**Marion County Junior Livestock Auction**

Meeting Minutes

January 9, 2017

The meeting was called to order at 6:10pm by President John Kuenzi in the Board Room of K&E Excavating.

Attendance:

● Directors: John Kuenzi, Jace Anderson, Bill Luthi, Josh Augustus and Justin Brill (telephone conference at K&E)

* Officers: Josh Augustus and Carol Barham
* Guests: Melanie McCabe and Shannon Gubbles

Minutes:

The minutes of the November minutes meeting were approved with corrections.

Old Business:

* Melanie McCabe will order MCJLA ribbons through Hodges Badges Service Plan .
* Discussion about using the Woodburn auction and get in contact with Mary Eldon for floor buyer services.
* Bill Luthi sold old scales for $100.00
* Letxy Molin to bring financial statement at next meeting February 6th, 2017.

New Business:

1. John Kuenzi proposed a motion to approve director & officers liabilities insurance from General McKenzie Insurance in the amount of $1514.00. Motion approved by all.
2. Jace Anderson discussed buying eight 12 ft. panels at the cost of $600.00 and two gate panels at $380.00 from Wilco's. Total cost would be $980.00. A motion was presented and approved to purchase them. Jace will check with Wilco's on this order and when we can get them. New panels will be stored at K&E.
3. Marion County Junior Livestock lost the website domain due to not renewing in time and Justin Brill will take care of renewing a new name as soon as possible.
4. Discussion regarding Beef weight-in (February 4th, 2017) at the Harvest Ground from 8:00-10:00 a maximum weight is set at 1050lb at weigh-in. John Kuenzi was to bring the scales, paper work and cash other members will bring other supplies needed.
5. Shannon Gubbles will check on Marion County Junior Livestock inventory.
6. Melanie McCabe discussed belt buckles and their costs along with donations to Marion County Fair.
7. Discussion regarding a vet to get during animal check-in for the Marion County Fair.
8. Discussion about using the Woodburn auctioneer and getting in contact with Mary Eldon for floor buyer services.

Meeting adjourned at 7:30pm

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