

WILLIAMSON COUNTY LIVESTOCK ASSOCIATION'S

BOARD OF DIRECTORS MEETING

WEDNESDAY August 1, 2012

President Tim Thomason called the meeting of the Williamson County Livestock Association's Board of Directors to order at 7:35 p.m. Director's absent from the meeting were Tom Clapper, Jimmy Vick, John Hert, Keith Hancock, and Lance Loerwald.

The minutes were reviewed and approved from the June 6, 2012 meeting and the executive meeting on July 11, 2012. The financial report was not available in the absence of Trisha Turner.

The drawing for the August gun raffle was held and five names were drawn for the Wednesday's in August.

There was discussion about the need for a contract with Williamson County Sheriff Posse for the parking for the week of the show and sale. Brian Turner said he would bring some suggestions to the September meeting.

President Tim Thomason reported to the board that John Hert did not feel he would be able to fulfill his position as the Goat Superintendent for the 2012 show. President Tim Thomason recommended Keith Hancock to fill the position as Goat Superintendent for the 2012 show. President Tim Thomason reported that he had spoken to Keith Hancock and he accepted the position.

There was a discussion about validation tags and Christian said he would be responsible for getting the tags this year. They will be tamper proof tags and text on the tag and the buttons will read WCLA 2012. Each will have three digit numbers. We will need 500 for Hogs, 450 for Goats and 350 for Sheep and different colors for each species.

There was a discussion about the awards for 2012 and the items of interest are Buckles for Grand and reserve for each of the following: Market Steers, Breeding Heifers, Market Hogs, Breeding Gilts, Market Sheep, Market Goats, Broilers, Turkeys, and Meat Rabbits, Champion Senior Showman, Intermediate Showman and Junior Showman. Bags for Reserve Champion Senior Showman, Intermediate Showman and Junior Showman. Rosettes for breed or division champions and reserve champions. Ribbon's for all placing animals. Final decision on the awards will be in the September meeting after the presentation about pricing for awards.

Tim Sims reported letters to last year's VIP tables had been mailed out for the first option for the VIP tables for this year. There will be 15 VIP tables available for \$1,000.00 per table seating 10 people per table. This year there will only be 100 extra tickets available for sale at \$150.00 per couple. Each director was asked to sell at least 5 tickets, however if you are able to sell more please do, so we can sell all the tickets. He also reported that we would need to do a head count by the October meeting. Tim Sims is requesting that we have 40 auction items this year and that once again we will be asking for

donations from the FFA chapters, 4-H clubs, and booster clubs again this year. Decision was made that the Grand Champion Buckles be additional items for the Auction at the Gala.

Tim Sims reported that the tickets for the Gun Raffle are being printed and the sale of the tickets will start at the November meeting.

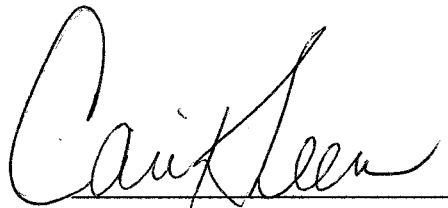
Wayne Elam reported that he is working on the bids for shavings for the show.

Wayne Shero reported that he is working on scales for the show.

Motion was made to adjourn by Joe Leopold and seconded by Wayne Elam.



President – Tim Thomason



Exec. Secretary – Cari Kleen