

Meeting Minutes– Wilco West Ag Assoc.

Location: Operation Liberty Hill

Date: August 20, 2018

Time: 6:30pm

Attendance:

There were 15 members and guests present- see sign in sheet.

Agenda Items:

1. Review summer show
2. Reminders about November show
3. Sponsorships
4. Membership/Hours

Action Items:

1. Meeting called to order at 6:32pm
2. Cody made motion to approve minutes as read. Nick seconded. Motion carried.
3. Shannon made motion to approve treasurers report as read. Ryan seconded. Motion carried.
4. Zach made motion to adjourn meeting at 6:50pm. Darbie seconded. Motion carried.

Other Notes:

- Lauren read minutes from last meeting. Approved as read.
- Nicole read treasurers report: as of July 31 -\$5847
 - Payouts has not changed
 - 263.35 in feed/med
 - Treasurers report approved as read.
- Zach talked about Summer stock show:
 - We had about 90 head for the weekend
 - We did make money but still have things to work on.
 - Plan to host show again next year
 - Will try to cut costs next year by getting facilities donated/lowered. Awards will also cost less next year since we did not put dates on awards so we can use what was left over.
 - Biggest change for next year is a date change. A big show in college station was the same weekend and had a bigger turn out than we thought. New date will be July 6th and 7th.
- November show:
 - November 10th-11th
 - All species
 - WE NEED SPONSORSHIPS!!

- Cody talked about sponsorships and the different levels.
- Zach reminded about membership requirements (these are listed out in Wilco West Handbook- located on website).
- We suspended the feed/med program for the time being due to lack of participation.
- Meeting adjourned at 6:50pm.