

**WILLIAMSON COUNTY LIVESTOCK ASSOCIATION'S
BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 1, 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 May meeting and approved. The monthly financial report was presented and approved. All directors present received copies of the minutes and financial report.

The first item of business was the discussion of the scales for the livestock show. There was discussion on leasing only the official scales and use borrowed scales in the barn. Some of the concerns with this proposal were consistency and keeping the borrowed scales in balance. The other option was to lease all the scales, official and scales in the barn. The person providing these scales can then keep all scales in balance. The discussion included to use one small animal scale as the official scale and place four more small animal scales in the barn. The recommendation was to use one large scale as the official scale for steers and place another large scale in the tent area. All seven scales will be provided with digital electronics. Wayne Shero stated that he will contact Rusty Morgan to get bids for these scales and report at the next meeting. Lance Loerwald stated that he will also make some calls and get prices for leasing these scales.

Hog Superintendent, Tim Kleen, reported that he has contacted the following individuals and recommends them as the three person swine classifying team: Edward Schneider, Brad Pierce and Zack Wilcox. Tim made this in a form of a motion, seconded by Lance Loerwald. The motion passed.

It was stated that the lamb judge selected to judge our show, Jess Yehman, called and said he could not judge our show this year due to other conflicts. Lamb Superintendent, Brian Turner, will select someone else and present his recommendation to the board of directors by a phone vote.

Wayne Shero was asked for a report on the progress of having new pens built by the person in Lometa. Wayne reported that he has not contacted the manufacturer but will do so by Tuesday, June 7 and report back to President Harbin. It was discussed to sell the old pens for \$100 a set.

Steer validation is set for Thursday, June 23 at the show barn in Georgetown.

The contract has been signed and a down payment made for the entertainment for the Gala in October. This contract has been made with Rick Trevino.

A format of the weight card was presented with no objections.

New Business:

The first item under new business was the discussion of parking during the livestock show. It was stated that with Georgetown City ordinance, no one can camp in the park, show barn parking lot or by the baseball fields during the livestock show. The WCLA has a permit for people to camp in designated areas only. Camping will be allowed in the fenced area by the rodeo arena. Board of Directors will have reserved spaces.

A report from the Fund Raising Committee, chaired by Tim Sims, stated that we do not have a Title Sponsor as of now but there are some strong prospects. Tim asked everyone to go out and get other sponsors.

The Vo Ag Steering Committee, chaired by David Bryson, stated that he sent out an email, informing all the Ag teachers of current activities. He did not receive any replies as of this meeting date.

As in previous years, there will not be a WCLA Board of Directors meeting in July. The next meeting will be held on Wednesday, August 3.

With no other business, a motion was made and seconded to adjourn the meeting. The motion passed and the meeting adjourned at 8:25 p.m.

At the conclusion of the regular meeting, the board of directors went into closed session to discuss the financial audit and book keeping procedures.

President – Jay Harbin

Executive Secretary – Jodie Wolf