

**WILLIAMSON COUNTY LIVESTOCK ASSOCIATION'S  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, AUGUST 3, 2011**

President Jay Harbin called the meeting of the Williamson County Livestock Association's Board of Directors to order at 7:30 p.m. All directors were present.

The minutes were read from the June meeting and approved. There was no meeting in July. All directors present received copies of the June minutes.

The first item of business was the presentation of the awards. Steven Mohr from Creative Awards was present and presented several options for the board of directors to consider. The board approved to award duffle bags instead of travel bags this year. Jackets will be awarded to the winners of the Grand and Reserve Champions. Black acrylics will be awarded to the breed grand and reserve champions. The Grand and Reserve Champions of the show, will receive an upgrade banner instead of the large acrylic trophy.

Trisha Turner from CBC Inc. presented the monthly financial report. All directors received copies of the report. Trisha will be working on our IRS reporting and re-establishing our 501C with IRS and will obtain the certificate of filing evidence with the State of Texas. President Harbin stated that the board of directors gave him, in the closed session meeting in June, full power to hire a CPA firm for bookkeeping services. CBC, Inc. in Georgetown will be handling all financial duties for the Williamson County Livestock Association. Fees and charges were also discussed in this meeting. It was suggested that the WCLA use a fiscal year from October 1 to September 30 instead of January 1 to December 31. This would eliminate the carry over of all the outstanding checks and payments from the show in December.

The next item of business was the presentation of bids received for the use of scales at the county show. Wayne Shero presented a bid from Rusty Morgan for 5 small scales, 2 large scales, 7 electronics and 1 technician for four days for a cost of \$2800 plus a room for the technician. Jean Langley made the motion, seconded by Wayne Shero, to accept this bid. The motion passed. Wayne Shero stated that he will contact Rusty Morgan to confirm the board of director's decision.

Jodie Wolf asked for email addresses for the judges and classifiers so confirmation letters could be sent.

Wayne Shero presented to the board of directors a cost estimate of what additional pens would cost. Bids received indicated that each panel would cost approximately \$50, with a cost of \$99 per gate. After some discussion on what really is needed and the status of the show barn, Tim Sims made the motion, seconded by Brian Turner, to suspend buying any additional pens this year. The motion passed.

## New Business:

Hog, lamb and goat validation will be held at the East Williamson County Events Center in Taylor on Saturday, Sept. 24 from 7 to 11 a.m. Barn visits for hog validation will begin prior to Saturday, Sept. 24. Tim Kleen, Hg Superintendent will be in contact with the Vo Ag Teachers to set up dates and times for the barn visits.

The fund raising committee, chaired by Tim Sims, gave an updated status for the Gala. Several bids for the catered meal were presented with Johnny's Catering in Salado, Courtney's Catering in Austin and Catering by Mopsie from Taylor presented bids. After considering the cost and menu selection of the meal, wait staff, presentation, table set up, a motion was made by Brian Turner, seconded by Wayne Shero, to accept one of the bids from Catering by Mopsie. The motion passed by a vote of 13 for and 1 against the motion. The bid accepted included Prime Rib, red buttered potatoes, green beans almandine, tossed garden salad with dressings, hot rolls, and an assortment of pies for dessert. Coffee, tea and water will be included. Along with the bid for the meal, the price per person includes table set up of sugar, sweet n low, lemon, and salt/pepper condiments. The dinner will be served on imitational china and reflections silverware. Catering by Mopsie's staff will bus tables after the meal.

A bid for the bartending services was submitted by Professional Bartenders Services. The bid included a two bar set up, one on each side of the facility, with four TABC certified bartenders. The complete bar set up and take down will be included in the bid. The charge for this service was \$25 per bartender per hour. A motion was made and seconded to accept this bid. The motion passed.

The VoAg Steering Committee, chaired by David Bryson, reported that input was received from five VoAg teachers with very negative comments towards the Williamson County Livestock Association and the Board of Directors. Discussion was then held on how to resolve this issue. It was suggested that a committee be set up including two or three VoAg teachers and two or three members of the board of directors. Tim Thomason and John Hert volunteered to serve on this committee to represent the board of directors.

Discussion was held on how the money from the Gala will be used. The purpose of the Gala is to provide funds for the purchase of the Grand and Reserve Champions but the final decisions will rest with the board of directors. It was suggested that President Harbin appoint a committee at the September meeting. This committee will present to the board of directors after the Gala on how the money will be distributed.

Brian Turner reported that he is working on a map of the parking for camper trailers during the stock show. This map will be available at the September meeting.

Since another selection for a lamb judge had to be made, Lamb Superintendent, Brian Turner, recommended the selection of Tanner Morgan. A phone vote was taken from the board of directors with 12 voting for and 2 against.

With no other business, a motion was made and seconded to adjourn the meeting. The motion passed and the meeting adjourned at 9:55 p.m.

---

President – Jay Harbin

---

Executive Secretary – Jodie Wolf