

Marion County Junior Livestock Auction
MEETING AGENDA

January 4, 2021

6:00 PM

K&E Excavating Conference Room

Present:

Directors-Tye Copple, Russ Butler, Jace Anderson, Reynold Gardner, Becky Pineda

Officers- John Kuenzi, Jennifer Bettiga, Melanie McCabe, Dan Vannoy

Guests-Kim Clonch,

Excused or Unexcused Directors/Officers:

Approval of Minutes: September, 2020 Minutes- Dan Vannoy moved to approve, Reynold Gardner 2nd- Approved
October, 2020 Minutes- Reynold Gardner moved to accept, Dan Vannoy 2nd, Approved

Treasurer's Report: No changes to the Treasurer's Report from the previous month

Old Business:

- Holiday Card- Melanie will order New Year Cards, Kim will provide mailing labels and stamps.
- Computer Purchases- Two computers are needed to purchase to keep us up to date for the full Auction Setup. Kim proposed \$2000.00 for a new computers. Dan Vannoy moved to authorize Kim to purchase two computers with a budget of \$2000. Reynold Gardner 2nd, motion passed
- Software Updates- We need to update to the Adobe Pro software to continue the accounting process. The cost covers licenses for multiple machines. There will be some other software upgrades needed for the new computers. This needs to be placed into the budget.
- Fair Update- The Marion County Fair Board has multiple plans and drop dead dates with the last plan being a youth fair only, not open to the general public and no traditional Fair attractions. What this will look like is still uncertain. We will also need to have some options for different Auction formats moving forward. More information will be forthcoming as we move closer to dates. Margi is beginning the formal contracting process with judges.

New Business-

- Budget 2021- Line by Line Review
 - Line 15- Auctioneer fees stay the same, license and fees (6185) increased.
 - Line 16- Bank Service Charges- Keep the Same
 - Line 17- Brand Inspection/Ear Tags- \$750.00
 - Line 18- Christmas Event- Remove and Combine with 6301
 - Contract Labor-Keep the Same
 - Line 19- Education- Keep the Same
 - Line 20- Equipment- Keep the Same
 - Line 21- Equipment Rental- Keep the Same
 - Line 22- Filing Fees- \$250.00
 - Line 23- Hospitality- Last year used this line item for the Spring Dinner, \$5000.00 was paid to Dean Sweeney, new buyer dinner will be put on hold, Keep this line item the same

- Line 24- Insurance- \$2200
- Line 25- IT Support/Website Fees- \$400
- Line 26- License and Fees- mostly ShoWorks, Post Office- \$6000.00
- Line 27- Office Supplies/Software- \$2000.00
- Line 28- Photography- Same
- Line 29- National Pork Board- \$2500.00
- Line 30- Postage & Delivery- \$500
- Line 31- Printing and Reproduction- \$3000.00
- Line 32- Auction Supplies- \$1000.00
- Line 33- Repairs- Same
- Line 34- Recognition & Appreciation- combined with Christmas \$4000.00
- Line 35- Same
- Line 36- Scholarships- \$5000.00
- Line 37- Storage- Same
- Line 38- Transportation and Travel- \$0.00
- Line 39- Judges- Same
- Line 40- Auction Management- \$1500.00
- Line 41- Trophies and Awards- \$3000.00
- Line 42- Veterinarian- \$1000.00

Reynold moved to accept the budget, Tye Copple 2nd, budget passed as written

- Woodburn Auction has been sold- will be torn down.
- Insurance Quotes coming in, John will keep updated.
- February Beef Weigh-in- Date- 2/6/2021
 - a. Location- Sublimity Harvestfest, there is a better fenced spot, to avoid animals getting out.
 - b. Time- Meet at 7:00am, 8:00am-10:00am
 - c. Responsibilities- No scale certification, John bring the scale, panels, and posts. Dan- disinfectant, Kim- tent and tables, printer, iPads, Jace- tags and taggers
- Kim will do the ShoWorks registration for beef and Website updates.

Meeting Adjourned- 7:40pm

Next Meeting February 1, 2021