

Meeting Minutes – Wilco West Ag Assoc.

Location: Wood's House

Date: June 28, 2018

Time: Called to order at 6:36pm; Meeting adjourned at 7:36pm

Attendance: Nat Wood, Zach Brown, Mariann Wood, Nicole Boatright, Nick Boatright, Ryan Reid

Absent: Lauren Brown, Cody Anderson, Shannon Bailey

Zach read the previous meeting's minutes.

Mariann made motion to approve minutes, Nick second the motion

Nat picked up Lyssel & Eckel as a sponsor. Amount of sponsorship is unknown at this time.

Treasurer's Report

Nicole read treasurer report

\$2200 in payouts

Corrections made to treasurer's report. Nicole will send out corrected treasurer's report tonight.

AGENDA ITEM: Next Public Meeting

Discussion about moving the date of the public meeting.

Public Meeting will be rescheduled to July 16th @ 6:30pm

Discussion about having the meeting at Operation Liberty Hill Conference Room.

If it isn't available, move the meeting back to the VFW

Agenda for Next Public Meeting:

- Show Discussion
- Membership
- Review of why Wilco West is Started
- Sponsors
- Goat Roping
- Stress the importance of the upcoming show

Goat Roping is scheduled for July 21st and August 18th

Discussion about offering free beer for a certain number of entries per individual. Tabled to discuss at a later date.

AGENDA ITEM: Feed Discussion

Wilco West Ag discussed the purchase all of Liberty Hill Young Farmers feed for \$400.

Zach made motion to buy the feed.

Ryan second the motion.

Check #151 from the Wilco West Ag Assoc. Feed/Med Account was written to Liberty Hill Young Farmers dated June 28th.

Feed Concern/Need:

Potential Customers – hard to determine how many feed customers Wilco West will have.

Discussion about purchasing Precon was brought up.

Once Feed program has enough funds, more feed will be purchased including Precon.

AGENDA ITEM: Upcoming Cattle Show

Zach met with a Burnet County Fairgrounds Board Member 2 weeks ago to discuss renting their facility.

Agreement was made for \$2,000 for the facilities and a \$50 flat rate for RV hook ups. RV hook up rate paid directly to Burnet County Fairgrounds Board.

Burnet County Fairgrounds Board will set up the facility; Wilco West Ag has to do facility clean up

Agreement Changed to

Option A:

We pay \$2,000 plus we pay their electric bill for the month (electric bill is claimed to be \$1200)

OR

Option B:

We pay \$2,000 flat rate

\$55 for 2 days of RV hook ups. If they go over 2 days, they charge an additional \$30

Burnet County Fairgrounds Board will set up and Wilco West Ag has to do facility clean up.

Zach told him we would take Option B

He asked for a contract for the show in August 4th & 5th and November 10th & 11th

Burnet County Fairgrounds will have a contract for us.

If no contract is provided, Mariann offered to draw up the contract.

Discussed attending the next Burnet County Fairgrounds Board meeting held on Tuesday.

Discussion about changing the name of the show – Wilco West Summer Sizzle

Zach will confirm judges

Concession Stand

Shannon will have to create the menu – it was suggested to keep the menu simple

Concession Stand – Shannon needs to put a menu together

Suggestions were:

Sausage Wraps – tortillas, mustard

Hot Dogs

Shavings

- needed for one arena because the arena is cement
- we need to pad the cement arena with pellet shavings first
- Nat and/or Nicole will talk to Austin Wood Recycling about donating shavings

Incoming Sponsorship Funds

Zach made a motion that any sponsorship funds that comes in before August is for the Summer Sizzle Show and stays in Operations Account

Nicole seconded the motion.

Banners

Cody A. needs to be in charge of the banners.

Need to ask for volunteers to help with the show

Zach made a motion to adjourn the meeting, Nick seconded the motion.

