

WILLIAMSON COUNTY LIVESTOCK ASSOCIATION'S

BOARD OF DIRECTORS MEETING

Wednesday April 3, 2013

President Tim Thomason called the meeting of the Williamson County Livestock Association's Board of Directors to order at 7:30pm. Directors present Tim Kleen, Wayne Elam, Kevin Pruess, Tim Thomason, Keith Hancock, Janie Pluenneke, Joe Leopold, and Curtis Luxton. Late were Jimmy Vick, Wayne Shero and Lance Loerwald. Absent from the meeting were Tom Clapper, Brian Turner, John Hert and Christian Schroeder.

Motion was made by Kevin Pruess that the minutes from the March 4, 2013 meeting be approved as presented. Motion was seconded by Keith Hancock. Motion passed with vote 8yes 0 no.

Motion was made by Keith Hancock that the minutes from the March 4, 2013 Executive meeting be approved as presented. Motion was seconded by Wayne Elam. Motion passed with vote 8yes 0 no.

With the absence of Trisha Bright from the meeting there was not at financial report given.

President Tim Thomason reported that he has been in contact with the attorney and that the letters have been mailed by regular mail and certified mail to the families involved.

President Tim Thomason presented the proposed constitutional amendment. Keith Hancock made the motion that the changes be approved as presented. Motion was seconded by Joe Leopold. Motion passed with a vote of Directors and Members of 10 yes 0 no. (Copy of amendment attached to these minutes).

Member Kyle Compton presented in writing to the board to add hair sheep to the county show. Tim Thomason accepted the letter it would be given to the rules committee for review.

President Tim Thomason opened the floor for nominations for the 2013 Officers.

President

Joe Leopold nominated Keith Hancock. Nomination was seconded by Tim Kleen.

Kevin Pruess nominated Tim Thomason. Tim Thomason declined.

Nomination for Keith Hancock passed with a vote of 8-Yes / 0 no

Vice President

Kevin Pruess nominated Joe Leopold. Nomination was seconded by Janie Pluenneke. Nomination passed with a vote of 9 Yes/ 0No

### Board of Directors Secretary

Joe Leopold nominated Janie Pluenneke. Nomination was seconded by Tim Thomason. Nomination passed with a vote of 9 Yes/ 0 No.

Janie Pluenneke discussed that with the Scholarship Applications being turned in that a Committee to be formed to review these applications and recommendations be presented to the Board of Directors.

Scholarship Committee will be Janie Pluenneke (chairperson), Lance Loerwald, and Jimmy Vick.

### New Business

Panels and all items belonging to WCLA that is stored at the County Show Barn will have to be removed from the barn. Directors received an email from Chris Sims with the extension office that in a meeting with the county, the extension office was told that anyone with things in the barn must be removed.

Wayne Shero made a motion that WCLA purchase a storage box trailer that he has located for \$1500.00 and he will be willing to store it at his house. Motion was seconded by Kevin Pruess. Motion passed 8 Yes/ 2 No.

Committee was set to talk to the person in charge of the county show barn and figure out when everything will have to be moved out of the barn and set a time for the Board of Directors to move everything out.

Committee- Wayne Shero and Lance Loerwald

Schedule of Events for 2013 thru January 30, 2014 was presented following the same schedule as the 2012.

Joe Leopold made a motion that all Poultry and Rabbit shows be moved to Monday January 20, 2014. Motion was seconded by Lance Loerwald. Motion passed 10 Yes/ 0 No

Joe Leopold made a motion that rabbit entries due at the same time as other species (with the exception of Market Steers). Motion was seconded by Lance Loerwald. Motion passed 10 Yes/ 0 No

Lance Loerwald made the motion that ALL Hog tags be \$10.00 per tag with the option of a county only tag or a major tag at the time of tag in, and that WCLA follow the dates set by the extension office which is Saturday November 16, 2013. Motion was seconded by Janie Pluenneke. Motion passed 10 Yes/ 0 No.

Janie Pluenneke made the motion that ALL Sheep and Goat tags be \$10.00 per tag with the option of a county only tag or a major tag at the time of tag in, and that WCLA follow the dates set by the extension office which is Saturday October 19, 2013. Motion was seconded by Kevin Pruess. Motion passed 9 Yes/ 1 No

As Executive Secretary Cari Kleen asked that a date is set for all entries to be due at one place. Separate from any validations. Similar to how the extension office does major entries.

Lance Loerwald made a motion that ALL entries be due into Cari Kleen (Executive Secretary) on Saturday November 23, 2013. Motion was seconded by Kevin Pruess. Motion passed 10 Yes/ 0 No

Time and location will added to the schedule of events.

Lance Loerwald made a motion that ALL exhibitors MUST be members of WCLA in order to be eligible to show in the January 2014 show. Motion was seconded by Wayne Shero. Motion passed 10 Yes/ 0 No

Lance Loerwald made a motion that ALL entries fees will be \$25.00 each and due on November 23, 2013. Motion was seconded by Wayne Elam. Motion passed 10 Yes/ 0 No

President Keith Hancock said all suggested rule changes for 2013 thru January 30, 2014 MUST be submitted in writing to WCLA in either by mail to WCLA P.O. Box 530 Georgetown 78627 or email to [carikleen@ymail.com](mailto:carikleen@ymail.com) by May 1, 2013.

President Keith Hancock formed a committee to review all proposed changes and present the recommendations to the Board of Directors at the May 8, 2013 meeting.

Rules Committee:

Lance Loerwald (chairperson), Kevin Pruess, Curtis Luxton, Tim Kleen

Gala Committee was formed

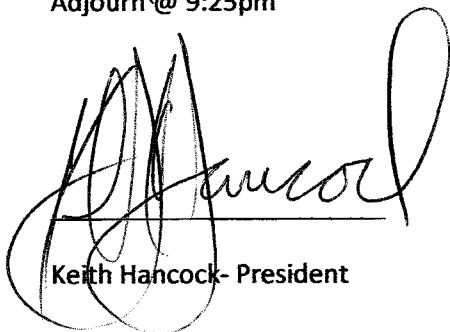
Keith Hancock (chairperson), Wayne Shero, Curtis Luxton, Janie Pluenneke, Tim Sims and Chris Sims

Superintendents will be put in place at the May 8, 2013 meeting

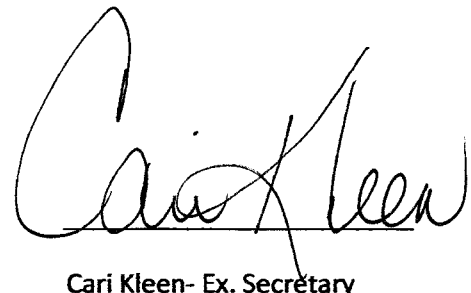
Wayne Elam made a motion to adjourn. Motion was seconded by Tim Kleen.

Motion passed 10 Yes/ 0 No

Adjourn @ 9:25pm



Keith Hancock- President



Cari Kleen- Ex. Secretary

## Constitutional Amendment

### Current

#### SECTION 3. ELECTION OF THE BOARD OF DIRECTORS

Williamson County shall be divided into four quadrants for the Board of Directors election process. The County shall be split into an East/West sector by Interstate Highway 35 and a North/South sector by State Highway 29. The four quadrants shall be called Southwest, Northwest, Southeast, and Northeast. Annually, a single member shall be elected from each quadrant based on their place of permanent residence. Annually, one board member shall be elected at large, which can come from anywhere within the county.

The Board of Directors shall be elected by the membership. The Board of Directors shall consist of fifteen members. Each year one board member shall be elected from each quadrant of the county, plus one director shall be elected from at large. This allows five board members to be elected each year to serve a three year term. Director elections shall be conducted during the month of December. The newly-elected directors shall begin their term in January following elections.

### Proposed change:

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This change has two intended effects.

1. Board of Director elections shall be conducted in March rather than December.
2. Newly-elected director terms shall begin in April rather than January.

For Information

### ARTICLE VI

#### CONSTITUTIONAL AMMENDMENTS

The Constitution may be amended by a proposal from the Constitution and By-Laws Committee. A proposal may be made to the committee by any active member. The committee must present the proposed amendment to the Board of Directors which must pass it by a majority before being presented to the active membership. The proposed amendment to the constitution must be presented to the membership in writing thirty (30) days prior to the date scheduled for a vote on the amendment. To be passed, any amendment to the Constitution must carry by a two-thirds (2/3) majority of the members that attend the meeting.