# Williamson County Livestock Association

# Meeting Minutes

8/24/2020

Call to order

Brian Turner called to order the Executive meeting of the Williamson County Livestock Association at 6:38 pm on August 24, 2020 at Moravian Hall in Walburg.

Roll call

 The following persons were present: Clint Widmer, Shawn Oman, Daryl Stefek, Brian Turner, Brad Noack, Colby Doherty, Scott Heselmeyer, Matt Suchomel, Michael Ondrasek, Joe Johnson, Wayne Sanders, and John Faske

Guests: Shelley Franklin, Heather Faske, Sandra Luxton, & Curtis Luxton

**Financial Report Bancorp - $58,421.68**

 **R Bank - $ 31,623.55**

1. Committee Reports **Scholarship**
* 8 total scholarships for a total $9K. Brad will be contacting recipients.
1. **Livestock**

-Discussing Judges:

Rabbit Judge – Mike Franke

Goat Judge – Marty Gibbs

Lamb Judge – Jimmy Key

Poultry Judge – Jacob Copage

Cattle – Brandon Callis

Swine – Josh Krohn

Gilt Breeding – Josh Krohn

Rabbit Breed Date – August 29th.

Broilers – order date September 5th.

Validation options due to COVID - 19

* Testing – pull hair samples on swine, lamb, & goats. Animal ID is a potential company that could be used. All champions & reserve champions will be tested, along with any protest that is brought to the committee.
* Brian made a motion to authorize Wayne Sanders & Clint Widmer to establish the contract with Animal ID. Matt Suchomel 2nd the motion, the motion passed.
* Scott Heselmeyer made a motion to set the validation of swine, lamb, & goats to $10. Joe Johnson 2nd the motion, motion passed.
* Tagging – tags will be purchased online by exhibitors. Tagging will be the responsibility of the Ag Teachers and & 4H Kids, as long as the Ag Teacher or 4H kid feels comfortable doing so. Those that don’t want to tag their own animal will have the opportunity to bring the animal to the Expo Center on October 3rd.
* Validation date will be October 3rd in Taylor at the Expo Center.
* Ag Teachers will also get nose prints for the lambs, and if the Ag Teacher doesn’t want to do it, then WCLA will set up a time to do it.

1. **Facility**
* Need to go to Expo and review layout and how to set up the new show barn for the 2020 WCLA show.
* Chisolm Trail youth Dorper Jackpot show is November 20, 21, & 22nd, and they want to use our pens. If we allow them to use our pens, then we can leave all the pens set up until our show on December 7th. We will need to coordinate with the Expo and Chisolm Trail on who will set up and review the logistics.
1. **Awards**
* Darrell needs a confirmation of the 75th logo for the buckles & banners.
1. **Youth Fair**
* No report
1. **Auctions**
* No report
1. **Junior Steering Committee**
* No Report
1. **Legal**
* No Report
1. **ShoWorks**
* We purchased Fair Vault as an add on to showorks that allows us to upload images.
* Showorks cloud team is a cloud-based auction platform that we are utilizing for the online auction.
1. **Fundraising**
* Crystal will help coordinate decorations.
* Nomination for $200 budget for decorations was brought to the board by Michael Ondrasek, and 2nd by Kyle Kokel. Motion passed.
* Auction off the sponsorship for Grand Champion Buckles.
* Silent Auction the sponsorship for Reserve Champion Buckles.
1. **Audit**
* No report
1. **4-H Report**
* No report

**Old Business**

* None.

**New Business**

1. Blake Henderson has been appointed as a director at large vacancy.
2. We are going to have a cross bred division for the gilt swine show.

Meeting Minutes were approved as presented. Daryl Stefek made a motion to accept the minutes Shawn Oman second the motion, motion passed.

**Adjournment**

Daryl made a motion to adjourn the meeting at 9:10pm. Michael seconded the motion. All in favor. Motion passes.

Minutes submitted by: Matthew Suchomel

Minutes approved by: