

Marion County Junior Livestock Auction Inc. MEETING MINUTES

DATE: 2/4/13

The meeting was called to order at 6:35 pm by President
Roger Rodecap in the Meeting Room of PGE Kale rd Campus

Roll Call Becky Bates, Andrea Leao, Roger Rodecap, Jeremiah Koop, Dolores Wells, Brian Dolby, Shannon Gubbels, Melanie Mintken, John Kuenzi, Steve McCarthy and Mike Clonch. Bill Luthi showed at 6:40

Minutes were read and approved.

Treasurer Report were handed out and approved

Old business

1. Beef Weigh in
 - a. More posts in the ground
 - b. Plywood to block line of sight
 - c. If weighing multiple steers only have one out of the trailer at a time.
2. PO Box key
 - a. Wayne Could not remember which PO Box Key was auction committee and his personal PO Box key, should be handled shortly.
3. Livestock shows schedule
 - a. January meeting was postponed till February 19th
4. County Fair to a 3 Day fair
 - a. Not for 2013
5. Insurance
 - a. Event insurance is paid for.
 - b. Board of directors insurance is due in June
6. BBQ Committee
 - a. We have volunteers to serve food in the tent.
 - b. Working on menu

New Business

1. Veterinarian Suggestions
 - a. Dr. Mike Harms in Canby
 - b. Dr. Rich Veeman in St. Paul Clinic in Newberg
 - c. Dr. Swartz in South Salem
 - d. Dr. Brian in Silverton
 - e. Dr. Ann at Countryside in Jefferson
 - f. Dr. Deitrich
 - g. Dr. Mike Reynolds in Stayton
2. What are our expectations of the Vet.?
 - a. Check for Communicable Diseases
 - i. Health record review at vet discretion, make it an educational piece for the kids and parents
 - b. A committee member on call to handle questions or stationed with the Vet.
 - c. Guidelines will be developed for dismissal of animal.
 - d. Question anything that is unsightly upon entry to the fair grounds.
 - e. Needs to be tactful when dealing with public.
3. On Call Aspect for entire fair
 - a. Vet could be just on call or do a daily walkthrough, up to vet.
4. Delores is willing to draft a letter for veterinarians, then email to directors for review. Hoping to get info back from Vets before March meeting.

Good of the order

1. Buyers actually having tickets to walk through the gates
 - a. .we will get ticket number by March meeting.
2. What about Buyback?
 - a. No seller buyback
 - b. Live Pickup will be available to the Buyer
3. May Weigh in Ideas at the March Meeting
4. Auctioneer Contracts will be sent
5. Cross training of committee jobs
6. Work Order on March Agenda
7. Ear tags
 - a. Shannon moved and Andrea Seconded to Order a new set of ear tags for hogs, sheep and goats for 2013 weigh in.

This meeting was adjourned at 8:07 pm.

Respectfully submitted,

Jeremiah Koop, Secretary