

Marion County Junior Livestock Auction

Meeting Minutes

June 4, 2018

The meeting was called to order at 6:10 pm by President John Kuenzi in the Board Room of K&E Excavating, 3871 Langley St. SE, Salem, OR 97137

Present:

- Directors: Josh Augustus, Jace Anderson, Becky Pineda, Eric Pineda, Justin Brill and Dan Vannoy
- Officers: John Kuenzi, Letxy Molin, Bill Luthi and Carol Barham
- Guest: Melanie McCabe, Kimberly Clonch and Shannon Gubbles

Excused or Unexcused Directors/Officers: Michael Clonch

Minutes:

The minutes for May 7, 2018 were reviewed (with a name change) and approved.

Treasurer's Report: Letxy Molin presented the "MCJLA" 2018 budget and financial reports for March, April and May. The treasurer report was approved and accepted.

Old Business:

- Bill Luthi will travel to Thomas, Oklahoma (June 20-26, 2018) to purchase a new "MCJLA" swine show ring with 38 panels and a new trailer to self-contain the panels for \$8,581.30 from "W-W Hog & Sheep Pens. Bill will be reimbursed (\$1200.00) by "MCJLA" for his travel costs.
- Photographer Elizabeth Lee has agreed to photo the kids for "MCJLA" 2018 plaquers for \$500.00.
- John Kuenzi will purchase "MCJLA" ink branding supplies needed and board discussed how to tag/brand the animals for sale order. Bill Luthi to check on beef tags needed for "MCJLA" 2018 auction.
- Michael Clonch will pick-up the PA system from Cascade Sound "MCJLA" the week of July 11-17, 2018 and John Kuenzi in charge of returning the PA system.
- Kimberly Clonch will inventory the buyer check-out/in supplies
- Michael Clonch will contact in June Ben Kokkeler Livestock and Woodburn Livestock Auction to get floor pricing for "MCJLA" to determine which one would be the best to hire.
- Josh Augustus will contact sponsorships for "MCJLA" row of champions. John Kuenzi will contact 8 (\$250) sponsors for the new swine ring.
- Bill Luthi provided "MCJLA" Save The Date cards. Kimberly Clonch will forward to John Kuenzi the computer file for the buyer addresses. John Kuenzi will print labels and mail out "Save The Date cards" by second week in June 2017.
- Bill Luthi will provide the "MCJLA" FFA & 4-H class winner and row of champion signs.
- John Kuenzi paid Department of Ag \$209.00 for large and small animal scales to be certified.

- John Kuenzi contacted “US Bank” and they will volunteer to have four to six people (use as runners) to help with the 2018 “MCJLA”. A big thanks to “US Bank”.
- Hitchen Post was hired to caterer the “MCJLA” 2018 auction meal with two drink tickets per buyer to use at the (Marion County Fair) alcohol booth.
- Becky Pineda contacted the high schools representing each winner of the “MCJLA” scholarship to give out their award at graduation day/night. Becky will send out letters to each candidate that had not received a “MCJLA” scholarship.
- Josh Augustus contacted Dan Sandburg (beef inspector) and will be at the “MCJLA” Wednesday & Saturday night (July 11 & 13, 2018).

New Business:

- a) John Kuenzi motioned that “MCJLA” sponsor advertising will be \$250.00 a sponsor for a pen or show ring display. All approved.
- b) Michael Clonch will contact “Cascade Sound” to rent the PA system for “MCJLA” the week of July 11-17, 2018.
- c) Becky Pineda made a motion that Hanna Wolf (a senior) would sing the “MCJLA” national anthem before the auction. All approved.
- d) Kimberly Clonch paid \$450.00 to update “MCJLA” 2018 “Show Works”.
- e) Justin Brill posted the updated “MCJLA” buyers letter on the (www.mcjla.com) website.
- f) Shannon Gubbels will send a veterinary contact to Abiqua Animal Clinic (Dr. Clair Varney) to check all the “MCJLA” animals in before final weigh-in.
- g) Shannon Gubbels handed out the Marion County Fair (MOU) contract for John Kuenzi to sign to be submitted. Shannon e-mailed to Carol Barham the “2018 MOU” and “2018 MCF Work Order signed and summitted to be filed in the “MCJLA” books.
- h) Kimberly Clonch will oversee the “MCJLA” 2018 buyer catalogs and Bill Luthi will provide the “MCJLA” 2018 catalog covers. The goal this your will be is to get the “MCJLA” sale order list sooner and printed out timelier for the auction.
- i) John Kuenzi presented a “MCJLA” fair week task list guideline for July 11-14, 2018 (Wednesday-Saturday) of items that need to be done before and during the 2018 “MCJLA”.
- j) “MCJLA”: pens, backgrounds, tables, straw bales, decorations, flags and misc. will be delivered/set up by July 10-11, 2018. The board will oversee this.
- k) Edward Brooks (CPA) and Kimberly Clonch will coordinate a day to set-up computer network and test auction system with the new 2018 “Show Works” program at Kuenzi & Company’s office.
- l) “MCJLA” weigh scales will open July 11, 2018:
 - 12:00 p.m. – 6:00 p.m. Goats, Sheep and Swine
 - 6:00 p.m. – 7:00 p.m. Beef only
 - 7:00 p.m. – 8:00 p.m. All Species

Meeting adjourned at 7:37 p.m.

Next Meeting: July 2, 2018 at 6:00pm, K&E Excavating, 3871 Langley St. Se, Salem, OR 97137

Board President: John Kuenzi

Board Secretary: Carol Barham