion to Make revisions to rule #38, limiting the number of animals to make the sale to only animals receiving a ribbon/placing. See Rule #38, in Rule book. Joe Johnson 2nd the motion. All in Favor. Motion passes.
- Entries are due November 6th by 7pm. Late entry deadline, November 30 at noon.
- Discussion of rule # 1 on Competition. See Rule Book
- Discussion of rule # 4 on Substitution. See Rule Book
- Discussion of rule # 6 on Number of Entries. See Rule Book
- Discussion of Rule #7 on Fees. Scratch out of Breeding Goats
- Discussion of Rule #11 on Violation of Rules. See Rule Book
- Discussion of Rule #14, Loss or Injury of Photographs. See Rule Book
- Discussion of Rule #16, Scales. See Rule Book
- Discussion of Rule # 17, Health Rules and Regulations and Treatment of Animals. See Rule Book
- Discussion of Rule #19, Judges and Classifiers Decisions. See Rule Book
- Discussion of Rule # 24, Market Hogs. See Rule Book
- Discussion of Rule # 25, Steers. See Rule Book
- Discussion of Rule #26, Poultry Exhibits. See Rule Book
- Discussion of Rule #29, Meat pen of Rabbits. See Rule Book
- Discussion on Rule #30, Market Goats. See Rule Book
- Remove Rule # 34, Breeding Goats.
- Discussion on Rule #35, Breeding Rabbits. See Rule Book
- Daryl made a motion to adopt changes to the rule book. Shawn Oman 2nd the motion. All in Favor. Motion Passes.

New Business

- Jeremiah Williams turned in his resignation as a Board of Director, President Brian Turner accepted resignation.

- Brian Turner appointed Jessie Threet, to the open director position.
- TJ Johnson let us know that he has a conflict with providing photography for the 2019 show. Discussion of contacting Joelynn Rathmann to see if she was available.
- Discussion of payment for market swine judges, in relevance to the amount of time that is spent in comparison to other species.
- Anthony made a Motion to pay the swine classifier \$125 plus mileage, leave the breeding gilts as is, and pay the Market swine judge \$400, plus mileage. Scott Heselmeyer seconded the motion. All in favor. Motion passes.

Meeting Minutes were approved as presented.

Adjournment

Shawn made a motion to adjourn the meeting at 10:11pm. Daryl seconded the motion. All in favor. Motion passes.

Minutes submitted by: Heather Faske