

WILLIAMSON COUNTY LIVESTOCK ASSOCIATION'S

BOARD OF DIRECTORS MEETING

WEDNESDAY April 4, 2012

President Tim Thomason called the meeting of the Williamson County Livestock Association's Board of Directors to order at 7:30 p.m. All Directors present at the meeting after Lance Loerwald arrived late.

The minutes were read and approved from the February 29, 2012 meeting. Trisha Turner gave the financial report for February and March it was approved as read.

Jodie Wolf turned over the financial records to President Tim Thomason with the checkbook ledger of \$53,397.71 as of April 1, 2012 along with the 2011 checkbook ledger. Tim Thomason also acknowledged that Jodie Wolf had given the checkbook to Cari Kleen the week prior so the signature card could be changed at the bank to be Tim Thomason - President, John Hert- Vice President, and Cari Kleen Executive Secretary for 2012. Jodie Wolf also gave Cari Kleen office items and records belonging to WCLA. Tim Thomason thanked Jodie for all the hard work and time he has provided the association in the many years past and for helping with the transitions for the new board of directors and executive secretary.

President Tim Thomason said we would be moving the gun raffle drawings earlier in the meeting because Jay Harbin needed to leave early due to a prior commitment. All four names for the month of April were drawn. Brian Turner asked if we could go ahead and read all four names at the time of the drawing. Jay Harbin and Jodie Wolf explained that at the start of the raffle it was stated that a name would be announced once a week and posted on the website and that people are accustomed to checking the website on Wednesday.

Old Business


1. Brian Turner reported on the parking from the 2011 show. Brian said that we need to return a check to Guy Endsley because someone parked in his spot and he was not able to use it. Brian also reported that he would be in contact with the people who still have outstanding balances. Brian reported that he would be working on better negotiations for the 2012 year show with the Williamson County Sherriff Department.
2. Tim Thomason gave out the copy of the proposed bid sheet for photography for the 2012 show. After discussion it was decided to add a digital option to the bid sheet and a new one will be available at the May meeting.
3. After a brief discussion it was decided that we would work on a bid sheet for the awards at a later date.
4. Tim Thomason opened discussion of the items tabled from the February 29, 2012 meeting.

- a. Implementing junior directors- after discussion Wayne Shero made a motion that we form a committee to make recommendations for junior directors. Motion seconded by Tim Sims. Motion passed.
 - b. Development of a broader infrastructure will be obtained by the superintendent's forming committees to help with all divisions.
 - c. Budget committee will consist of Division superintendent's, the Executive secretary and the president.
 - d. Cease purchasing of Champions and Reserve Champions by WCLA re-tabled
 - e. Gala \$ to be marked for scholarships-re-tabled.
 - f. Including the youth fair in the sale- The youth fair is a committee and separate from the Livestock Association.
 - g. One sale lot per exhibitor was re-tabled
 - h. Form a committee to select judges and classifiers will be made up of superintendent's and their committee's
 - i. Janie Plueneke presented a guideline for rules for the Breeding Gilt show. After discussion a motion was made by Joe Leopold to scratch #10, remove the word commercial from #8, and to postpone the awards discussion until the board discusses all the awards for the 2012 show. Motion was seconded by Wayne Elam. Motion passed.
5. Tim Sims reported that the Gala will be held on October 13, 2012 and the set up will be the same day as the event. Tim Sims reported that we are in negotiations with Curtis Grimes and should have a contract by the May meeting. Tim reported that the hall rental will be \$750.00 again this year.

New Business

1. Selection of 2012 Superintendents
 - a. General Superintendent- Tim Thomason
 - b. Awards Superintendent- Janie Plueneke
 - c. Facilities Superintendent- Wayne Shero
 - d. Cattle Superintendent- Tim Sims
 - e. Goat Superintendent- John Hert
 - f. Sheep Superintendent- Brian Turner
 - g. Poultry Superintendent- Joe Leopold
 - h. Rabbit Superintendent- Joe Leopold
 - i. Swine Superintendent- Tim Kleen
2. Select 2012 Committee Chairs
 - a. Executive Committee - President, Vice President, Board of Directors Secretary /per the constitution
 - b. Audit Committee - Brian Turner
 - c. Nominating Committee- Outgoing Directors
 - d. Budget Committee- Division Superintendents, Executive Secretary
 - e. Vo-Ag Steering- Lance Loerwald

- f. Scholarship Committee(named for Jodie Wolf start in 2014) Janie Plueneke
 - g. Fundraising Committee- Tim Sims
 - h. Sale/Auction Committee- Tim Sims
 - i. Jr. Director Committee- Janie Plueneke
3. Schedule of events for 2012- after discussion a motion was made by Lance Loerwald to except the attached schedule for the 2012 show. Motion was seconded by Brian Turner. Motion passed.
4. Motion was made by Keith Hancock to adjourn the meeting. Motion was seconded by Kevin Pruess. Motion passed.



President - Tim Thomason



Executive Secretary- Cari Kleen