

WILLIAMSON COUNTY LIVESTOCK ASSOCIATION'S

BOARD OF DIRECTORS MEETING

WEDNESDAY May 2, 2012

President Tim Thomason called the meeting of the Williamson County Livestock Association's Board of Directors to order at 7:31 p.m. Directors unable to attend were Janie Pluenneke, John Hert, Keith Hancock, and Wayne Shero

The minutes were read and approved from the April 4, 2012 meeting. When read, Lance Loerwald asked for clarification of differences between the checkbook balance turned over from Jodie Wolf and the balance of tonight's financial report. After looking at the ledger provided by Jodie, Trisha found the difference to be a deposit on the ledger marked for \$5,150.00 for 2011 WCLA show. Jodie's ledger shows a date of March 29, 2012 Trisha explained that a deposit made that late in the month would not have shown on April 1, 2012 when she checked the account. Brian Turner made a correction that we need to issue a check for \$25.00 to Guy Endsley. President Tim Thomason asked Brian Turner, the committee chair for the Audit committee, if he would check on this balance discrepancy. Brian said he would. After discussion about the schedule of events and the major tag in dates being added to the schedule, Brian Turner asked if the dates for major tag in be highlighted to show a difference. Corrections have been made and the minutes are now approved.

Trisha Turner gave the financial report for April 2012 and was approved.

Presentation by Ed Hall from Grandbury, Tx regarding photography for the 2012 show. Mr. Hall did not submit a bid at this time. However it is not due until June 30, 2012.

Old Business

1. Parking update given by Brian Turner that Cari Kleen had given him the new contact of Kenneth Greene for the Williamson County Sheriff Posse for 2012 and that Cari was told the amount due was \$2400.00 however the agreement for the 2011 show was a gentleman's agreement of \$2000.00 between the two organizations. Brian Turner stated that he would be in contact with Kenneth Green and report back.

2. Schedule of events final review

President Thomason said he had heard some interest in not having the meal associated with the show. Since the membership application says that membership includes two dinners to the members/Guest/Buyer's Appreciation dinner we cannot change that part of it.

Lance Loerwald made a motion to append the luncheon listed on the schedule of events from the April 4, 2012 meeting. Motion was seconded by Tim Sims. Motion passed.

Motion made by Tim Sims to change the Luncheon to read as WCLA Member/buyer luncheon. Motion seconded by Tim Kleen. Motion passed.

Motion made by Brian Turner to change the Lamb show start time to 9:00. Motion seconded by Tim Sims. Motion passed.

3. Other old business

2013-2014 show dates- Brian Turner made a motion that the 2013 show be moved to the week of January 13-20, 2014 with the schedule of events to come. Motion seconded by Tim Sims. Motion passed

New Business

1. Joe Leopold gave his information for the judges for the Poultry and Rabbits divisions for 2012 show. Joe Leopold made a motion that Jason Lee be the Poultry Judge. Motion seconded by Tim Sims. Motion passed. Joe Leopold made a motion that Mary Jo Terry be the Rabbit Judge. Motion was seconded by Tim Sims. Motion passed

After a discussion about the budget for Judges for the 2012 show. Tim Sims made the motion that we pay a rate of \$250.00 for Judging, \$0.55 cents per mile for mileage both ways, and the option of a hotel room. Motion was seconded by Christian Schroeder. Motion passed

2. Superintendent's updates- Brian Turner gave his recommendations for Jess Yeaman first and Jack Thorne second for the lamb judge. After discussion Tim Sims made a motion that we use Jess Yeaman. Motion seconded by Christian Schroeder. Motion passed. Brian Turner made the motion that we accept Jack Thorne as the sheep classifier. Motion was seconded by Lance Loerwald. Motion passed.

Tim Sims gave his recommendations for the Cattle judge as Jamie Osborne first, Rayn Rash as second and Jeff Sargent as third. After discussion Brian Turner made a motion that we use Jamie Osborne. Motion was seconded by Joe Leopold. Motion Passed. Tim Sims recommended for the cattle classifiers to be Cyril Wolf, Robert Cromwell, and Russell Heller. Wayne Elam made a motion we accept these for the classifiers for the cattle show. Motion was seconded by Christian Schroeder. Motion passed

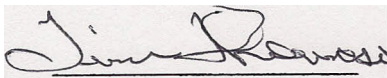
Tim Kleen said his recommendation for the Swine judge would come at the next meeting. Since John Hert was unable to attend there was not a recommendation made for the goat judge. Lance Loerwald made a motion that we pay all classifiers \$100.00 to classify and \$0.55 cents per mile both directions. Motion seconded by Wayne Elam. Motion passed

3. Gala report given by Tim Sims that we have a flyer available for Save the Date and he was providing it to all the directors tonight. Tim Sims also reported that we have a signed contract with Curtis Grimes for the Gala. Contracted price of \$3500.00. Tim Sims reported that we are in the process of getting a contract for the lighting. Tim Sims said that we would be contacting the people who purchased VIP tables from last year to offer them the chance for the 15 VIP tables first before opening them to everyone else. Tim Sims reported that he has received one bid for the dinner and if anyone has any bids they can call Tim Sims or Chris Sims to be able to make a bid for the same things being provided.

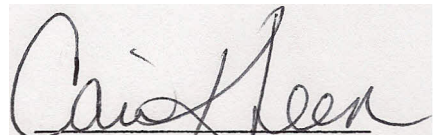
4. Other committee chair reports- Lance Loerwald reported there will be a Vo-Ag committee meeting before the next Board of Directors meeting June 6, 2012.
5. Rule book changes
 - A. #5 TIME OF ENTRIES-Joe Leopold made the motion that date change to Monday September. 24 as on the schedule of events and we add with the exception of rabbits due Sat. November 3 at validation. Motion was seconded by Tim Kleen. Motion passed.
 - B. #6 NUMBER OF ENTRIES- Christian Schroeder made the motion that we change the rule to read as (a) An exhibitor may only check in a total of (4) market entries in the show. If more than four market entries are checked in by an exhibitor, all entries by that exhibitor shall become ineligible for the show and sale. Motion was seconded by Kevin Pruess. Motion passed
 - C. #7 FEES- Tom Clapper made the motion that we change the fees for WCLA Family Member to \$20.00 and Non WCLA members to \$35.00. Motion was seconded by Tim Sims. Motion passed. Kevin Pruess made the motion that we change the Late Penalty fee to \$50.00 for both WCLA Family Members and Non WCLA members. Motion was seconded by Tom Clapper. Motion passed
 - D. #9 OWNERSHIP- Tim Sims made the motion that we change all dates to match the schedule of events for 2012 and that we strike" A picture will be taken of market goats". Motion was seconded by Brian Turner. Motion passed. Joe Leopold made a motion that we change Broiler and turkeys must be owed from delivery date and that we remove that turkeys will not be eligible for rebanding. Motion was seconded by Tim Sims. Motion passed
 - E. #12 PROTEST-Brian Turner made the motion that we change the fee to protest be changed to \$100.00. Motion was seconded by Wayne Elam. Motion passed
 - F. #16 SCALES- Lance Loerwald made the motion that we add" Any tampering with the scales by anyone other than an officer of the show is terms for disqualification from the show and sale." Motion was seconded by Tim Sims. Motion passed
 - G. #34 PREMIUM TO BE SOLD ON MARKET ANIMALS DIVISIONS-Brian Turner made the motion that we do away with the roll in. Motion was seconded by Tim Sims. Motion passed. Kevin Pruess made the motion that anyone placing lower than third did not have to be present at the sale. Motion failed with a lack of a second.

Tom Clapper made a motion the meeting be adjourned. Motion was seconded by Brian Turner.
Motion passed

Meeting adjourned at 11:30pm



President-Tim Thomason



Ex. Secretary - Cari Kleen