

Meeting Minutes– Wilco West Ag Assoc.

Location: Wood's House

Date: August 19, 2018

Time: Called to order at 6:21pm/Adjourned at 7:57pm

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

Agenda Items:

1. Summer Show
2. Meeting agenda for 8/20/18 public meeting
3. Goat Ropings
4. Fall Show

Action Items:

1. Ryan made motion to pay Rett Lee \$100 for announcing Summer Sizzle show and to pay him \$250 for announcing show in November. Zach seconded. Motion carried.
2. Zach made motion to transfer 70% of current balance in operations account to payout account. Cody second. Motion carried.
3. Zach made motion to not transfer any money out of operations account until conclusion of November show. Nicole second. Motion carried.
4. Nick made motion that due to the current lack of participation in the feed and med program, and in order to establish a savings account, we are going to leave \$100 in feed/med account; remaining funds in feed/med account will be used towards the \$1000 needed to open the savings account. Then, remaining funds needed to open the savings account will come from operations. Cody seconded. Motion carried.
5. Lauren made motion to buy 5 Rubbermaid-style plastic tubs for the concession stand with a budget of \$50. Nicole seconded. Motion carried.

Other Notes:

- Treasurer's Report:
 - July Ops had \$5800

- Current Operations balance is \$3,178
- All dispersements have been made for show items.
- Summer Show:
 - \$6000 sponsorships
 - \$3845 entries
 - \$2435 came in day of show
 - \$1680 spent in judges
 - Total in was \$9845
 - \$8679.88 cost of show
 - \$1165.12 profit
 - Pros:
 - entries were organized
 - awards were very organized
 - parking went well
 - Cons:
 - need to change the weekend
 - how can we clarify Ring A/Ring B confusion-communication to the participants.
 - Clarify to participants that Ring B doesn't begin until one breed finishes in Ring A.
 - Shavings were a mess... Can we use sand instead-facility had some we can use and then dump.
 - Make sure to communicate with all persons involved with the facility of what needs to be done, not just Brent. Cody Ormann didn't know he was supposed to till the dirt in the ring.
 - Need more air flow in the building-----Bluebonnet electric may have port-a-cools to loan for events
 - Need more tools around the rings for poop and leveling out rings.

- What about changing the entries to both Ring A and B for \$50 instead of optional.
- Concessions: they were too far out of the way. Lack of signage
 - Maybe invite more food trucks and just get a percentage of their trucks.
 - Restrooms are in concession area though so can we get away with not renting concession and still use restrooms? Would it be cheaper to get port-a-potties?
 - Food Vendors didn't make much....
 - Show Trailer did well.
- Book date for next years summer show: July 6th and 7th
- Meeting Agenda for tomorrow night (8/20 public meeting):
 - Review summer show
 - Remind about November show
 - Sponsorships
 - Membership/Hours
- Goat Ropings
 - Look into moving location to Burnet Co. Fair ground field— too difficult to find open dates for both Lonesome Dove / Hert Ranch
 - Zach will contact Cody Ormann and see if we can get their field donated in Burnet Co.
 - Once we get a location nailed down we can get back to working on dates for possibly once a month.
- November Show:
 - We will look into Facebook Entry (Fredericksburg show did it)
 - Need to set up a Remind for show event changes