

WILLIAMSON COUNTY LIVESTOCK ASSOCIATION'S

BOARD OF DIRECTORS MEETING

Monday August 25, 2014

Meeting called to order by President Keith Hancock at 7:40 pm

Directors present Keith Hancock, Tim Kleen, Scott O'Connor, Hollis Satterfield, Ryan Reid, Brian Turner, Heather Faske, Janie Pluenneke and Kevin Pruess.

Absent from the meeting Lance Loerwald, Christian Schroeder, Anthony Lincoln, Tom Clapper, Curtis Luxton and Chris Sims.

Minutes from June 30, 2014 meeting were approved as presented.

Kevin Pruess made the motion that the financial report be approved as presented with the addition of \$1150.00 that was deposited today (8/25/14) for the panels. Tim Kleen seconded the motion. Motion passed with unanimous vote.

Kevin Pruess made the motion that the Photography bid sheet be approved. Ryan Reid seconded the motion. Motion passed with unanimous vote.

Kevin Pruess made the motion that the Awards bid sheet be approved with the change being showmanship awards changed to 29. Ryan Reid seconded the motion. Motion passed with unanimous vote.

**Superintendent Reports**

Cattle- Tom Clapper- not present but reported to Ex. Secretary that the Judge is the same as last year and he has 2 classifiers still working on the last one.

Swine-Tim Kleen- Reported the judge and all 3 classifiers have been confirmed. He said he will need one hotel room the night before for one of the classifiers.

Sheep- Chris Sims- not present but reported to ex secretary that the judge has been confirmed.

Goat- Lance Loerwald- not present but reported to ex secretary that the judge has been confirmed.

Turkey- Kevin Pruess- reported that the Judge and classifier have been confirmed.

Broiler- Kevin Pruess- reported that the Judge and classifier have been confirmed.

Rabbit- Kevin Pruess- reported that the Judge has been confirmed. Kevin also reported that he will need one hotel room the night before the rabbit show for the judge.

Awards-Janie Pluenneke reported that everything is on schedule.

Facilities-Lance Loerwald-not present

Parking- Brian Turner- reported that he will be working on options with the Sheriff Posse and changes to the parking since the show schedule is so different this year.

Scott O'Connor made the motion to accept Eleanor Van Arsdall as the CPA to get our accounting up to date. Janie Pluenneke seconded the motion. Motion passed with unanimous vote.

Kevin Pruess made the motion to adjourn. Ryan Reid seconded he motion. Motion passed with unanimous vote.

Meeting adjourned 9:14pm



President-Keith Hancock



Ex. Secretary- Cari Kleen