

WILLIAMSON COUNTY LIVESTOCK ASSOCIATION'S

BOARD OF DIRECTORS MEETING

Wednesday August 7, 2013

Vice-President Joe Leopold called the meeting to order at 7:31 pm. Directors present Tim Kleen, Curtis Luxton, Brian Turner, Joe Leopold, Janie Pluenneke, Jimmy Vick, Tom Clapper.

Absent from the meeting Keith Hancock, Wayne Elam, Kevin Pruess, Lance Loerwald, John Hert, Christian Schroeder and Wayne Shero.

Curtis Luxton made the motion that the minutes from the June 5, 2013 meeting be approved as presented. Tim Kleen seconded the motion. . Motion passed with a unanimous vote.

Trisha presented the financial report. Curtis Luxton made the motion that the financial report be approved as presented. Tom Clapper seconded the motion. Motion passed with a unanimous vote.

Old Business

Curtis Luxton made the motion that we un-table the request from Melissa Loerwald to reconsider lowering the exhibitor age for the Breeding show to include 4-H clover kids ages 5-7. Tim Kleen seconded the motion. Vote of 4 yes 2 no. motion passed to un-table.

Curtis Luxton made a motion to open for discussion to reconsider lowering the exhibitor age for the Breeding show to include 4-H clover kids ages 5-7. Janie Pluenneke seconded the motion. Vote of 4 Yes 2 No. motion passed topic now open for discussion.

After discussion Curtis Luxton made the motion to change rule number 1 to include lowering the exhibitor age for the Breeding show to include 4-H clover kids ages 5-7. Tim Kleen seconded the motion. Vote of 0 to change and 6 not to change. Motion failed the rule will not be changed.

Committee Reports

Janie Pluenneke reported that all scholarship recipients have been notified. Janie also reported that she recommended using the same application for the Junior Board of Directors Committee after changing the dates.

Curtis Luxton reported on the Gala that the contracts have been signed and returned for Roger Creager and the Sound and Lights. Caterer has been booked and will be Fajitas on Wheels from Taylor. Jody Wolf has been booked for the Bar. Cari is getting tickets printed and will have them by the next meeting. Curtis reported that he is still working on other ideas as fundraisers.

Division Superintendent Reports

- A. Swine - Tim Kleen -Waiting for answer from 1 classifier
- B. Sheep - Kevin Pruess (not present)
- C. Goat - Lance Loerwald (not present)
- D. Cattle - Christian Schroeder (not present)
- E. Poultry/Rabbit - Joe Leopold – Turkeys have been ordered
- F. Facilities - Wayne Shero (not present)
- G. Parking - Brian Turner Working on
- H. Awards - Janie Pluenneke- Bid sheets have been sent out and due Sept 4 to P.O. Box or Cari's email

New Business

Facility Permits- Wayne Shero-(not present)

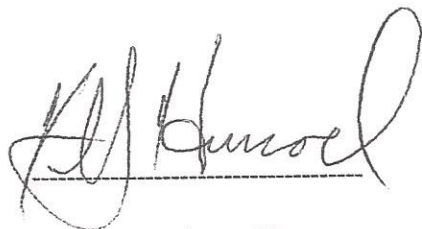
Photography bids for the 2014 show were presented and after discussion Tom Clapper made the motion that we accept and go with Willie Gomez with Guillermo Studio. Tim Kleen seconded the motion. Motion passed with a unanimous vote.

Brian Turner said he would take care of getting the Cattle Tent for the 2014 Show.

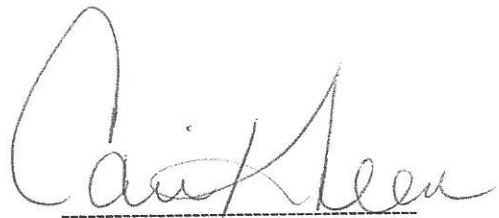
Tom Clapper made a motion that WCLA purchase a new printer for Cari Kleen the Executive Secretary allowing \$300.00. Curtis Luxton seconded the motion. Motion passed with a unanimous vote.

Tim Kleen made the motion to adjourn. Curtis Luxton seconded the motion. Motion passed with a unanimous vote.

Meeting Adjourned @ 8:15pm



Keith Hancock-President



Cari Kleen- Ex. Secretary