

WILLIAMSON COUNTY LIVESTOCK ASSOCIATION'S
BOARD OF DIRECTORS MEETING
WEDNESDAY June 6, 2012

President Tim Thomason called the meeting of the Williamson County Livestock Association's Board of Directors to order at 7:45 p.m. Directors unable to attend were Tom Clapper, John Hert, and Lance Loerwald.

The minutes were reviewed and approved from the May 2, 2012 meeting. The Financial report was reviewed and approved as presented by Trisha. Trisha did make a suggestion that we try and inform those exhibitors who still have outstanding checks from the 2011 show the bank may not accept them much longer since it has been close to 180 days.

The names for the Gun Raffle were drawn by the Board of Directors and Jay Harbin for June and July. This was moved earlier in the meeting since Jay had prior commitments and needed to leave the meeting.

OLD BUSINESS

1. Brian Turner reported that he did not have any updates about the parking from the 2011 show. Cari Kleen reported that we have not received any money for the outstanding balances from the 2011 show. President Tim Thomason reported that he did meet with Kenneth Green with the Williamson County Sheriff Posse and delivered a check in the amount of \$2400.00 for the 2011 show. President Tim Thomason also reported that the difference in price from 2010 and 2011 shows was that we shortened the spaces from 25 feet to 20 feet this allowing for 24 spots with electricity and water from 20 spots. After discussion it has been suggested that for the upcoming show there will be a contract between WCLA and the Williamson County Sheriff Posse. This will be tabled until a later meeting.
2. Janie Pluenneke asked if we could skip ahead in the meeting to the presentation from the photographers that were present so they could leave when they want and not have to sit through our meeting. The first photographer to give his presentation was Willie Gomez. He was followed by Steven Brast. Both photographers said they would be submitting their bids with the bid sheet by the cutoff date of June 30, 2012.
3. After discussion about rule # 34
 - A. Brian Turner made the motion that strike out the minimum from all species. Motion as seconded by Wayne Shero. Motion passed with a unanimous vote.
 - B. Kevin Pruess made a motion that we change division to class at the end of rule #34 and we add – Any sale lot vacated because of disqualification, the vacant sale lot

and placing will remain vacant. Motion was seconded by Wayne Elam. Motion passed with a unanimous vote.

- C. Keith Hancock made the motion that the Turkey Toms, Turkey Hens, Broiler Cockerels, Broiler Pullets now read 35% but not more than 10. Rabbits 35% but not more than 20 pens. Steers, Goats, Lambs and Hogs now read 35% but not more than 100 per species, and all references to rule #33 be taken out. Motion was seconded by Kevin Pruess. Motion passed by unanimous vote.
4. Rule # 33 Joe Leopold made the motion that we scratch "In the steer, hog, and lamb divisions all equal placing animals eligible for the sale within a breed will sell. In the market goat division, all equal placing goats within the weight group eligible for the sale will sale." Motion was seconded by Keith Hancock. . Motion passed with a unanimous vote.
5. President Tim Thomason asked for an update on judges for the 2012 show.
 - A. Tim Thomason reported that he had spoken to John Hert and he would not be able to make tonight's meeting however his recommendation for the Goat Judge for 2012 is- first choice is Marty Gibbs, second is Todd Swift, and third is Keith Turner. After discussion Wayne Elam made a motion that we use Marty Gibbs for the Goat Judge for the 2012 show. Motion was seconded by Tim Sims. Motion passed with a unanimous vote.
 - B. Tim Kleen reported his recommendation for the Swine judge for the 2012 show was Charles Hodde. After discussion Tim Sims made a motion that we use Charles Hodde as the swine Judge. Motion was seconded by Kevin Pruess. Motion passed with a unanimous wrote. Tim Kleen also reported that he had confirmed Ed Schneider as a classifier for the hog show and that Ed Schneider will also be available to classify poultry as in the past, and that Brad Pierce and Josh Elkins will be the other classifiers for the hogs.
 - C. Tim Sims reported that Russell Cromwell would not be available for classification and in his place he has contacted and confirmed Dale Teimann as the third classifier.
6. There was an outstanding proposal by Jodie Wolf to come back and run the 2012 show. After discussion Tim Sims made the motion that we do not accept the proposal and that Cari Kleen be in charge of the 2012 show. Motion was seconded by Wayne Elam. Motion passed with a unanimous vote.

New Business

1. Presentations by Photographers were given earlier in the meeting.
2. Tim Sims reported for the Fundraising Committee that the set up for the Gala will be at 8:00 am on October 13 since we are not able to get in the hall prior to the day of the

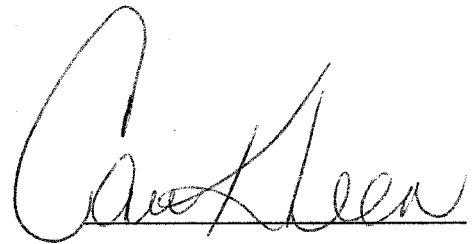
event this year. Letters will be going out soon to the people who had tables at 2011 Gala with the first options for this year's Tables. Tim Sims reminded us that the contract for Curtis Grimes has been obtained and that the contract for lighting is in process. Food this year will be provided by Mopsey. Tim Sims said that we will be asking the Booster Clubs for donations for the auction again this year. Tickets will be \$150.00 per ticket(2 people) and tables of 10 will be \$1,000.00

3. Gun Raffle for 2013- After discussing if there would be a Gun Raffle for 2013. Kevin Pruess made a motion that we have a Gun Raffle for 2013. Motion was seconded by Brian Turner. Motion passed with a unanimous vote.
4. Janie Pluenneke gave out a proposal for the qualifications for the Junior Steering Committee. Janie asked the Board of Directors to take home the proposal and bring back any changes they would like to see at the August meeting.
5. Tim Thomason asked if there were any other topics for discussion from the floor. After not hearing any Tim Thomason reminded everyone that Steer Validation will be Thursday June 21, 2012 from 5-8PM at the Show Barn.
6. Brian Turner made a motion that we adjourn. Motion was seconded by Tim Kleen. Motion passed with a unanimous vote.

Next Meeting will be August 1, 2012



President-Tim Thomason



Ex. Secretary - Cari Kleen