

WILLIAMSON COUNTY LIVESTOCK ASSOCIATION'S

BOARD OF DIRECTORS MEETING

Monday September 22, 2014

Meeting called to order by President Keith Hancock at 7:38 pm

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

Absent from the meeting Lance Loerwald, Ryan Reid, and Chris Sims.

President Keith Hancock reported he received an email from Janie Pluenneke as her letter of official resignation from the Williamson County Livestock Association Board of Directors effective September 22, 2014.

Minutes from August 25, 2014 meeting were approved as presented.

Financial report was approved as presented. After discussion the decision was made that letters will be sent out to the 13 outstanding checks from the 2014 show stating that they need to be deposited before October 15, 2014. At that time a stop payment will be applied.

**New Business**

President Keith Hancock asked for directors to fill the spots vacated with Janie's resignation. Kevin Pruess will take over the Jr. Steering Committee and Anthony Lincoln will take over the Awards.

Curtis Luxton made the motion that we go with Creative Awards for the awards again this year and that we use the Buckles picked prior to the meeting. Scott O'Connor seconded the motion. Motion passed with a unanimous vote.

Anthony Lincoln made the motion that we go with the Leather Banners for Grand and Reserve this year instead of the felt. Tim Kleen seconded the motion. Motion passed with a unanimous vote.

Tom Clapper made the motion that we go with the Willie Gomez Photos with the bid submitted of \$7.50 per 8x10 with approximately 225 photos during the show. Christian Schroeder seconded the motion. Motion passed with a vote of 8 Yes and 2 No.

**Superintendent Reports**

Cattle....Tom Clapper –All Good. Judge is confirmed and 3 classifiers are too.

Swine...Tim Kleen – All Good. Judge is confirmed and 3 classifiers are too

Sheep...Chris Sims- not present

Goats...Lance Loerwald- not present

Turkey...Kevin Pruess-All good. Judge and classifier have been confirmed.

Boilers...Kevin Pruess- All good. Judge and classifier have been confirmed

Rabbits...Kevin Pruess-All Good. Judge and classifier has been confirmed

Awards...Anthony Lincoln-voted on for approval to use Creative Awards tonight.

Facilities...Lance Loerwald not present

Parking...Brian Turner- working with the Sherriff posse.

Scott O'Connor made the motion to cancel the fundraiser dinner on November 8, 2014. Christian Schroeder seconded. Motion passed with a unanimous vote.

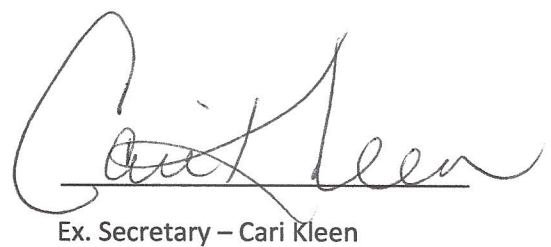
Christian Schroeder made the motion that our fundraiser be a gun raffle with the decision of either 52 or 75 to be decided by email depending on the prices. Scott O'Connor seconded the motion. Motion passed with a unanimous vote.

Kevin Pruess made the motion to adjourn. Christian Schroeder seconded the motion. Motion passed with a unanimous vote.

Meeting adjourned at 9:25pm



President - Keith Hancock



Ex. Secretary - Cari Kleen