

Marion County Junior Livestock Auction Inc. MEETING MINUTES

DATE: 1/7/13

The meeting was called to order at 6:38 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, Bill Luthi, Kris Luthi, Karie Hoffman, Melanie Mintken, John Kuenzi, Sarah McDonald and Mike Clonch.

Minutes handed out and approved.

Treasurer Report were handed out and approved

Guest Speaker: Sarah McDonald from Marion County Fair Foundation

Marion County Fair Foundation would like to work with the Auction Committee in a cooperative effort to improve the Auction and the Marion County Fair.

Old business

1. IRS approved the 501C3 Status
2. Animal Nutrition Day
 - a. Becky will check with Cascade high School about hosting
 - b. Melanie is working with Linn County to provide a clinic at the Linn county fair grounds for both counties.
3. Beef Weigh-in Setup
 - a. Becky has tried Wilco for panels and will try again
 - b. Roger order tags from Premier and they have arrived.
 - c. Setup time Friday, Scale will be there 10 am. Scale certification to follow.
 - d. Panels and chute should be there shortly afterwards.
 - e. Weigh-in will be from 8-10 am Saturday February 2nd.

New Business

1. Board of Directors Elections
 - a. Position #2 Nominations
 - i. Karie Hoffman
 - ii. John Kuenzi (Elected)
 - b. Position #6
 - i. Mike Clonch (Elected)
 - ii. Paul Davis
 - c. Position #7
 - i. Shannon Gubbels (Elected)
 - ii. Bill Luthi
2. Election Of Officers
 - a. President Nominations
 - i. Roger Rodecap (Elected)
 - b. Vice President Nominations
 - i. Bill Luthi (Elected)
 - c. Secretary Nominations
 - i. John Kuenzi
 - ii. Andrea Leao
 - iii. Jeremiah Koop (Elected)
 - d. Treasurer Nominations
 - i. Delores Wells (Elected)
 - ii. Kris Luthi

Good of the order

1. Roger will get PO Box key from Wayne
2. Melanie mentioned changes to the fair schedule mostly in the animal shows to have shows throughout the day. Discussion will be at the Livestock Meeting Jan 22nd at the Extension Office.
3. Discussion about Marion County fair going to a 3 day format will be Wednesday at the Marion County fair meeting
4. Insurance for 2013 events, group approved Delores to get quotes.
5. 2013 Auction BBQ Committee was created consisting of the following members, Shannon Gubbels, Kris Luthi, Andrea Leao.
6. Andrea suggested we look for a new Veterinarian, Melanie would like the Vet to also be the on call Vet. Roger suggested that the group come to the February meeting with suggestion of Vets and we will discuss the topic then.
7. Beef Weigh-In Weight Slip, Mike and Bill will have a slip for the kids to write their weight down and information for rate of gain.

This meeting was adjourned at 7:49 pm.

Respectfully submitted,

Jeremiah Koop, Secretary