WILLIAMSON COUNTY LIVESTOCK ASSOCIATION'S BOARD OF DIRECTORS EXECUTIVE MEETING WEDNESDAY JULY 11, 2012

President Tim Thomason called the Executive meeting to order at 7:30 pm. Directors present at meeting were Tim Thomason, Tim Sims, Tim Kleen, Keith Hancock, Wayne Shero, Christian Schroeder, Joe Leopold, and Wayne Elam. Directors unable to attend Tom Clapper, Janie Pluenneke, Brian Turner, Jimmy Vick, Kevin Pruess, John Hert, and Lance Loerwald.

Bids from four Photographers had been received by the deadline of June 30, 2012. After discussion and comparison of the bid's received Wayne Shero made a motion that the board of directors hire Willie Gomez of Guillermo Studios for the 2012 Show and Sale. Motion was seconded by Christian Schroeder. Motion passed with a 5 to 3 vote.

It was brought to the board's attention that the reservation for the community center was made for Friday November 30, 2012. This reservation was made on December 2, 2011 the morning of the sale for the 2011 show. After discussion Tim Sims made the motion that the cattle times move up an hour to be-Heifers must be in place by 8am. Check Heifer registration papers at 9am. Heifer show starts at 10am. Steer show starts at 3pm. From 6:30pm-8:30pm the WCLA membership/ buyers Dinner to be held in the community Center in San Gabriel Park. On December 1, 2012 at 1pm the sale to be in the Show Barn. Motion was seconded by Tim Kleen. Motion passed with unanimous vote.

Tim Kleen made the motion that for the Dinner on November 30, 2012 be catered by Captain Red's with the bid given. Motion was seconded by Joe Leopold. Motion passed with a unanimous vote.

Joe Leopold made a motion to adjourn the meeting. Motion was seconded by Keith Hancock. Motion passed with a unanimous vote.

President-Tim Thomason

Ex. Secretary-Cari Kleen