

WILLIAMSON COUNTY LIVESTOCK ASSOCIATION'S

BOARD OF DIRECTORS MEETING

Wednesday October 2, 2013

Meeting called to order by President Keith Hancock at 7:45pm.

Directors present, John Hert, Wayne Elam, Curtis Luxton, Tim Kleen, Kevin Pruess, Keith Hancock, Janie Pluenneke, Wayne Shero, Joe Leopold, Tom Clapper, Jimmy Vick, and Brian Turner.

Absent from the meeting Lance Loerwald and Christian Schroeder.

Minutes from the September 4, 2013 meeting were approved as presented.

Financial Report through September 30, 2013 was approved as presented by Trisha.

Joe Leopold made the motion that any outstanding checks from the 2012 show that if the Board has to put a stop payment on any checks and reissue a new check that the exhibitor will be responsible for the fees from the bank. Tim Kleen seconded. Motion passed with unanimous vote.

Old Business

President Keith Hancock called for Division Superintendent and Committee reports.

Division Superintendents

Cattle- Christian Schroeder- not present

Swine- Tim Kleen reported that everything is good he has the judge and all 3 classifiers confirmed.

Sheep- Kevin Pruess reported that for the show everything is good but he will need help at validation on Saturday October 19 in Taylor.

Goat- Lance Loerwald- Not present

Rabbits- Joe Leopold reminded that the breed date for rabbits is October 12, 2013 and the tattooing will be December 21, 2013 in Taylor.

Turkeys- Joe Leopold reported that Turkeys have been given out to exhibitors.

Broilers- Joe Leopold reported that the deadline for Broiler orders was September 27, 2013 and the order has been placed and that he explained that to a couple of families that missed the deadline. He had one mother that asked what could be done to change the outcome and Joe told her she could attend the meeting tonight to discuss it with the board of directors and no one showed up tonight. The board agreed with Joe for keeping the deadline set in the Rulebook.

Awards- Janie Pluenneke

Facilities-Wayne Shero reported that he should have the permits between October 10-15 for the show

Parking- Brian Turner reported that he will have the sign up for parking after the entries are turned in. Brian also said for the hanging tags for parking we need 80 for general parking and 24 parking with electric and water and that we need two sets for each. Still needs to meet with the Williamson County Sherriff Posse about the needs for parking.

Committee Reports

Scholarship/ Junior Directors- Janie Pluenneke reminded that all applications for Junior Director are due into the P.O. Box by November 1, 2013. Janie also said she would like to have 4 per division if possible.

Club/ Chapter Liaison- John Hert- nothing to report

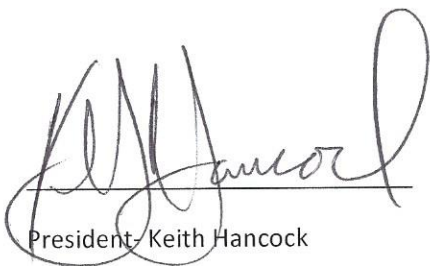
Auction/ Fund Raising- Curtis Luxton reported that everything is coming together for the Gala however we still need to sell tickets, tables and auction items donated. Curtis also needs all to be there to work the event to help it be a success.

New Business

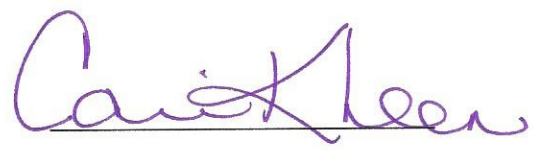
After discussion Wayne Elam made the motion that the board purchase the Show Works Program for Cari Kleen to use as the executive secretary for the show. Motion failed because of a lack of second.

Tom Clapper made the motion to adjourn. Motion seconded by Kevin Pruess. Motion passed with unanimous vote.

Meeting adjourned 9:27pm



President- Keith Hancock



Ex. Secretary- Cari Kleen

Executive Meeting – October 2, 2013.

Directors present, John Hert, Wayne Elam, Curtis Luxton, Tim Kleen, Kevin Pruess, Janie Pluenneke, Wayne Shero, Joe Leopold, Tom Clapper, Jimmy Vick, and Brian Turner.

President, Keith Hancock was not present. Meeting was conducted by VP Joe Leopold.

Subject for discussion: the continued employment of Trish Bright.

After Trish reviewed why she was hired, it was noted that her responsibilities have diminished somewhat because of the hiring of Cari. She is currently billing the WCLA straight money per transaction (i.e., 1099's, postage, printing). With those transactions her current billing to WCLA is plus or minus \$1200.

Joe stated our concerns in that "was it fisible for what we are paying her?" We don't even know what she actually does. We only receive a report once a month with what is happing in the checking account. It was also noted that when asking for more details on billing/transactions, we are not getting responses from her (i.e., last year's give-a-way). Trish told the board that if we would email her personally she would send the info we requested. Tom Clapper noted that we would like something in detail of what she actually is doing and has done. Joe asked if she could bill WCLA quarterly. Trish said that the new billing year actually starts October 1, 2013 so she could start billing WCLA for services beginning in January 2014 and then quarterly from there on. Trisha will email the bill to Cari to discuss with the board during the monthly meeting.

Joe stated that a contract needed to be made with a breakdown of fees , in detail, that Trish needed to charge the WCLA. Trisha stated that she will run all billing/reports through Cari first. She will also email her contract to Cari for the board to approve.

A motion was made by Wayne Shero to have Trish's contract reviewed annually. Motion was seconded by Curtis Luxton.

Janie Pluenneke
Executive Secretary

WILLIAMSON COUNTY LIVESTOCK ASSOCIATION'S

BOARD OF DIRECTORS MEETING

Wednesday November 6, 2013

Meeting called to order by Vice President Joe Leopold at 7:35 pm

Directors present Tim Kleen, Christian Schroeder, Wayne Elam, Kevin Pruess, Joe Leopold, Brian Turner and Janie Pluenneke.

Absent from the meeting Keith Hancock, Lance Loerwald, Wayne Shero, Jimmy Vick, John Hert, Curtis Luxton, and Tom Clapper.

Since there was not a quorum at the meeting the board was unable to vote. Vice President Joe Leopold said he would send out an email to the board for votes on anything needing a vote.

Minutes from the October meeting will be emailed out for approval as presented.

Financial report was not available with the absence of Trisha Bright.

Vice President Joe Leopold said there was one bid received for the Shavings for the 2014 show by Tractor Supply in Georgetown. This will be emailed out for a vote.

Division Superintendents

Cattle- Christian Schroeder reported the Judge has been confirmed and he is working on classifiers

Swine- Tim Kleen reminded everyone that Swine validation will be Saturday November 16, 2013 from 7am-11am in conjunction with the County extension who will be doing Major show validation. Tim reported that he will be going to the school barns around the county the week prior to do "County Only" pigs.

Sheep- Kevin Pruess reported that all classifiers have been confirmed

Goat- Lance Loerwald not present

Rabbits- Joe Leopold reminded everyone that the Rabbit Tattooing will be Saturday Dec. 21, 2013 from 8am-12noon scheduled at Taylor East Williamson Co. Event center, however he is working on changing the location because of the chance of bad weather to be tattooing outside.

Turkeys- Joe Leopold reported that all turkeys were delivered

Broilers- Joe Leopold reported that pick up for the broilers will be at College Station this year and he will be going to pick them up and deliver all Broilers on December 11, 2013 from 4pm-6pm at the Show barn concession area.

Awards- Janie Pluenneke reported all on track.

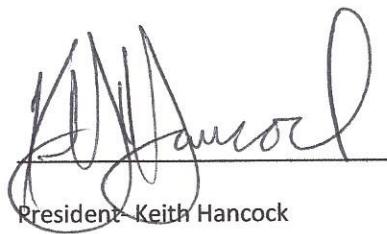
Facilities-Wayne Shero not present

Parking- Brian Turner

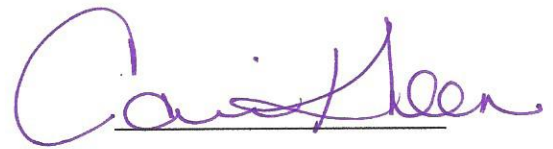
An exhibitor's mother presented their case for missing Goat validation and asked the board to allow them to enter the 2014 show anyway. Vice President Joe Leopold thanked her for coming and explained this will also need to be voted on by the board.

Paula Martin mother of Avery Martin (who was at work) reported to the board that the 4-H county council would like to host a dance at the conclusion of the 2014 Show for exhibitors. The county council will do everything but are having a hard time finding a location to host the dance. The 4H county council is asking if they will be able to use the barn one night while we have the barn. . Vice President Joe Leopold thanked her for coming and explained this will also need to be voted on by the board.

Vice President Joe Leopold asked if nothing else needed to be discussed then the meeting was over.

A handwritten signature in black ink, appearing to read "K Hancock", written over a horizontal line.

President- Keith Hancock

A handwritten signature in purple ink, appearing to read "Cari Kleen", written over a horizontal line.

Ex. Secretary- Cari Kleen

We didn't have a quorum on Wednesday November 6, 2013 for the monthly board meeting. The following items need to be voted on and I would like to handle it by e-mail instead of calling an executive meeting. I believe Keith is out of town.

1. I motion to **accept** the Tractor Supply bid to supply a trailer and flake shavings @ \$ 4.24 a bag- (only bid provided)
2. I motion to **allow** the 4-H and FFA exhibitors to host a dance in the show barn on Saturday night/ Community Center on Friday night, managed by County Extension Office and County Council.
3. I motion **not** to host a WCLA Dinner/Luncheon during the County Show.
4. I motion **not to allow** the goats validated after the county deadline to show at the County Show.(are tagged for State)

The motions have be seconded by Tim Kleen.
Please vote by replying to all.

YES (in favor of the motion) or NO (against the motion)

Example vote

- 1 Yes or No
- 2 Yes or No
- 3 Yes or No
- 4 Yes or No

Reply with your votes by Sunday November 17, 2013.

thanks,
Joe Leopold
WCLA Vice President

I would like to thank everyone for casting their votes. All motions passed as stated below.

1. The motion to **accept** the Tractor Supply bid to supply a trailer and flake shavings @ \$ 4.24 a bag- 10 For, 1 Against
2. The motion to **allow** the 4-H and FFA exhibitors to host a dance in the show barn on Saturday night/ Community Center on Friday night, managed by County Extension Office and County Council. 11 For, 0 Against
3. The motion **not** to host a WCLA Dinner/Luncheon during the County Show. 10 For, 1 Against
4. The motion **not to allow** the goats validated after the county deadline to show at the County Show. 11 For, 0 Against

Thanks,
Joe