

Meeting Minutes– Wilco West Ag Assoc.

Location: Wood's House

Date: April 11, 2018

Time: Called to order at 7:04pm, adjourned at 8:18pm

Attendance:

Nat & Marianne Wood, Zach & Lauren Brown, Nick & Nicole Boatright, Cody Anderson, Ryan Reed

Agenda Items:

1. New organization/association
2. Steer/heifer show details

Action Items:

1. Zach made motion to accept the nominees for board members of the new Wilco West Ag Association as follows:
 - a. President- Nat Wood, VP1- Nick Boatright, VP2- Zach Brown, Secretary- Lauren Brown, Treasurer- Nicole Boatright, Director of Feed/Meds- Mariann Wood, Director of Event Facilities/Transportation- Ryan Reed, Director of Sponsorships- Cody Anderson, Director of Event Hospitality- Shannon Bailey
 - b. Ryan seconded the motion; board agreed unanimously.
2. Zach made motion to establish membership based on everything west of I-35 in Williamson County, they must show at Williamson Co. shows and be a member of FFA or 4-H.
 - a. Cody seconded the motion; board agreed unanimously.

Other Notes:

- Zach will create bylaws and handbook
- Nicole will open 3 new accounts (1 for operations, 1 for feed/meds, 1 for payouts)
- Lauren will work on submitting 501c3 paperwork
- President, Secretary and Treasurer are the three board members that must sign checks.
- Steer/Heifer Show: July 7th-8th
 - Cowboy Church will allow us to use all facilities for entire weekend of show for total of \$200. They will run concessions for the weekend and keep all profits.
 - Vendors are allowed except food trucks. Snack food vendors are allowed.
 - Church will allow us to put up large tent over entire arena
 - Nat can get large generator for lights if we need it.

- Ryan said Sunbelt cannot provide light towers- too close to 4th of July, they may not be returned by then. Ryan will call Mathis and try to get light towers from them.
- Zach spoke with Creative Awards, asked them to create a mock-up, no more than \$125/buckle and an easy/economical item for breed champ.
- We need 10 buckles total, 6 are for showmanship.
- We will pay out \$250 to Overall Grand, \$100 to Overall Reserve
- Breed and Reserve Breed Champ receive rosettes.
- 1st-4th place in each class receive a ribbon.
- We have 2 buckle sponsors already: Bar W Ranch and ZBLT Show Calves (\$250/ea.)
- We have 1 Title Sponsor: Lonestar Paving (\$2,000). We will receive a check from them once they have an invoice of their sponsorship.
- Zach is working on a logo/letterhead for Wilco West Ag Assoc. and the show.
- Need to nail down more sponsors:
 - Buckle Sponsor- \$250
 - Ring B Sponsor- \$500
 - Ring A Sponsor- \$750
 - Title Sponsor- \$1000 and up
 - Ringside sponsors- anyone who donates items to the show:
 - Ring A- \$30, Ring B- \$25
 - Add \$10 if postmarked after June 25th
- Cody is working on getting 2-4 golf carts and Port-A-Potties. Will also see if they will sponsor.
- Confirmed vendors will pay \$25 vendor fee plus donate a minimum of 10% of sales to Wilco West
 - Kona Ice, confirmed
 - Kettle Corn, confirmed
 - Show Trailer, confirmed
- Zach will send off contract to TJLA to get show sanctioned.

Unfinished Business:

- Discuss how money is be moved through the three new accounts.
- Discuss if we will have a percentage of each check deposited go to the payouts account in order to build a balance.
- Discuss setting of a strict, itemized budget.
- Need to create a sponsorship invoice for businesses (“Thank you for your sponsorship of \$_____ to Wilco West Ag Assoc.” and include our tax id.)
- Discuss how large we want each ring and most economical way to cover them (tents/tarps/etc.)