

Meeting Minutes– Wilco West Ag Assoc.

Location: Wood's House

Date: May 31, 2018

Time: Called to order at 6:45 pm / Adjourned at 7:32pm

Attendance: Ryan Reid, Zach and Lauren Brown, Nick and Nicole Boatright, Cody Anderson, Nat and Mariann Wood, Shannon Bailey

Agenda Items:

1. Read/Approve Minutes from previous meeting (5/20/2018)
2. Treasurer's Report
3. Create agenda for first public meeting
4. Jackpot show update-location
5. Goat roping update

Action Items:

1. Ryan made a motion to approve the minutes from the previous meeting on 5/20/2018. Cody seconded. Board unanimously agreed, motion carried.
2. Zach made motion that Wilco West Ag Association purchases all bulk feed from Liberty Hill Young Farmers. Cody seconded. Board agreed unanimously, motion carried.
3. Zach made motion to approve the logo that was created for Wilco West. Nicole seconded. Board agreed unanimously, motion carried.
4. Zach made a motion to purchase a banner for use at all events with Wilco West logo on it. Nicole seconded. Board agreed unanimously, motion carried.
5. Zach made motion to purchase 10 pizzas and a tray of cookies for the first meeting (June 11th), with tea and water. Nicole seconded. Board agreed unanimously, motion carried.
6. Lauren made motion to adjourn meeting at 7:32pm. Ryan seconded. Board agreed, motion carried.

Other Notes:

- Treasurer's Report
 - Current balance:
 - Operations- \$2472.35
 - Payouts- \$68.35
 - Feed/Meds- \$68.35
 - No debits. Nicole will write reimbursement to Zach for the PO Box fee now that we have checks.
- Zach is going to check on pricing with the company that created the Wilco West logo for car decal type stickers.
- Jackpot Show-
 - Cowboy church will not work—too expensive to cover the arena in tents.
 - We should know for sure on Tuesday, June 5th if Burnet Co. Fair Grounds will be approve us to host there. It should cost approximately \$1,000 to rent the facility and they already have pens (and possibly will set them up for as well)
- Goat Roping-
 - June date is no good- doesn't work for Lonesome Dove.
 - July date works for Lonesome Dove.
 - August date is still tentative but probably will be out.
 - Possibly doing just a summer roping and then a series in between our jackpot shows. We will ask Lonesome Dove to get us some dates for September- November to try to set up a series.
- Wayne Rode (Creative Awards)-
 - We need to get proofs of different types of buckles (etched or molded) so we can decided if we want to pay the fee for the more expensive buckle... see which one looks best.
- Going Public-

- Email will be sent out to LH, Florence and Leander area schools.
- Agenda:
 - Welcome- Nat
 - Introduce Directors
 - Why we began Wilco West- Zach
 - Membership- Lauren
 - Sponsorships- Cody
 - Summer Show and upcoming events
 - Handbook high points
 - Website/Facebook
 - Committee sign-up sheets
 - Q & A