

Marion County Junior Livestock Auction Inc.

MEETING MINUTES

June 30, 2014

The meeting was called to order at 6:30 PM by President John Kuenzi in the Meeting Room of PGE Kale Road Campus.

Attendance

- Directors: Mike Clonch, Teri Mackenzie , John Kuenzi, Andrea Leao, Roger Rodecap, Shannon Gubbels, Becky Bates
- Officers: Dolores Wells, Bill Luthi

Minutes

June 2, 2014 were approved.

Treasurer Report

May statement was approved. \$ 28,776.45 in the General Fund; \$3,048.89 in the Scholarship Fund. Disbursements were \$37.29.

OLD BUSINESS

1. **Scholarships** – Andrea moved to accept the recommendation that Rachel Rodecap, Mariah Bucheit, Kristen LaChappelle receive \$1,000.00 and Samantha Brentano receive \$750.00. Shannon seconded and the motion carried.
2. **Volunteers** – Teri has 10 to 12 volunteers confirmed from US Bank for the Auction. We still need volunteers for the ultrasound technician.
3. **Fair Supplies** – Paint for branding is still needed. John will work on VIP parking spots. Andrea is still gathering computer supplies.
4. **Business Card Advertisements** – Teri has 30 confirmed with 22 already paid.
5. **Champion and Reserve Champion Sign Sponsorships** – All 9 signs are sponsored. Roger moved that MCJLA cover the costs of the five remaining signs. Shannon seconded and the motion carried.

NEW BUSINESS

1. **Clerk Sheets/Sale Order** Andrea will work on getting all the information into the computer and give it back to the superintendents lightest to heaviest.
2. **Small Animal Photos** – We will use the beef back drop and take their pictures Friday morning.
3. **Sale Catalogue** – Mike is designing the front cover, Andrea will provide a printed copy and a digital copy to ABC Printers on Friday.
4. **Scales** – Will be delivered between 9AM and 10AM on Wednesday. Scales will be open noon to 8:00 PM.
5. **Resale Buyer** – Ben Kokkeler will be the resale buyer for all large animal livestock.

Next Meeting: Aug 4, 2014

The meeting was adjourned at 8:40 PM by President John Kuenzi.

Respectfully Submitted,

Andrea Leao, Secretary