

WILLIAMSON COUNTY LIVESTOCK ASSOCIATION'S

BOARD OF DIRECTORS MEETING

WEDNESDAY October 3, 2012

President Tim Thomason called the meeting of the Williamson County Livestock Association's Board of Directors to order at 7:30 pm. Directors absent from the meeting were Tom Clapper, Jimmy Vick, John Hert, and Christian Schroeder.

The minutes were reviewed and approved from the September 5, 2012 meeting. The financial report was reviewed and approved as presented by Trisha.

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

Hollis Satterfield was at the meeting to give a description of the shavings bid submitted by Tractor Supply. Wayne Elam reported that we had another bid for shavings from The Feed Store in Georgetown. After discussion Tim Kleen made a motion that we accept and go with Tractor Supply for shavings and that we use the large flake. Wayne Elam seconded. Motion passed with unanimous vote. Lance Loerwald made the motion that we sell the bags of shavings at the show out of the trailer for \$6.00 per bag. Wayne Elam seconded. Motion passed with unanimous vote.

Superintendent Reports

Tim Kleen reported all is ready for the swine division.

Wayne Shero reported that he is working with the city of Georgetown for the permits which is only an application this year. Wayne is also still working on the dumpster and the port o pots for the week of the show. Wayne got the name of the tent people and would be in contact with them.

Rusty has been confirmed for the scales for the show.

~~Janie Puenneke~~
Tom Thomason suggested that for the Jr. Steering Committee we should consider a vest for them to identify them as part of this committee. Lance Loerwald made the motion that we order vest with the same logo as the directors in grey from creative awards. Tim Sims seconded the motion. Motion passed with a unanimous vote.

Keith Hancock reported Goat division is ready.

Joe Leopold reported that poultry and rabbit divisions are both ready. Joe reminded that broiler pick up is Wednesday October 17, 2012 at the show barn. Rabbit tattooing is Saturday November 3 in Taylor.

Brian Turner reported that the judge for the Sheep show is ready but he has to obtain another classifier.

Brian Turner said he would have information for parking at the next meeting.

Tim Sims reported for the Gala the count has been turned in for food and reminded everyone to keep selling tickets. Auction items are starting to be turned in however we still need more and that we are asking FFA, and 4-H clubs along with booster clubs to donate items. Tim reminded everyone that we need to all be at the Old Settlers Association at 8:00am on the day of the Gala.

Tim Thomason reported that he has been contacted by vendors wanting to set up at the show. Tim Thomason reported that all the Showmanship Buckles for the 2012 show will be donated by Capital Farm Credit *all Market Showmanship Buckles.*

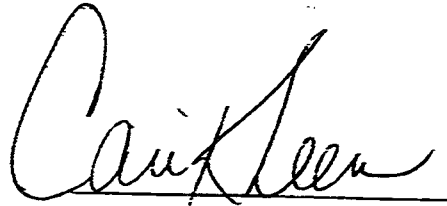
There was a request that President or a member from the Booster clubs be present at the November 7, 2012 meeting to review the changes in the sale.

Janie Pluenneke made the motion to adjourn. Motion was seconded by Wayne Shero. Motion passed with a unanimous vote.

Meeting adjourned 8:40pm



President – Tim Thomason



Exec. Secretary – Cari Kleen