

Marion County Junior Livestock Auction Inc. MEETING MINUTES

DATE: 1/6/14

The meeting was called to order at 6:32 pm by President Roger Rodecap in the Meeting Room of PGE Kale Rd Campus.

Present

- Directors: Andrea Leao, Roger Rodecap, Shannon Gubbels, Brian Dolby, John Kuenzi, Mike Clonch.
- Excused: Becky Bates, Bill Luthi
- Officers: Jeremiah Koop, Dolores Wells
- Visitors: Melanie Mintken, Teri McKenzie

Minutes were handed out and approved

Treasurer Report - November Statement Approved
December Statement Approved

OLD BUSINESS

1. **Budget**

Motion was moved by Andrea and seconded by Shannon to approve the 2014 budget. Motion passed.

2. **Auction Add-on Pledge Form**

Approved with addition of a line to separate out how much goes to each kid.

3. Beef Weigh in

1. Setup starts at noon on Friday January 31st
2. Ear tags have been ordered by Bill and should be here by weigh in.
3. Becky will contact Wilco for panels
4. Saturday morning will be the only time for weigh in of beef. 8-10 am
Crew there around 7 am
5. Disinfectant- Mike will cover the Chute and Scale. We will use can spray or bleach water for taggers.

4. Brochure for kids

Andrea is still working on making the old brochure more kid friendly.
Mike is going to talk with ABC printing to make a business brochure.

5. Training Volunteers on the Auction Program

Dolores reported that she had talked with Jeremy Kennedy and he would be willing to come up and do training for the group but we would have to pay mileage, hotel and \$100 per hour.

Jeremiah said he would be willing to setup and teach the Board, Officer and other volunteers on how to use the Auction Program.

It was decided that Jeremiah will setup training for the 22nd of February 8am at PGE.

6. Photographer

Andrea still is working on getting quotes.

7. Small Animal Scale

Jenny Galvin is working on quotes for us.

8. 4H and FFA Youth Show for Market Animals

Postpone till April to develop question to ask during County Fair. Reminder in March Meeting.

New Business

1. Election Of Directors
 - a. 2 positions open this Year
 - b. Becky Bates, Bill Luthi, and Terry McKenzie were nominated and discussed as possible Directors.
 - c. Becky Bates was reelected for Position #4
 - d. Terry McKenzie was elected for Position #5
2. Election of Officers, All people listed below were Nominated and discussed.
 - a. Treasurer
 - i. Dolores Wells
 - b. Secretary
 - i. Jeremiah Koop, Andrea Leao
 - c. Vice President
 - i. Mike Clonch, John Kuenzi, Bill Luthi
 - d. President
 - i. Andrea Leao, Mike Clonch, John Kuenzi
 - e. Officers For 2014
 - i. President John Kuenzi
 - ii. Vice President Bill Luthi
 - iii. Secretary Andrea Leao
 - iv. Treasurer Dolores Wells
3. New meeting Location
 - a. Roger brought up that when we started holding meeting at PGE there were 3 members that worked at PGE, now there is just him and if he's not there we don't have a backup plan.
 - b. Possible other locations
 - i. 4-H office on Center street
 - ii. Brim Tractor
 - iii. K&E Excavating
 - c. PGE for Now

NEXT MEETING: February 3, 2014

Meeting adjourned at 8:35 PM

Respectfully submitted,
Jeremiah Koop, Secretary