

Marion County Junior Livestock Auction Inc.

MEETING MINUTES

February 2, 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
- Officers: Justin Brill, Kyle Walters
- Guests: Roger Rodecap

Minutes

The January 5, 2015 Minutes were approved.

Treasures Report

January Statement was approved. \$33,717.78 in the general fund; \$4,001.48 in the Scholarship Fund. Disbursements were \$715.05.

Old Business:

1. **Computer Program** – Andrea is contacting Show Works to get a sample of the program along with a quote.
2. **Storage Unit** – Shannon was going to check into a couple of other storage units, if she can't find one in a better location we will rent the climate controlled unit on Silverton Road for \$52.00 a month.
3. **Harvest Fest Agreement** – There was no new word on a new agreement with the Harvest Fest.
4. **Educational Piece** – Teri has contacted Gary Neumeyer with Pacific Northwest Ultrasound and John Openshaw from Modesto. After looking at the information that Teri provided about both Bill moved to hire Gary Neumeyer for \$1,000.00 and two nights of Hotel. Shannon seconded and motion passed. Teri will contact Gary and John.
5. **Beef Weigh In** – Becky has contacted Wilco for the panels and chute, Andrea has arranged for the scales, Kyle will get change for registration, Bill has the tags and taggers, John will provide a water truck for clean up, Michael has T-posts, Justin will provide a pop-up tent to protect scale head, and Andrea will have all the registration papers. John asked that we go through and make a checklist of all the supplies on Saturday so that we will have a document to determine what is needed each time. Shannon volunteered to make this list.
6. **Insurance**- John and Kyle have filled out the forms and paid the premium. We are waiting on proof of insurance, Kyle will look into it.

New Business:

1. **Vet Agreement** – Andrea will update it and Shannon will take it to Dr. Deitrich.
2. **Hospitality Meal** – Andrea let the board know that a BBQ/Catering Company has shown an interest in partnering with us. She will report back with more information.
3. **Question of Funds** – Becky reported that the FFA was wanting to know what we use the registration funds for. It was discussed. This year the auction committee is paying \$750 towards judges, for the vet check and providing an ultrasound technician.
4. **Committee Email** – Justin has offered to take over doing the email correspondence.

Next Meeting: March 2, 2015

The meeting was adjourned at 8:15PM by President John Kuenzi.

Respectfully Submitted,
Andrea Leao