

Meeting Minutes– Wilco West Ag Assoc.

Location: Operation Liberty Hill Conference Room

Date: July 16, 2018

Time: Called to order at 6:30pm/Adjourned at 6:51pm

Attendance: There were 12 members and guests present. See Sign-In sheet.

Agenda Items:

1. Welcome
2. Overview of Association Goals
3. Membership
4. Steer/Heifer Jackpot Show
5. Sponsors/Sponsorship Forms
6. Goat Roping

Action Items:

1. Nat made motion to accept minutes from 6/11/18 meeting as read. Zach seconded. Motion carried.
2. Mariann made motion to approve treasurer's report as read. Lauren seconded. Motion carried.
3. Lauren made motion to adjourn meeting at 6:51pm. Nat seconded. Motion carried.

Other Notes:

- Lauren read minutes from previous meeting (6/11/18). They were approved as read.
- Nicole read the treasurers report. As of 6/26/2018: Operations had \$585.77, Payouts had \$2,200.05, Feed/Med had \$488.35. Treasurers report was approved as read.
- Zach discussed the reason for stating Wilco West and gave a brief overview of how our bank accounts are set up. He explained that

all of this information can be found in the Wilco West Handbook and Bylaws which can be found online at www.wilcowestag.com.

- Lauren spoke about membership requirements and explained that they can also be found in the handbook online.
- Zach talked about the upcoming steer and heifer show in August. This show will be hosted at Burnet County Fair Grounds in Burnet, Texas for \$2000 and we have to clean up after the show.
 - WE NEED VOLUNTEERS AND SPONSORSHIPS FOR THE SHOW!!!!
 - Nat is still waiting to hear back from his contact about getting shavings donated.
 - We are still working on prizes/buckles—they have not come in.
- Cody explained the levels of sponsorships; we really need title sponsors and ring sponsors for the show.
- Cody talked about the upcoming goat ropings. He said he has been talking to the community and those that attend goat ropings often and many people that typically attend will be gone during our previously set July date.
 - There will not be a goat roping in July but we have secured August 18th as our first date.
 - These will be held at John Hert's residence, located next door to the Williamson County Cowboy Church.
 - Cody is still working to secure dates for September/October.