

WILLIAMSON COUNTY LIVESTOCK ASSOCIATION'S

BOARD OF DIRECTORS MEETING

Monday March 4, 2013

President Tim Thomason called the meeting of the Williamson County Livestock Association's Board of Directors to order at 7:43 pm. Directors present Tim Thomason, Keith Hancock, Tim Sims, Tim Kleen, Tom Clapper, Lance Loerwald, Christian Schroeder, Brian Turner, and Kevin Pruess. Absent from the meeting were, Jimmy Vick, John Hert, Wayne Elam, Janie Pluenneke, Wayne Shero, Joe Leopold.

The minutes were reviewed and approved from the January 2, 2013 meeting after the correction of Curtis Luxton name from Chris Luxton. The financial report was given by Trisha Bright for the months of November 2012- March 1, 2013. Tim Sims made the motion that the financial report be approved as given. Keith Hancock seconded and approved by unanimous vote.

Results for the 2013 elections for the openings are:

Northeast..... Tom Clapper

Northwest.....Brian Turner

Southeast..... Curtis Luxton

At Large.....Christian Schroeder

President Tim Thomason reported that in his conversation with the attorney it was recommended that WCLA needs to finalize the actions against the parties involved in the violation of rule 11 and sending each family a letter so this can be closed. This matter will be discussed in closed session tonight following this meeting.

President Tim Thomason said the Constitutional changes will be voted on at the April Meeting this allowing the membership to have a minimum of 30 days to review these changes. We will also be holding the new officer elections at the April meeting.

President Tim Thomason expressed his recommendations that Tim and Chris Sims stay involved in the Gala even though neither are board members.

There was discussion about possible rule changes and President Tim Thomason stated that would need to be in writing and presented to the new board at the meeting they designate for rule changes.

Tim Kleen made the motion that the 2014 show be held January 20, 2014 through January 25, 2014 following the 2012 schedule. Motion was seconded by Tim Sims. Motion passed with a 6 for and 2 against.

Shelley Franklin was representing the Youth Fair and asked the Board about the possibility of putting a few lots in the sale for the 2014 show to help both the Youth Fair and the WCLA. After discussion Tim

Sims made the motion that WCLA allow the Youth Fair be able to sale 6-8 lots in the 2014 sale. With the Youth Fair determining which lots they would be entering. Motion was seconded by Tom Clapper. Motion passed with unanimous vote.

Tim Kleen made the motion to adjourn. Motion was seconded by Keith Hancock. Motion passed with unanimous vote.

Meeting adjourned at 9:00 pm.