

WILLIAMSON COUNTY LIVESTOCK ASSOCIATION'S

BOARD OF DIRECTORS MEETING

Wednesday June 5, 2013

President Keith Hancock called the meeting to order at 7:39 pm. Directors present Keith Hancock, Tim Kleen, Wayne Elam, Curtis Luxton, Kevin Pruess, Lance Loerwald, and by phone Brian Turner, and Tom Clapper. Absent from the meeting John Hert, Tim Thomason, Joe Leopold, Janie Pluenneke, Christian Schroeder, Jimmy Vick, and Wayne Shero.

Kevin Pruess made the motion that the minutes from the May 8, 2013 meeting be approved as presented. Lance Loerwald seconded the motion. . Motion passed with a unanimous vote.

Trisha presented the financial report. Curtis Luxton made the motion that the financial report be approved as presented. Wayne Elam seconded the motion. Motion passed with a unanimous vote.

Old Business

Lance Loerwald reported that the storage trailer has been purchased and we are waiting on the people from the barn to return his phone call and let us know when a good day to remove our things from the show barn.

After discussion about the use of the panels from Travis County used for the arena during the 2012 Show Kevin Pruess made a motion that we donate \$500.00 to the Scholarship fund for the Travis County Livestock Show for the use of the panels. Wayne Elam seconded the motion. Motion passed with a unanimous vote.

Committee & Division Reports

Curtis Luxton reported on the Gala the possible dates and locations are Old Settlers in Round Rock available dates of October 12, 2013 or November 2, 2013. East Williamson County Event Center in Taylor available date of October 26, 2013. After discussion Curtis Luxton made the motion that we book the Old Settlers Hall in Round Rock for October 12, 2013. Wayne Elam seconded the motion. Motion passed with a unanimous vote. Curtis Luxton asked for the directors to be thinking of other ideas for fundraisers.

Gala will be at the Old Settlers Hall in Round Rock on October 12, 2013

Division Superintendents

Swine- Tim Kleen reported that he had confirmed Dirk Aaron as the Judge and has 2 classifier's at this time and waiting on the third to call him back.

Sheep-Kevin Pruess reported that he had confirmed Steve Sturtz as the Judge and has 3 classifier's confirmed.

Goats- Lance Loerwald reported that he had confirmed Billy Zanolini as the Judge and has someone confirmed to check for blocking.

Cattle- Tim Thomason

Poultry/Rabbits- Keith Hancock reported for Joe that Jason Lee had been confirmed for the Poultry Judge and that Robert Lawrence had been confirmed as the Rabbit Judge.

Facilities- Wayne Shero- absent

Parking- Brian Turner-Curtis Luxton reported that they were still working on ways to identify vehicle's allowed to park in reserved spaces.

Awards-Janie Pluenneke- absent

New Business

Cari Kleen reported that the photography bid sheet has been uploaded to the website and deadline is July 15, 2013 due into the PO Box or her email address.

Keith Hancock reminded everyone that Steer Validation will be held Thursday June 20, 2013 at the Show Barn. This will be held in conjunction with the extension office for the major show tag in.

Curtis Luxton made the motion to adjourn. Wayne Elam seconded the motion. Motion passed with a unanimous vote.

Meeting adjourned at 8:48pm

President-Keith Hancock

Ex. Sec-Cari Kleen