

WILLIAMSON COUNTY LIVESTOCK ASSOCIATION'S

BOARD OF DIRECTORS MEETING

Thursday October 30, 2014

Meeting called to order by President Keith Hancock at 8:00 pm

Directors present Keith Hancock, Tim Kleen, Scott O'Connor, Curtis Luxton, Tom Clapper, Hollis Satterfield, Anthony Lincoln, Christian Schroeder, Heather Faske, and Ryan Reid.

Absent from the meeting Lance Loerwald, Kevin Pruess, and Brian Turner.

Minutes from September 22, 2014 meeting were approved as presented.

Financial report was approved as presented by Eleanor.

Superintendent Reports

Cattle....Tom Clapper-Good

Swine...Tim Kleen- Tag in November 22, 2014 at the Show Barn 9am-2pm

Sheep...Hollis Satterfield- Good

Goats...Lance Loerwald- Not Present

Turkey...Kevin Pruess- Not Present

Boilers...Kevin Pruess- Not Present

Rabbits...Kevin Pruess- Not Present

Awards...Anthony Lincoln- Nothing to report

Facilities...Lance Loerwald- Scott O'Connor reported for Lance that pens have been ordered.

Parking...Brian Turner- Not Present

Old Business

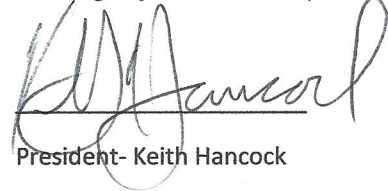
Christian Schroeder made the motion that we draw gun raffle winners on February 23, 2015 at the meeting. Anthony Lincoln seconded the motion. Motion passes with 9 yes.

Curtis Luxton reported that all rules and list of the guns will be posted on the website.

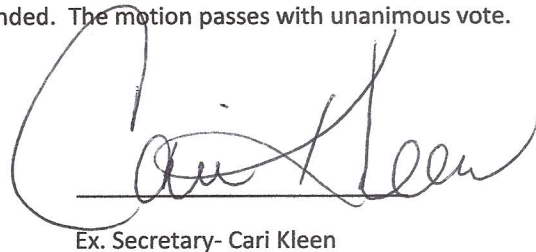
Keith reported that he had spoken to Kevin Pruess and there have been 16 applications turned in for Jr. Steering Committee and Kevin's recommendation is that all 16 be approved.

Tim Kleen made the motion to adjourn. Tom Clapper seconded. The motion passes with unanimous vote.

Meeting Adjourned at 9:00pm



President- Keith Hancock



Ex. Secretary- Cari Kleen

WILLIAMSON COUNTY LIVESTOCK ASSOCIATION'S

BOARD OF DIRECTORS MEETING-EXECUTIVE SESSION

Thursday October 30, 2014

Meeting called to order by President Keith Hancock at 6:00 pm

Directors present Keith Hancock, Tim Kleen, Scott O'Connor, Curtis Luxton, Tom Clapper, Hollis Satterfield, Anthony Lincoln, Christian Schroeder, Heather Faske, and Ryan Reid.

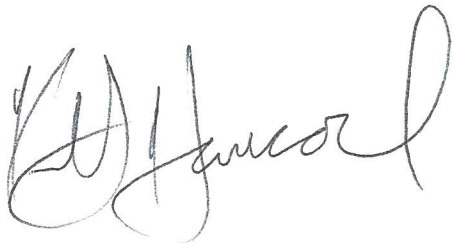
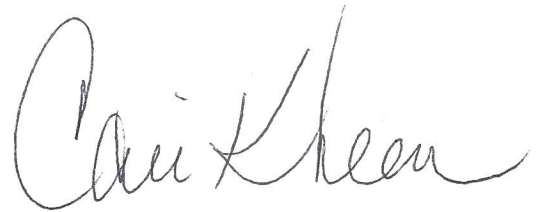
Absent from the meeting Lance Loerwald, Kevin Pruess, and Brian Turner.

Meeting with Eleanor Van Arsdall – CPA

Eleanor said that we can do raffles as long as we keep records of all winners and follow the 501-3(c) guidelines.

Eleanor said that she had reconciled the bank account from October 1, 2010 – September 30, 2014. She has also preparing all forms needed by the IRS and the State of Texas.

After discussion it was decided that Eleanor would email when she was finished and the executive board would meet again to review.

A handwritten signature in cursive script, appearing to read "K Hancock".A handwritten signature in cursive script, appearing to read "Carol Klean".