

Meeting Minutes– Wilco West Ag Assoc.

Location: Wood's House

Date: 4/29/2018

Time: Called to order at 6:52pm / Adjourned at 8:56pm

Attendance: Zach and Lauren Brown, Nick and Nicole Boatright, Nat and Mariann Wood, Ryan Reed

Agenda Items:

1. Read/Approve Minutes from previous meeting (4/15/2018)
2. Bylaws
3. Bank Accounts
4. Facebook page/Website
5. Online payments for feed
6. Stock Show

Action Items:

1. Lauren read minutes from last minute. Nicole made motion to approve minutes as read. Zach seconded. Board agreed, motion carried.
2. Mariann set policies for Feed Program (see below). Zach made motion to approve feed policies as read. Nick Seconded. Board agreed, motion carried.
3. Mariann suggested we use PayPal as an online payment source for Feed Program. Zach made the motion to approve using Pay Pal for feed. Ryan seconded. Board agreed, motion carried.
4. Jackpot Show moving dates. Nicole made a motion to move the Jackpot Show from the weekend of July 7th to the weekend of August 4th. Ryan seconded the motion. Board agreed, motion carried.
5. Zach made motion to adjourn meeting at 8:56pm. Ryan seconded, motion carried.

Other Notes:

- Treasurers Report- nothing to report, waiting on accounts to be opened.
- By laws are complete and were signed by Nat and Lauren 4/16/2018.
- Bank Accounts-
 - Minimum of \$100 to open each checking account needed

- Savings account was not opened, requires minimum of \$1000 daily balance or \$7.50 charge per day that there is not \$1000. We will hold off on opening the savings account for now.
- We will get debit cards and checks for feed/med and operating, but only checks for payout accounts.
- Also have reimbursement that needs to be paid to Zach for PO box.
- Lauren created a website at wilcowest.weebly.com
 - It is a free site but can be changed to wilcowest.com (using the same site) for a low monthly cost—will discuss again once we have some funds.
 - Will start a facebook page once we are ready to go public.
- Feed program-
 - Mariann will create a Google Form and it will need to be linked to the website for ordering purposes.
 - Feed- will be delivered Sunday afternoon at 3pm. Location- Liberty Hill City Park. All feed orders must be submitted via google docs no later than midnight Saturday. Any orders submitted after midnight will be scheduled for next delivery.
 - Any feed ordered totaling \$150 or less must be paid at time of delivery
 - Any feed ordered totaling \$151+ must be paid within 10 days of delivery
 - Any outstanding balance must be paid in full before any additional deliveries
 - Feed delivery scheduled and any changes will be communicated through email, Facebook and Wilco West website
- Med Program was tabled for next meeting—we need to talk with chapter/group leaders and see if anyone wants/needs it before we create rules and policies.
- Zach read through the proposed Handbook; still a work in progress.
- WCYE Partnership-
 - WCYE wants to partner with Wilco West to run a gala-type event through WCYE since we cannot hold raffles yet so that we can spend all the money made at the gala at the WCYE Auction.
 - Zach presented that we counter-offer and agree to co-host a gala type event if Wilco West can decide how the money is spent.
 - Board denied partnership all-together, not what we were formed for.
- Stock Show-
 - Moving date:
 - Date we scheduled is the same weekend a lot of kids will be traveling to FFA State Convention.
 - Our other discussed date (July 28th) has a facility conflict since the Church has a play date.
 - Zach will check on sanctioning with new date.
 - Creative awards has been in contact

- 3 confirmed judges (Zach will call to move dates with them): Ryan Cummins Ring A Heifers, Mitch Thomas Ring B Heifers, Kevin Kuhlmann Ring A Steers.
 - Everyone approves Flyer
 - Zach will call vendors and confirm date move as well as TJLA.
 - Popcorn and Kona Ice agreed to \$25 + a % donation, Stock Show Pros will donate gift cards instead.
- Goat roping-
 - Hosting a series
 - Tentative dates: June 23rd, July 21st, August 25th
- Sponsorship Form-
 - Cody was working on forms (not present)
 - Event Sponsors- amounts created as needed per event
 - Generic sponsorship- need to create a form with levels for the members to use
 - Cody will have to create
 - Sponsorship form needs some editing- need to add contact information
 - Once form is completed, invoice will be sent to company.
 - We need an Event Sponsor Form per event
- Going public
 - Zach will look into the old VFW Hall in Liberty Hill for a public meeting in June.
Date pending hall availability.
- Next Board meeting set for May 20th