

WILLIAMSON COUNTY LIVESTOCK ASSOCIATION'S

BOARD OF DIRECTORS MEETING

Wednesday May 8, 2013

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

Kevin Pruess made the motion that the minutes from the April 3, 2013 be approved as presented. Lance Loerwald seconded the motion. . Motion passed with a unanimous vote.

Trisha presented the financial report. Lance Loerwald made the motion that the financial report be approved as presented. John Hert seconded the motion. Motion passed with a unanimous vote.

**Old Business**

Lance Loerwald reported that he talked to the person in charge of the Show barn and the date set up to get our items out of the barn is weekend of May 25, 2013. Lance Loerwald made a motion that he hires 5 workers to help him remove our things from the show barn and pay them \$10.00 per hour with the max of \$500.00 total. Motion was seconded by Wayne Shero. . Motion passed with a unanimous vote.

Curtis Luxton made the motion that Lance Loerwald can make the decision as what needs to be kept and what doesn't. Motion was seconded by Christian Schroeder. Motion passed with a unanimous vote.

Janie Pluenneke reported that the Scholarship committee had reached their top candidates. Janie Pluenneke made a motion that WCLA award four scholarships amounting in \$500.00 each totaling \$2,000.00. Motion was seconded by Curtis Luxton. Motion passed with a unanimous vote.

**Committee Chairs for 2013-2014**

Scholarship Committee-----Janie Pluenneke

Club/Chapter Leader Liaison Committee-----John Hert

Action& Fundraising-----Curtis Luxton

Junior Board of Directors-----Janie Pluenneke

**Division Superintendents**

General Superintendents-----Keith Hancock

Swine-----Tim Kleen

Sheep-----Kevin Pruess

Goat-----Lance Loerwald

Cattle-----Tim Thomason

Poultry-----Joe Leopold

Rabbit-----Joe Leopold

Facilities-----Wayne Shero

Parking-----Brian Turner

Awards-----Janie Pluenneke

Tim Kleen reported that the judge for the hog show will be Dirk Aaron and he is still working on the classifiers. Kevin Pruess reported that the judge for the Sheep show will be Steve Sturtz however Kevin told him wcla will pay \$300.00. Lance Loerwald reported that the Goat judge will be Billy Zanolini. Joe Leopold reported that the poultry judge will be Jason Lee and the Rabbit judge will be Robert Lawrence. Tim Thomason reported that he is still working on the judge for the cattle. Brian Turner asked for someone to assist with the parking since this will be his last year on the board to make it easier for the next person who will be in charge of parking. Curtis Luxton said he would help Brian. Lance Loerwald made a motion that parking be tabled until the June meeting. Motion was seconded by Brian Turner. Motion passed with a unanimous vote. Brian and Curtis will meet and bring a proposal to the board at the June meeting as far as their recommendations for parking during the 2014 show.

### **New Business**

President Keith Hancock reported that concerns had been turned into the rule committee regarding changing the number of entries per exhibitor being changed however that has not been discussed by the board of directors and exhibitors are still eligible to show 4 entries.

Lance Loerwald reported that the rules committee met and had discussed the proposed rule changes sent in for consideration.

1. Was for hair sheep to be added to the show the committee recommends this change. Janie Pluenneke made a motion that hair sheep be added to the sheep show and as with other classes they must have at least 5 animals to be a class, if there is not they will move into the medium wool classes. Motion was seconded by Curtis Luxton. Motion passed with a unanimous vote. Lance Loerwald made the motion that the minimum weight for hair sheep be 80lbs. Motion was seconded by Janie Pluenneke. Motion passed with a unanimous vote.
2. Proposed rule change – changing the exhibitor age for BREEDING classes only to be kids enrolled in K-12 in Williamson County. Committee recommends this change. Lance Loerwald made the motion that the exhibitor age be changed in the breeding show to include all kids enrolled in K-12 in Williamson County. Motion was seconded by John Hert. Motion failed 7 No/3 Yes.

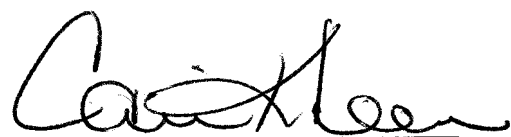
3. Proposed change for the weights of market hogs to 200-270- the committee recommends 180-280. Janie Pluenneke made the motion that market hog weights be changed to minimum 180 to the maximum 280. Motion passed 11 Yes / 1 No
4. Proposed change to re-instate the roll up (proposed numerous times) committee recommends a one for one roll up per class. Kevin Pruess made the motion that the roll up be re-instated on a one animal for one animal in one class basis. Motion was seconded by Lance Loerwald. Motion failed with a vote 10 No / 3 Yes.
5. Proposed changes to the Breeding Gilt show. Lance Loerwald made the motion that wcla accept the changes as written and submitted to the rules committee. Motion died from lack of second. Lance Loerwald made a motion that wcla does away with the breeding Gilt and Breeding Heifer show. Motion was seconded by Kevin Pruess. Motion failed with a vote of 6 No/ 5 Yes. John Hert made the motion that in the Breeding Gilt show we change the dates in the Breeding Gilt Division of the rule book #5 to must be owned and fed by exhibitor by Dec. 1, 2013. #6 change the dates that Gilts must be born between July 1 and September 10, 2013 and to change rule 7 to say registration papers must be turned in 30 minutes prior to the show. Motion was seconded by Brian Turner. Motion passed with a unanimous vote.
6. Lance Loerwald said that the rules committee recommended that the commission be changed to 6% with the additional 1% change being for scholarship fund. Janie Pluenneke made the motion that WCLA change the sale commission to 6 % with 5% remaining the same as it has been and the additional 1% being for the scholarship fund only. Motion was seconded by Christian Schroeder. Motion passed 10 Yes/ 1 No
7. Christian Schroeder made the motion that on the Heifer Rules the dates needed to be changed, Rule # 6 should be Nov. 1, 2013, # 7 born before 9/1/11 and #8 in place 9a.m. on Friday Jan 24, 2014. Joe Leopold seconded the motion. Motion passed with a unanimous vote.
8. Lance Loerwald made the motion that an exhibitor only be able to enter 1 animal. Motion died because of lack of second.
9. Wayne Shero made the motion that each exhibitor be limited to 1 entry per species. Motion seconded by Janie Pluenneke. Motion fails 8 No / 3 Yes
10. Brian Turner made the motion that in rule #34 we scratch the words "or down" and change to say" targeted for sale." Motion seconded by Tim Kleen. Motion passed with a unanimous vote.

President Keith Hancock said he will be using an Agenda each month and if there was something someone wanted added to the agenda it will need to be received by the 15<sup>th</sup> of the month prior to the meeting.

Janie Pluenneke made the motion to adjourn. Motion seconded by Christian Schroeder. Motion passed with a unanimous vote. Meeting adjourned at 9:52pm



President-Keith Hancock



Ex. Sec-Cari Kleen