

Marion County Junior Livestock Auction Inc. MEETING MINUTES

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DATE: 4/1/13

The meeting was called to order at 6:33 pm by President  
\_Roger Rodecap\_ in the Meeting Room of PGE Kale rd Campus

Roll Call Andrea Leao, Roger Rodecap, Jeremiah Koop, Dolores Wells, Brian Dolby, Shannon Gubbels, Melanie Mintken, John Kuenzi, Sara McDonald, Becky Bates and Mike Clonch.  
Excused Bill Luthi. Steve McCarthy @ 6:43pm

Minutes were handed out and approved.

Treasurer Report were handed out and approved

Old business

1. Sara McDonald
  - a. Marion County Fair Foundation is putting on a Spaghetti Western Lunch on Tuesday April 16<sup>th</sup> at the OSU Extension Service office between 11:30 and 1:30.
  - b. Request to the Fair Foundation for support on the Buckles and Awards was discussed and the fair foundation is willing to help by sponsoring 4 buckles for Large Animal Grand Champions plus a check to Grand Champions and Reserve Grand Champions. Sara will convey our request to the foundation and get back to us.
  - c. The Fair foundation would like some time to talk to the public about the foundation and its goals. It was decided that the buckles and championship awards would be presented just before the auction and the fair foundation would help present and have their time to speak to the public then.
2. Duties
  - a. Sale ring setup will be John and Mike. Scholarship will be Andrea. VIP parking will be Brian and Roger. Vet Check in will be Shannon. Point people for remaining duties will remain the same as 2012.
3. Final Weigh in Times
  - a. Motion was moved by Andrea and Seconded by Shannon to have Hog Final weigh in from 10-11:59 and 6-7:29; Lamb, Goat and Steer Final weigh in from 12-5:59 and 7:30-8pm. Motion Passed Unanimously.
4. Missing Conflict of interest statements
  - a. Delores brought up that some of the committee members have not turned in their conflict of interest statements.
5. Awards
  - a. Championship ribbons- we decided to use our seal on the button, replace Salem with Oregon on center ribbon and have 4-H and FFA on center short ribbon.
  - b. Motion Made by Andrea and Seconded by John that the Auction Committee buy Blue and Red Flat Ribbons for the Buyer Placards.
6. May Weigh in
  - a. Mike Talked about the tests he performed with the new ear tags. No infection yet after 3 weeks. Mike does believe the cap over the metal tip did allow for hair to get into the piecing.
  - b. Steve mentioned that the cap is a tamperproof device.
  - c. Setup for weigh in will start at noon on Friday May 3<sup>rd</sup>. weigh in Saturday the 4<sup>th</sup> will start at 6 am.
  - d. Becky will get steer panels from wilco. Mike will get hog panels. Roger will get zip ties. Roger will get a Tag puller. Ramp for pickup trucks is handled.
7. Updated on Invoice- Jeremiah has not got this done, will be done this weekend.
8. Work Order- Waiting on what the State Fairgrounds will and will not be doing this year.

New Business

1. Mike talked to Ultrasound Bob
  - a. John and Mike will meet with him Face to Face to work out details.
2. Mel
  - a. Wilco will be doing their large animal education days

- b. Jeff Goodwin will be putting on an Ethics education class on Saturday April 27<sup>th</sup> @ OSU.
  - c. CHECK 4-H WEBSITE FOR MORE DETIALS. .
3. Delores
- a. Scrapie tags forms and Rate of gain Forms need to be fixed for the Auction Website.

This meeting was adjourned at 8:15 pm.

Respectfully submitted,

Jeremiah Koop, Secretary