

## Marion County Junior Livestock Auction

Meeting Minutes

January 7, 2019

The meeting was called to order at 6:00 p.m. by President John Kuenzi in the board room of K&E Excavating, 3871 Langley St. SE, Salem, OR 97137

Present:

- Directors: Josh Augustus, Jace Anderson, Becky Pineda, Eric Pineda, Mike Clonch, Justin Brill and Dan Vannoy
- Officers: John Kuenzi, Bill Luthi, Letxy Molin and Carol Barham
- Guest: Melanie McCabe and Kimberly Clonch

Excused or Unexcused Directors/Officers: None

Minutes:

The minutes for November 12, 2019 were approved.

Treasurer's Report: Letxy Molin presented "MCJLA" 2018-2019 treasurer's report and presented a few changes for budget expenses. Letxy also talked about kids auction checks that haven't been cleared yet and scholarship funds that needed to be paid. Treasures report was approved and accepted with updates.

Old Business:

- The "MCJLA" board voted and approved four tablets and one computer for the livestock auction buyer/seller table to run more efficiently for "2019".
- Mike Clonch presented to the board that Kimberly Clonch would volunteer/help to update the "MCJLA" website ([www.mcjla.com](http://www.mcjla.com)) on a regular basis if needed.
- The scales/trailer rented by "Yamhill County Livestock" still needs to be returned to "MCJLA".
- Eric Pineda presented to have a covered ring for the beef showing ring. This would help eliminate some of the heat on the animals and kids. More discussion is still needed for the cost to rent or buy a covered ring.
- "MCJLA" Christmas gifts for \$100.00 (meat baskets) will be purchased from H & K Meats and given to; Sublimity Harvest Fest, Godfrey Nursery, Kuenzi & Company and US Bank. All of us would like to thank them for their generosity with donations and help to make this organization a success!
- Bill Luthi will provide/deliver to John Kuenzi the "MCJLA" Christmas (300) postcards made through (B-KAB Signs & Design) and paid by "MCJLA". Kimberly Clonch will

provide John Kuenzi the “MCJLA” excel file of all the buyer’s names to print out labels for the Christmas postcards and be mailed.

- More group discussion was presented about “MCJLA” shirts or name tags for all the auction committee members to wear during the fair. Mike Clonch offered to bring an old name tag to the January 7<sup>th</sup>, 2019 “MCJLA” meeting to help the board decide to go with that option.
- The “MCJLA” board approved to have Eric Pineda purchase a heavy-duty safety strap for the livestock scales. This is much needed for safety issues during hauling.
- “MCJLA” will offer Wednesday morning a pre-weigh-in; 10:00 a.m. – 12:00 p.m. to check animals’ weights before the animal’s final weigh-in at fair. All the animals being pre-weighed will still need to be vet checked before entering the “MCJLA” fair. Justin Brill will add this information to the “MCJLA” ([www.mcjla.com](http://www.mcjla.com)) website. This will limit extra paper work and confusion with the kid’s animal weights and the use of an extra back-up animal.
- John Kuenzi will print out all the “MCJLA” collage scholarship rules and requirements on the ([www.mcjla.com](http://www.mcjla.com)) website to present to the board. A better-defined criterion for all “MCJLA” (2019) scholarship candidates will be discussed at the January meeting.

#### New Business:

- a) “MCJLA” Beef weight-in (February 2nd, 2019) held 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, panels, paper work and cash. Jace Anderson will provide livestock tagger and Bill Luthi will purchase/provide animal tags. Other helpers/members will also supply what other supplies is needed.
- b) The “MCJLA” website ([www.mcjla.com](http://www.mcjla.com)) will be updated by Justin Brill and Jace Anderson to provide scoring breakdown requirements needed for 4-H/FFA scholarship applicants. The “MCJLA” board will award 2018/2019 scholarships with the following criteria:
  1. Scoring the applicants by following all the requirements.
  2. What to award each applicant.
  3. Options regarding additional scholarships awarded.
- c) Dan Vannoy released the “MCJLA” rental agreement written by Saafeld Griggs (attorney) for other organizations to rent the “MCJLA” livestock scales/trailer and show ring.
- d) Kimberly Clonch requested what “MCJLA” IT equipment was necessary for the “2019” auction: The Board approved having Kimberly Clonch in charge of buying the equipment needed:
  4. I-Pads (4)
  5. I-Pad Cases (4)
  6. Computer (1)
  7. Rental/Bigger Printer (John Kuenzi Suggested)

- e) Kimberly Clonch also reminded everyone that “MCJLA” 2018-2019 4-H/FFA members will have to have the fair animal registrations done online before 1<sup>st</sup> weigh-in: February 2<sup>nd</sup>, 2019 (beef) and May 2<sup>nd</sup>-3<sup>rd</sup> 2019 (goats, swine and sheep).
- f) Bill Luthi will build a wooden ramp for the “MCJLA” livestock trailer. Big thanks to Bill.
- g) Melanie McCabe discussed horned animals that are allowed at the “Oregon State Fair” and so should be allowed at the “Marion County Fair”. Safety issues were brought up by the board and rules that would need to be followed by the kids 4-H/FFA animals. Michael Clonch will contact “Ben Kokkeler Livestock” to see if they will buy “MCJLA” horned animals before being sold at the “2019 Marion County” auction.
- h) John Kuenzi talked about needing more time for the “2019 MCJLA” auction day set-up; being able to start at 8:00 a.m. instead of 12:00 p.m. Becky Pineda offered to contact the “Marion County Fair” advisors for permission to have the 8:00 a.m. auction set-up time.
- i) Michael Clonch will be contacting meat processors that will be available for the “2019 MCJLA”.
- j) Justin Brill will be the meat processor for all chickens and turkeys for the “2019 MCJLA”
- k) Melanie McCabe offered to make badges for board members and helpers to wear at the “2019 MCJLA” fair/auction. Some board members have past badges that will be brought at a future board meeting to decide on a choice.
- l) Melanie McCabe reported that the “MCJLA” beef ring will be covered this year along with other livestock to be located in different areas for “2019 Marion County Fair” to make sure all livestock are out of the heat.
- m) More discussion will be addressed at the next board meetings regarding “2019 MCJLA” plaquers and pictures that need to be a better quality/timely.

Meeting adjourned at 7:30 p.m.

Next Meeting: February 4, 2019 at 6:00pm, K&E Excavating, 3871 Langley St. SE, Salem, OR 97137

Board President: John Kuenzi

Board Secretary: Carol Barham