

Marion County Junior Livestock Auction  
MEETING MINUTES

May 3rd, 2021

6:00 PM

K&E Excavating Conference Room

Present:

Directors-Dan Vannoy, Jace Anderson, Eric Pineda, Reynold Gardner, Tye Copple, Michael Clonch, Russell Butler

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

Guests- Kimberly Clonch

Excused or Unexcused Directors/Officers:

April 5th, 2021 Minutes: Dan moved to approve, Jace Anderson 2<sup>nd</sup>, minutes approved

Treasurer's Report: Scholarship- \$9385.00, Main Account- \$66,523.59, Reynold Gardner moved to accept the report as presented, Eric Pineda, 2<sup>nd</sup>, motion passed.

**Old Business:**

1. Hitchin Post quoted \$14.25 per person for the same food as the last few years and also will sponsor a pen as before. The committee thought this was fine.
2. Small animal species awards – Belt buckles will be purchased for 2021 awards and rate of gain for Beef will also get a buckle. Jennifer will order the buckles. Melanie will connect with the Fair Foundation about the Auction buckles.
3. Review work order from fair board – Melanie said that is taken care of already.
4. Update on auction scenarios – live vs virtual vs?? JB Dimick – the auctioneer for the sale had some good info on who Jackson County uses and this will be looked at this month and finalized at the May meeting.
5. Discussed small animal initial weigh-ins coming up May 5<sup>th</sup> and 6<sup>th</sup> from 4-8 pm.
6. Mike had a list of processors that he contacted – Ebners, Ben's Custom Cutting, Willamina Meats, Jacobs Mullins, mountain Stream Meat, C&C Slaughtering – they all said yes but want to know how many and that they have a cap.
7. Becky has confirmation from the photographer for \$750.

**New Business:**

1. Update on Covid complications – what that will look like and how to move forward. Melanie provided an email update on current COVID restrictions as of April 5, 2021 things are evolving and changing daily. We are working with the Fairboard to get information together. All species will be single day shows, with swine being overnight.

Add-ons can be open for an extended period of time.

2. Finalize discussion about the auction format – Live stream, location, load out....etc.- Mike and John will be working with the Auction Company and will have a phone call with them to get details. Photographer will be there every day for the same fee.

- 3.** Key Bank has offered a \$200k line of credit – need to determine if we are switching banks or not. Dan and John have been discussing the switch with the bank and preparing a line of credit. Reynold Gardner made a motion to change to Key Bank with a \$200,000 line of credit. It was 2<sup>nd</sup> by Jace Anderson, motion passed. Jennifer Bettiga will work in the logistics and figuring out the accounting for switching the accounts.
  
- 4.** Hauling of livestock for the Marion Polk Food Share as well as hauling to Jacobsmullins as well. We need to get a list of those that can haul animals to processors.

Meeting adjourned at 7:36pm

Next meeting, June 7, 2021 6:00pm