

Marion County Junior Livestock Auction

Meeting Minutes

January 8, 2018

The meeting was called to order at 6:03 pm by President John Kuenzi in the Board Room of K&E Excavating, 3871 Langley St. SE, Salem, OR 97137

Present:

- Directors: Justin Brill, Jace Anderson, Becky Bates and Dan Vannoy
- Officers: John Kuenzi, Josh Augustus and Carol Barham
- Guest: None attended

Excused or Unexcused Directors/Officers: Bill Luthi, Michael Clonch and Letxy Molin

Minutes:

The minutes for November 6, 2017 were reviewed and approved.

Treasurer's Report: No changes were made to the finalized MCJLA 2017-2018 budget.

Old Business:

- Carol Barham gave John Kuenzi a copy of the MCJLA Bylaws to review.
- More discussion to follow at the February 5, 2018 MCJLA board about the 2017-2018 fiscal year end to be changed to November-October and not January-December. Letxy Molin will give us an update regarding the MCJLA fiscal year end and how the changes would impact the Bylaws, elections and the 2017 (990) tax return.
- Computer purchases are still being researched to see what would work the best for the MCJLA software. More discussion to be addressed at the February 5, 2018 board meeting.
- Justin Brill will update all current dates, final weight of goats to (120 pounds) and scholarship applications on the (www.mcjla.com) website immediately. Thanks Justin!!
- Melanie McCabe has placed an order for plaques and ribbons to give to past buyers (that didn't receive any) and for MCJLA "2018".

New Business:

- a) John Kuenzi gave to Carol Barham the 2017 Annual Report from "Secretary of State" This report will be addressed by Letxy Molin.
- b) John Kuenzi handed out a detailed 2017-2018 (MCJLA) duties list for all the Board members to be responsible for.
- c) John Kuenzi to get MCJLA insurance before MCJLA beef weigh-in February 3, 2018.

- d) MCJLA beef weigh-in will be held on February 3, 2018 at the Harvest Festival Ground from 8:00 a.m. – 10:00 a.m. and the cost will be \$5.00 a head (same as last year). New this year at the MCJLA beef weigh-in, Becky Bates will print out MCJLA Scholarship applications to give out to kids (seniors) and their families; the MCJLA application will have the new deadline of May 3, 2018 (by 8:00 p.m.) to be received by.
- e) MCJLA beef weigh-in; Bill Luthi & Jace Anderson will be supplying all the tagger equipment, John Kuenzi will be bringing the weigh scales and panels, Dan Vannoy will bring a cargo trailer for keeping supplies in and keeping people out of the weather. Board members & volunteers will be helping as needed.
- f) Josh Augustus received from MCJLA funds a check for all the Christmas gift baskets. Thanks Josh for your help with this!
- g) Jace Anderson discussed options for looking at a new meal vendor for the Marion County auction dinner and has volunteered to check out new vendors.

Meeting adjourned at 6:45 p.m.

Next Meeting: February 5, 2018 at 6:00pm, K&E Excavating, 3871 Langley St. Se, Salem, OR 97137

Board President: John Kuenzi

Board Secretary: Carol Barham