

Marion County Junior Livestock Auction Inc.

MEETING MINUTES

April 6, 2015

The meeting was called to order at 6:30PM by President John Kuenzi in the Board Room of K&E Excavating.

Attendance

- Directors: John Kuenzi, Andrea Leao, Shannon Gubbels, Becky Bates, Bill Luthi, Teri Mckenzie, Mike Clonch
- Officers: Justin Brill
- Guests: Melanie Mintken

Absent: Excused: Kyle Walters

Minutes

The March 5, 2015 Minutes were approved.

Treasures Report

January Statement was approved. \$32,907.99 in the general fund; \$4,002.30 in the Scholarship Fund. Disbursements were \$811.07.

Old Business:

1. **Computer Program** – Justin is finding replacement computers and program will be ordered as soon as we have a debit card.
2. **Agreements** – Vet, Photographers, Ultrasound Technician and auctioneers will be sent out this month.
3. **Hospitality Meal** – John will contact Adam's Ribs and get a quote and reserve the date. We need to have volunteers to set up the area.
4. **Marketing Workshop** – Will be held on April 11th 9-noon. Justin will present a piece on ethics, Andrea will cover the auction piece, Becky will go over the auction website and Teri and Melanie will work on buyer letters and elevator speeches. Bill will work on getting the auction brochure printed again this year.
5. **Spring Weigh in** – Swine, Sheep and Goats will be weighed in on May 1st 3-6 PM and May 2nd 6-9AM.

New Business:

1. **Business Card Advertisements** – Andrea will update the purchase form and Teri will begin the process of contacting the businesses.
2. **Row of Champion Sponsors** – Teri will begin contacting businesses for sponsorship in this area.
3. **Sheep Payback** – Oregon sheep producers are implementing a program where for every lamb sold they will collect 50 cents. It is a lot like the Pork check of program. The auction committee agreed to cover the costs at the end of the sale.

Next Meeting: May 4, 2015

The meeting was adjourned at 8:20PM by President John Kuenzi.

Respectfully Submitted,
Andrea Leao