

# Marion County Junior Livestock Auction

## Meeting Minutes

August 7, 2017

The meeting was called to order at 6:05 pm by President John Kuenzi in the Board Room of K&E Excavating, 3871 Langley St. SE, Salem, OR 97137

Present:

- Directors: John Kuenzi, Jace Anderson and Bill Luthi
  - Officers: Josh Augustus, Letxy Molin and Carol Barham
  - Guests: Kimberly Clonch and Kristine Luthi

Excused or Unexcused Directors/Officers: Michael Clonch, Justin Brill, Andrea Leao and Becky Bates

Minutes:

The minutes for June 5, 2017 were accepted and approved. No minutes for June 26, 2017 were recorded (a checklist and reminder meeting) and no July 2017 meeting scheduled.

Treasurer's Report: Letxy Molin presented the June 30, 2017 MCJLA treasurer reports and handed out to everyone in attendance. The treasurer's report was approved and accepted.

Old Business:

- Letxy Molin wrote MCJLA checks to pay for auction expenses to have John Kuenzi sign and mail.
- Kimberly Clonch brought to the meeting the MCJLA computer to print out kids auction checks to have John Kuenzi & Bill Luthi sign. Group stuffed checks and mailed.
- Fair Compliments were expressed how the MCJLA committee did a good job on the way we set-up the buyers registration and payment lines, the programs and the bottled water handed out at the beginning of the MCJLA. Great job!
- The MCJLA board received some feedback regarding complaints about white ribbons given to the hogs so the child could not sell at auction.
- MCJLA load out of all the auction animals went smoother for 2017 than prior year. Thanks to all the extra help!
- John Kuenzi discussed that kids would not be permitted to put signs up next year to sell their disqualified animals before the MCJLA or after.
- A MCJLA scholarship applicant that did not use their scholarship in "2016" will stay in the fund for "2017" new applicants.
- Kimberly Clonch was paid \$595.00 for her many hours of MCJLA work.
- John Kuenzi expressed his gratitude towards the MCJLA committee and other volunteers that had put in many hours of volunteering to make this 2017 auction a success! Thank-You everyone.

New Business:

- a) Bill Luthi presented that payment (.04 percentage) of pigs sold at the MCJLA would need to be paid to the National Pork Board for their fee.
- b) Justin Brill will be responsible to put all the MCJLA items in storage.
- c) MCJLA proceeds collected from the 2017 auction was \$386,153.43 up 5% from last year (2016).
- d) Jace Anderson and Letxy Molin brought up a discussion about spreading out the buyers more in the stands and having all the kids assemble out in the auction ring to thank all the buyers attending before bidding begins for the "2018" MCJLA.
- e) New computers and a better sound system will need to be budgeted for "2018" MCJLA.
- f) John Kuenzi would like a proposed MCJLA budget for the September 2017-2018 year to be presented by Letxy Molin at the September 5, 2017 meeting.
- g) Officer and Director Elections will be held during the October 2, 2017 meeting.
- h) Everyone discussed that MCJLA rules needed to be looked at and updated at the next meeting.
- i) Meeting adjourned at 7:45 pm

Next Meeting: September 11, 2017 at 6:00pm, K&E Excavating, 3871 Langley St. Se, Salem, OR 97137

Board President: John Kuenzi

Board Secretary: Carol Barham