

Marion County Junior Livestock Auction

Meeting Minutes

February 10, 2020

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

Present:

- Directors: Jace Anderson, Eric Pineda (By phone), Becky Pineda and Reynold Gardner
- Officers: John Kuenzi, Letxy Molin and Carol Barham
- Other: Melanie McCabe, Kimberly Clonch, Jennifer Bettiga, Dean Sweeney and Eric Wurgler

Excused or Unexcused Directors/Officers: Dan Vannoy, Josh Augustus and Michael Clonch

Minutes: The minutes for February 10, 2019 were approved with one correction.

Treasurer's Report: Letxy Molin provided hand-outs of the Year-end summaries for 2019.

Treasury report was approved by all. Letxy also reported that (5) awarded "MCJLA" Scholarship applications still need to provide proof of college enrollment to get their awarded money.

Old Business:

1. The board discussed what updates to the "MCJLA" (2019-2020) 4-H/FFA Livestock Exhibitor Scholarship Application is needed to help each candidate have a clearer understanding of the questions/qualifications. The finalized scholarship application will be presented at the next board meeting (February 10, 2020) to be voted on and approved. The updated Scholarship criteria will be put on the website (www.mcjla.com) as soon as possible.
2. Michael Clonch and Melanie McCabe will be in charge of the "MCJLA" ribbon and awards inventory.
3. Melanie McCabe will be in charge of the "MCJLA" belt buckle order from the "Fair Foundation" for champion of four large species.
4. John Kuenzi addressed the group about "MCJLA" IT equipment/software if anything is needed new? Melanie McCabe will contact Kimberly Clonch if a newer version 2020, "Show Works" for \$699.00 and any other IT equipment is needed.
5. Discussion regarding beef weight-in (February 1, 2020) at the Harvest Ground 8:00-10:00 a maximum weight is set at 1050 lbs. at weigh-in and the cost will be \$5.00 a head (same as last year). All beef 4-H and FFA kids should preregister on line (www.mcjla.com) with their market animals before weigh-in. John Kuenzi is to bring the scales/panels and other

members/volunteers will bring other items needed. Please have everyone come at 7:00 a.m. to begin set-up. Thanks!

6. Contact Bill Luthi (B-KAB Signs & Design) to hire/design "MCJLA" 2020 "Save-The-Date" auction flyers and send out by March (2020). A reminder to Bill that a new "MCJLA" start time should be boldly noted.
7. John Kuenzi presented an update from Dean Sweeney regarding the buyer's appreciation dinner and what he is working on and in charge of. Dean will be present at our next February 10, 2020 board meeting to share with us details and costs.

New Business:

- a) The finalized "MCJLA" (2019-2020) 4-H/FFA Livestock Exhibitor Scholarship fund will be high school seniors awarded a scholarship may receive up to \$1,500 who are currently in 4-H or FFA and enrolling in an accredited college, university, community college, or technical school in the Fall. Kimberly Clonch will post on the website (www.mcjla.com) approved scholarship funds and updated rules.
- b) Dean Sweeney (MC) and Eric Wurgler presented their ideas/outlines/proposals for the "MCJLA" "Meet and Greet" banquet dinner. All approved to their proposals.
 1. Location: "Salem Scottish Rite Center" 4090 Commercial St. SE, Salem, OR 97302. A Dining room 2700 sq. ft. with a 7 x 20 ft. stage and depending upon setup; seating capacity between 100 and 200. Other amenities available include a PA system with standard and wireless microphones, TV-VCR, overhead projector and screen, CD/Tape.
 2. Date: May 14, 2020 (Thursday) and Time: 5:30 p.m. cocktail hour and dinner/program 6:30 p.m.
 3. Provide informational goodie bags to guests at check-in.
 4. Total Insurance provided for building/supplies.
 5. Caterer to serve a family style dinner (fun and simple) with long tables for everyone to be seated at.
 6. Door prizes and a game of Bingo using the guest placemats.
 7. Guest speakers, 4-H/FFA speakers, student to sing the "Nation Anthem". A board spokesman to tell all about "MCJLA" involvement and the community support that helps with donations/funding our livestock auction.
 8. Casual dress code and a family atmosphere.
 9. Encourage all of the "MCJLA" board members to invite 2-3 new buyers and volunteer with set-up/clean-up.
 10. Dean will coordinate, advertise and promote radio ads.
 11. Kimberly Clonch will add "MCJLA" "Meet and Greet" banquet dinner information on the website (www.mcjla.com).

- c) "MCJLA" will purchase a newer version of "Show Works" (2020) for \$699.00. All approved.
- d) "MCJLA" beef weight-in (February 1, 2020) held at the Sublimity Harvest Fest Ground (Aumsville) from 8:00-10:00 a.m. Thirty-two beef came through with (30) tagged. Funds collected at \$5.00 a head to receive a total of \$150 in fees. Thanks to everyone who volunteered and all the hard work put into this weight-in!!
- e) The "MCJLA" buyer's appreciation day dinner will be moved closer to the Marion County fairgrounds hospitality tent and by the wooded area.

Meeting adjourned at 7:45 p.m.

Next Meeting: March 4, 2020 at 6:00pm, K&E Excavating, 3871 Langley St. Se, Salem, OR 97137

Board President: John Kuenzi

Board Secretary: Carol Barham