**Marion County Junior Livestock Auction**

Meeting Minutes

February 6, 2017

The meeting was called to order at 6:05pm by President John Kuenzi in the Board Room of K&E Excavating.

Attendance:

● Directors: John Kuenzi, Jace Anderson, Justin Brill, Andrea Leao and Becky Bates

* Officers: Josh Augustus, Letxy Molin and Carol Barham

Minutes:

The minutes for November and January were accepted and approved.

Old Business:

* Letxy Molin presented the treasurers report and financial statements for January 2017.
* Discussion included the five scholarships that have been awarded and when to pay them.
* Group discussion on the financial statements, depreciation of the new scale, row of championships & AR balances.
* Abiqua Animal Clinic was contacted by Shannon Gubbels and Claire Varney (new owner) of the clinic is willing to do our health checks at 2017 Marion County Fair. A new contract will be updated when the time comes.
* Motion was approved to accept the budget, treasures report and financial statements for 2017 by all.
* John Kuenzi talked about how well the cattle weigh-in (February 4th) went with the new scales and new panels. Great Job everyone!

New Business:

1. MCJLA mail post box was approved to be paid up to July 2017.
2. MCJL paid a down payment to Adam's Ribs catering for the buyers dinner at the 2017 Marion County Fair.
3. A check to Holly Kuenzi will be paid for by MCJLA replacing a lost check in August.
4. Website is now changed to mcjla.com as of January 9th, 2017
5. Goat, Sheep & Pigs weigh-in is May 3rd & 4th (Wednesday & Thursday) from 4:00 p.m. to 8:00 p.m. It still cost $5.00 a head for weigh-in fee. Animals to be unloaded and loaded by their own owners or family only. Location is the same as last year at Sublimity Harvest Fest Grounds (Aumsville).
6. No Cool form is required for the May 3rd & 4th weigh-in this year.
7. Auction (JB Dimick & Richard Damon) same as last year will be at Marion County Fair 2017.
8. A discussion was presented by John & Andrea about changing the kids auction photo company and checking out new photo companies.
9. A budget of $3500.00 was set to cater the auction dinner.
10. Jace Anderson will check with Wilco's about getting the auction packets (plastic bags) ahead of time for the Marion County Auction.
11. Letxy Molin to give Justin Brill any change of address to charge in the auction system.

Meeting adjourned at 7:05pm

Next Meeting: March 6 th, 2017 at 6:00pm