

WILLIAMSON COUNTY LIVESTOCK ASSOCIATION'S

BOARD OF DIRECTORS MEETING

WEDNESDAY September 5, 2012

President Tim Thomason called the meeting of the Williamson County Livestock Association's Board of Directors to order at 7:32 pm. Director absent from the meeting was John Hert.

The minutes were reviewed and approved from the August 1, 2012 meeting. The financial report was reviewed and approved as presented by Trisha.

The names were drawn for all four weeks of the month of September by the Board of Directors and Jay Harbin.

Creative Awards gave a presentation of options for awards for the 2012 show.

After discussion about exhibitors being able to order items later on their own from Creative Awards Lance Loerwald made the motion that if anyone wishing to order from Creative Awards and use the WCLA logo they would need to submit a letter to the Board of Directors for permission and at that time if approved the Board of Directors would supply them with a letter of approval to submit to Creative Awards. Motion was seconded by Tim Sims. Motion passed with unanimous vote.

Tim Sims made the motion that we accept and use Creative Awards for all awards given at the 2012 show. Motion seconded by Keith Hancock. Motion passed with a unanimous vote.

Committee Reports

Janie Pluenneke asked if the Jr. Directors deadline could be extended to a due date of September 14, 2012 Because she had some say they were just made aware of the applications. Lance Loerwald made the motion that the date be moved to September 14, 2012. Motion was seconded by Brian Turner. . Motion passed with a unanimous vote.

Wayne Shero reported for the facilities that he is working on the dumpsters, port a potties, and the tent for the 2012 show. Wayne will also be working on the permits for the city of Georgetown. It was reported that we had a bid for scales from Rusty Morgan of \$2,600.00. This will include four small scales and one cattle scales with one technician for all days of show at all show times. Janie Pluenneke made a motion that we accept this bid for the scales from Rusty. Motion was seconded by Keith Hancock. Motion passed with a vote of thirteen for and one against.

Wayne Elam reported that he is in the process of getting bids for shavings for the 2012 show from Georgetown Feed and Tractor Supply. Lance Loerwald made the motion that the Board of Directors supply the shavings for the show arena. Motion was seconded by Tim Sims. Motion passed with a vote of thirteen for and one against.

Tim Sims reported that nine of the fifteen VIP tables at the Gala are spoken for and we will be needing a head count at the October 3, 2012 meeting. Tim Sims also reported that auction items are still being worked on. Tim Sims also reported that for the day of the Gala we will start set up at 8:00 am.

Tim Thomason reported that he had spoken to Mr. Green with the Williamson County Sherriff department and they are expecting the same \$100.00 fee per parking spot we use with water and electric as in the prior years. Brian Turner suggested the parking remain as last year \$100.00 for spots with water and electric and \$25.00 for the other parking places with the same lay out as last year. Lance Loerwald made the motion that Brian Turner will be able to set the standards for parking and the right of first refusal. Motion was seconded by Tim Sims. Motion passed with a unanimous vote.

Superintendent reports:

Brian Turner (sheep) said he would have someone to do nose printing at validation.

Keith Hancock (Goats) verified that there will not be pictures taken at validation per the rule book.

Tim Kleen (Hogs) reported that again this year he and people he has lined up to help will be tagging hogs at the school farms around the county prior to validation in Taylor. Any not done prior to September 22, 2012 will need to report to Taylor for validation.

Mike Rempe was at the meeting to ask the Board of Directors to reconsider the rule change of no roll in's. Tim Thomason commented that many concerns were discussed at the time of the rule change and opened it back up for discussion with the Board of directors. After much discussion and concern in changing rules this late in the year after the time for changes had been closed the decision was made to change the "ADD-ON" at the sale be changed to "BARN SALE". BARN SALE will be available to any and all animals exhibited in the show. At this time the animal WCLA Tag number will be needed. No vote was needed to make this change because it is not a rule change. All BARN SALE's will have the 5% commission same as any other sale animal.

Tim Thomason submitted a list provided by Guns Plus for the 2013 Gun Raffle. Kevin Pruess made the motion that we accept this list as presented. Motion was seconded by Tim Kleen. Motion passed with a unanimous vote.

NEW BUSINESS


Tim Thomason reported he had been contacted by Shanda Bissell in reference to a family ordering chickens and was now they were not going to show these chickens and could they be moved to another family within Williamson county. This cannot be done because at the time of order is the same as validation for any animal.

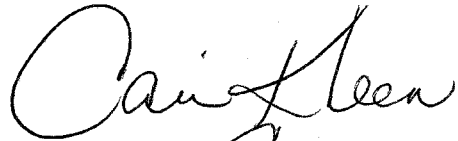
Chris Sims reported that we needed to book the barn for the 2014 show now before these dates were no longer available. Per the minutes from the May 2, 2012 meeting these dates are the week of January 13, 2014-January 20, 2014. Chris said she would turn in those dates to for the show barn.

Janie Pluenneke made the motion that the Champion Market Animal buckles be auctioned at the Gala and the backup bidder will have first option of the Reserve buckle. Motion was seconded by Keith Hancock. Motion passed with a unanimous vote.

Wayne Elam made a motion to adjourn. Motion was seconded by Janie Pluenneke. Motion passed with a unanimous vote.

Meeting adjourned at :10:35 pm


WCLA PRESIDENT


exec. Sec.