

WILLIAMSON COUNTY LIVESTOCK ASSOCIATION'S

BOARD OF DIRECTORS MEETING

WEDNESDAY November 7, 2012

President Tim Thomason called the meeting of the Williamson County Livestock Association's Board of Directors to order at 7:32 pm. Director Lance Loerwald was absent from the meeting.

The minutes were reviewed and approved from the October 3, 2012 meeting. The financial report was reviewed and approved as presented by Trisha.

The names were drawn for all four weeks of the month of November by the Board of Directors and Jay Harbin.

Old Business

Introduction and recognition of the Junior Director Board and presentation of vests.

Committee reports:

Explanation of the auction for the 2012 show by Tim Sims and that on December 1, 2012 there will be a meeting prior to the auction for any questions pertaining to the changes of the sale. Jimmy Vick made a motion that the checks will be mailed out when they are available. Motion was seconded by Christian Schroeder. Motion passed by vote. Rouse FFA said they will provide the decorations for the auction.

Tim Sims gave a report on the Gala for 2012 and said that for the 2013 Gala we need to start earlier in the year.

Brian Turner gave his report on the Parking for the 2012 show and that he has set up an email for WCLA parking wclaparking@gmail.com. Deadline for parking reservation will be November 16. Spots with electric and water will be \$100.00 and general parking will be \$25.00 per spot. Move in will be Sunday November 16 at 1:00 pm.

All Superintendents reported that everything was on track for the show. During the report on the swine division there were questions about the Gilt show and when was the last time someone could designate that they will be showing as a Gilt verse a market swine. Kevin Pruess made a motion that the cutoff be on November 16, 2012. Motion was seconded by Tim Sims. Motion passed 13 for 1 against.

After discussion it was decided that the cut off for floor bids be Monday November 26, 2012 at 8:00pm.

New Business

Discussion that everyone needs to ask people to come to the sale and be sponsors and/ or buyers to support the exhibitors of the show.

Tim Thomason asked if anyone who has equipment that can be used to help set up the barn bring them to barn set up and that we will be needing man power too. He also reminded everyone of the dates- November 17 and November 24 starting at 8:00 am on both days. Tear down will be Sunday December 1 at noon.

President Tim Thomason asked the current board if they will be submitting their names for the ballot for the 2013 board of directors. Tom Clapper (northeast) said that his term was ending and he would not run again. Brian Turner (northwest) said that his term was ending and he would run again possibly. Tim Sims (southeast) said that he would not be able to run again since he has served two consecutive terms. John Hert (southwest) said he would run again. Christian Schroeder (at large) said he would submit his name to the ballot this year. Other names nominated for the board are Kyle Compton (northwest), Curtis Luxton (southeast), and Bob Mott (southwest). We are in need of a nomination for the northeast. Others can be added at the December meeting.

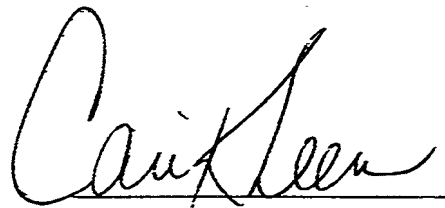
Tim Sims reminded everyone of the lifetime membership that the board gave to Jodie Wolf last year and said that it would be nice to keep this going adding people who have done things to help the board or the show greatly in the past. This year we will offer the life time membership to two individuals Mark Harbin and Charles Schroeder.

Tim Thomason reported that he would have more information for the 2013 gun raffle at the next meeting.

Motion was made by Wayne Elam to adjourn the meeting. Jimmy Vick seconded the motion. Motion passed with unanimous vote.



President - Tim Thomason



Exec. Secretary - Cari Kleen