

Marion County Junior Livestock Auction Inc.

MEETING MINUTES

January 5, 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, Mike Clonch, Roger Rodecap, Teri Mckenzie, Shannon Gubbels, Becky Bates
- Officers: Justin Brill, Kyle Walters
- Guests: Melanie Mintkin, Dolores Wells, Roger Rodecap
- Excused Absent: Bill Luthi

Minutes

November 4, 2014 Minutes were approved.

Treasures Report

November/December Statement was approved. \$35,432.83 in the general fund; \$3,001.48 in the Scholarship Fund. Disbursements were \$199.95.

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 visit the storage unit and reserve it as long as it would meet the needs of the committee.
3. **Harvest Fest Agreement** – John is waiting on the Harvest Fest Board to draw up a new contract.
4. **Educational Piece** – Teri has contacted Gary Neumeyer with Pacific Northwest Ultrasound. She is waiting to get the specific information from him and one other technician that she has contacted.
5. **Ultrasound information from 2014** - Becky will mail this out as soon as possible to the exhibitors that participated during the 2014 fair.

New Business:

1. **Coverage of the duties that Delores has overseen** – We will cover them as they arise.
2. **Review of Event Dates for Insurance** – John and Kyle have taken care of this.
3. **Beef Weigh In February 7, 2015** – Becky will get panels from Wilco, Andrea will arrange for the scales and take care of registration forms, and Bill is taking care of the ear tags.
4. **Rate of Gain Contest** – We will order ribbons for the winners and give them out during fair.

Next Meeting: March 2, 2015

The meeting was adjourned at 7:50PM by President John Kuenzi.

Respectfully Submitted,  
Andrea Leao