

# Marion County Junior Livestock Auction

## Meeting Minutes

February 6, 2017

The meeting was called to order at 6:05pm by President John Kuenzi in the Board Room of K&E Excavating.

### Attendance:

- Directors: John Kuenzi, Jace Anderson, Justin Brill, Andrea Leao and Becky Bates
- Officers: Josh Augustus, Letxy Molin and Carol Barham

### Minutes:

The minutes for November and January were accepted and approved.

### Old Business:

- Letxy Molin presented the treasurers report and financial statements for January 2017.
- Discussion included the five scholarships that have been awarded and when to pay them.
- Group discussion on the financial statements, depreciation of the new scale, row of championships & AR balances.
- Abiqua Animal Clinic was contacted by Shannon Gubbels and Claire Varney (new owner) of the clinic is willing to do our health checks at 2017 Marion County Fair. A new contract will be updated when the time comes.
- Motion was approved to accept the budget, treasures report and financial statements for 2017 by all.
- John Kuenzi talked about how well the cattle weigh-in (February 4th) went with the new scales and new panels. Great Job everyone!

### New Business:

- a) MCJLA mail post box was approved to be paid up to July 2017.
- b) MCJL paid a down payment to Adam's Ribs catering for the buyers dinner at the 2017 Marion County Fair.
- c) A check to Holly Kuenzi will be paid for by MCJLA replacing a lost check in August.
- d) Website is now changed to mcjla.com as of January 9th, 2017
- e) Goat, Sheep & Pigs weigh-in is May 3rd & 4th (Wednesday & Thursday) from 4:00 p.m. to 8:00 p.m. It still cost \$5.00 a head for weigh-in fee. Animals to be unloaded and loaded by their own owners or family only. Location is the same as last year at Sublimity Harvest Fest Grounds (Aumsville).
- f) No Cool form is required for the May 3rd & 4th weigh-in this year.
- g) Auction (JB Dimick & Richard Damon) same as last year will be at Marion County Fair 2017.
- h) A discussion was presented by John & Andrea about changing the kids auction photo company and checking out new photo companies.
- i) A budget of \$3500.00 was set to cater the auction dinner.
- j) Jace Anderson will check with Wilco's about getting the auction packets (plastic bags) ahead of time for the Marion County Auction.
- k) Letxy Molin to give Justin Brill any change of address to charge in the auction system.

Meeting adjourned at 7:05pm

Next Meeting: March 6<sup>th</sup>, 2017 at 6:00pm

