

Marion County Junior Livestock Auction

Meeting Minutes

January 9, 2017

The meeting was called to order at 6:10pm by President John Kuenzi in the Board Room of K&E Excavating.

Attendance:

- Directors: John Kuenzi, Jace Anderson, Bill Luthi, Josh Augustus and Justin Brill (telephone conference at K&E)
- Officers: Josh Augustus and Carol Barham
- Guests: Melanie McCabe and Shannon Gubbles

Minutes:

The minutes of the November minutes meeting were approved with corrections.

Old Business:

- Melanie McCabe will order MCJLA ribbons through Hodges Badges Service Plan .
- Discussion about using the Woodburn auction and get in contact with Mary Eldon for floor buyer services.
- Bill Luthi sold old scales for \$100.00
- Letxy Molin to bring financial statement at next meeting February 6th, 2017.

New Business:

- a) John Kuenzi proposed a motion to approve director & officers liabilities insurance from General McKenzie Insurance in the amount of \$1514.00. Motion approved by all.
- b) Jace Anderson discussed buying eight 12 ft. panels at the cost of \$600.00 and two gate panels at \$380.00 from Wilco's. Total cost would be \$980.00. A motion was presented and approved to purchase them. Jace will check with Wilco's on this order and when we can get them. New panels will be stored at K&E.
- c) Marion County Junior Livestock lost the website domain due to not renewing in time and Justin Brill will take care of renewing a new name as soon as possible.
- d) Discussion regarding Beef weight-in (February 4th, 2017) at the Harvest Ground from 8:00-10:00 a maximum weight is set at 1050lb at weigh-in. John Kuenzi was to bring the scales, paper work and cash other members will bring other supplies needed.
- e) Shannon Gubbles will check on Marion County Junior Livestock inventory.
- f) Melanie McCabe discussed belt buckles and their costs along with donations to Marion County Fair.
- g) Discussion regarding a vet to get during animal check-in for the Marion County Fair.
- h) Discussion about using the Woodburn auctioneer and getting in contact with Mary Eldon for floor buyer services.

Meeting adjourned at 7:30pm

Next Meeting: February 6th, 2017 at 6:00pm

