

**WILLIAMSON COUNTY LIVESTOCK ASSOCIATION'S
BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 4, 2012**

President Harbin called the meeting of the Williamson County Livestock Association's Board of Directors to order at 7:30 p.m. All directors were present except Jean Langley, Bill Stewart and Wayne Elam.

The minutes were read from the November meeting and approved as read. Trisha Bright gave a yearly financial report from October 1, 2010 to September 30, 2011. A calendar year, January through December 2011 financial report was also presented.

President Harbin stated that a barn pen set up is scheduled for Saturday, Jan. 7 at 8 a.m. He asked all directors to try and come up set up the arena as requested by the Williamson County Parks and Recreation Department.

A report was given on the gun raffle. Some tickets were still out but all reported that the tickets are sold. Some ticket stubs and money still needs to be collected. President Harbin stated that the plans for the first two tickets to be drawn will be at the Awards Banquet. Two tickets will be drawn on Jan. 14, one for week 1 and one ticket for week 2. Then there will be one ticket drawn each Wednesday for the next ~~48~~ ⁵⁰ weeks. The 52 guns have been purchased from Guns Plus for a total of \$25,000.

The next item on the agenda was the topic of the web maintenance for 2012. A bid was received, dated September 21, 2011, from Bar III Web Design, owned by Rusty Bryson. This bid included \$500 for the yearly web maintenance and \$700 for redesigning the current website. At the November meeting, the Board of Directors voted to pay Rusty \$500 for maintaining the website for 2011 but tabled the proposal for the website redesign until the January meeting. Steve Romero submitted a bid of \$0 for redesigning and maintaining the website for 2012. Steve made a presentation on a proposed website and the how user friendly it will be. After the presentation and positive input received on his proposal, Wayne Shero made the motion, seconded by Lance Loerwald, to have Steve Romero redesign the website and pay him \$500 to maintain the website for 2012. This is the same pay as paid in previous years for the website maintenance. The motion passed.

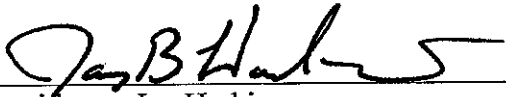
President Harbin stated that the changes to the Constitution and By-laws is posted on the website and a two thirds approval vote from all members present at the February meeting will be required to adopt these changes.

A report on the Awards banquet scheduled for January 14 was given. Jay reported that all invitations were mailed on Jan. 4. Invitations were mailed to all 2011 WCLA members and the 276 exhibitors that were in the premium sale. The meal will be served from 6 to 7 p.m. with the banquet starting at 7 p.m.

Jay also reported that the ballot for the 2012 Board of Director elections will be mailed early next week. The ballot needs to be finalized and approved by the directors at this meeting. Votes will be counted at the February meeting and officers elected from the slate of directors.

With conflicts with several people attending the major livestock shows, Lance Loerwald moved, seconded by John Hert, to move the February meeting from Wednesday, February 1 to Monday, February 6. The motion passed.

With no other business, a motion was made and seconded to adjourn the meeting. The meeting adjourned at 9:20 p.m.



President – Jay Harbin

Executive Secretary – Jodie Wolf