

# Marion County Junior Livestock Auction

## Meeting Minutes

April 2, 2018

The meeting was called to order at 6:00 pm by President John Kuenzi in the Board Room of K&E Excavating, 3871 Langley St. SE, Salem, OR 97137

### Present:

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

Excused or Unexcused Directors/Officers: Justin Brill, Michael Clonch and Letxy Molin

### Minutes:

The minutes for March 5, 2018 were reviewed and approved.

Treasurer's Report: No Treasurer's report was presented.

### Old Business:

- Justin Brill and Melanie McCabe will update the "2018" scholarship forms on the MCJLA website([www.mcjla.com](http://www.mcjla.com)) and scholarship applicants will need to submit their applications before or by the end of the day (8:00 p.m.) May 3<sup>rd</sup>, 2018 at weigh-in.
- John Kuenzi suggested that Melanie McCabe e-mail all MCJLA advisors and remind scholarship applicants of the May 3, 2018 deadline. This will allow the committee time to select the recipients and make an earlier announcement.
- Justin Brill will update rules and dates for the "2018" May weigh-in.
- MCJLA to purchase from "W-W Hog & Sheep Pens" a new hog show ring with 38 panels for \$7,700. Discussion was presented about purchasing a new trailer to self-contain the panels.
- All agreed to have the "Hitchen Post" cater MCJLA "2018" buyer's meal for \$3,600.00. John Kuenzi will call and make the arrangements and more details will be presented at the May 7, 2018 MCJLA board meeting.
- Josh Augustus and Jace Anderson are still trying to locate a new photographer(s) and present to the board by the May 7<sup>th</sup>, 2018 MCJLA board meeting.
- Bill Luthi will order the animal tags for the "MCJLA" May 2<sup>nd</sup> & 3<sup>rd</sup> 2018 weigh-in.

New Business:

- a) Kimberly Clonch will report her Showworks training in Cody Wyoming at the May 5, 2018 MCJLA board meeting.
- b) Weigh-in for MCJLA will May 3<sup>rd</sup> and 4<sup>th</sup>, 2018 (Wednesday and Thursday) from 4:00 p.m. to 8:00 p.m. at Sublimity Harvest Fest Ground (Aumsville) for goats, sheep and goats.
- c) Group discussion regarding all responsibilities and equipment needed for the MCJLA (May 2<sup>nd</sup> & 3<sup>rd</sup>, 2018) weigh-in. All the MCJLA board members and other volunteers will be there to assist in making this a smooth operation.
- d) Bill Luthi will bring printed "2018 MCJLA Buyer Brochures" at the (May 2<sup>nd</sup> & 3<sup>rd</sup>, 2018 weigh-in) to hand out to all kids so they can get the brochures to their sponsors and buyers sooner.
- e) Kimberly Clonch will purchase the "2018" MCJLA grand champion chairs for the small species.
- f) MCJLA sponsor advertising was discussed by everyone about pen or show ring displaying, cost and Marion County Fair board rules. Further information will be reviewed at our May 7, 2018 Board MCJLA meeting.

Meeting adjourned at 7:06 p.m.

Next Meeting: May 7, 2018 at 6:00pm, K&E Excavating, 3871 Langley St. Se, Salem, OR 97137

Board President: John Kuenzi

Board Secretary: Carol Barham