

Marion County Junior Livestock Auction

Meeting Minutes

July 2, 2018

The meeting was called to order at 6:00 pm 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 and Justin Brill
- Officers: John Kuenzi, Letxy Molin, Bill Luthi and Carol Barham
- Guest: Kimberly Clonch

Excused or Unexcused Directors/Officers: Becky Pineda, Eric Pineda and Dan Vannoy

Minutes:

The minutes for June 4, 2018 were reviewed and approved.

Treasurer's Report: Letxy Molin presented the "MCJLA" 2018 budget and financial reports January-May 2018. The treasurer's report was approved and accepted.

Old Business:

- Michael Clonch to contact Ben Kokkeler Livestock and Woodburn Livestock Auction to get floor pricing for "MCJLA" to determine which one would be the best to hire.
- Josh Augustus in charge of getting two more sponsorships for "MCJLA" row of champions.
- John Kuenzi has confirmed 8 sponsorships for (\$250.00 a sponsor) the new swine ring.
- Bill Luthi traveled to Thomas, Oklahoma (June 20-26, 2018) to transport the new "MCJLA" swine show ring with 38 panels and a new trailer to self-contain the panels for \$8,581.30 from W-W Hog & Sheep Pens. Bill's trip went well with no mishaps and he was reimbursed (\$1200.00) by "MCJLA" for his travel costs. A big Thanks to Bill for taking on this big driving task!!
- Becky Pineda will contact "Godfrey Nursery" about arborvitae's decorations.
- Dan Vannoy will provide 12 straw bales for the photography backdrops.

New Business:

- a) John Kuenzi will get insurance quotes for "MCJLA" regarding computers, new panel trailer, panels and weight scales. He will address this at the next (August) meeting.
- b) Justin Brill suggested holding a retagging day before fair for any "MCJLA" animals missing a tag and assigning one person in charge of retagging. More discussion will be tabled until next year.
- c) John Kuenzi was contacted by Yamhill County Livestock Auction to rent the "MCJLA" animal scales for their auction, which is held two weeks after our fair.
- d) JB Dimmick will send Rich Damon and Casey Moore to be the "MCJLA" auctioneers.

- e) "MCJLA" weigh scales will open July 11, 2018: All assigned to help will be on site during these times.
 - 12:00 p.m. – 6:00 p.m. Goats, Sheep and Swine
 - 6:00 p.m. – 7:00 p.m. Beef only
 - 7:00 p.m. – 8:00 p.m. All Species

- f) Kimberly Clonch will print the 2018 "MCJLA" buyer sales catalog, have the superintendents review before finalizing and send to the print shop by noon Friday (July 13, 2018). They should be ready to pick-up by noon on Saturday (July 14, 2018).
- g) Kimberly Clonch will oversee the "MCJLA" computer/paperwork side of the auction and will work with Bill Luthi to get the 2018 "MCJLA" catalog cover and back page done ahead of the sale for B-Kab signs & Design to print.
- h) Justin Brill provided the board a new 2018 "MCJLA" auction floor plan that was given to him by Melanie McCabe who is on the "2018" Marion County fair committee.
- i) John Kuenzi offered to check into a water truck from Keizer, OR for the 2018 "MCJLA" show animals if the water restriction was not lifted by fair time (July 11-14, 2018).
- j) Justin Brill will purchase 4 bar stools with backs and swivel to provide for the 2018 "MCJLA" auctioneers.
- k) Edward Brooks, a volunteer from Kuenzi & Company and Kimberly Clonch will set-up the computer network and test auction system with the new 2018 "Show Works" program on July 11-12, 2018 at the "MCJLA" fair grounds.
- l) "MCJLA": pens, backgrounds, tables, straw bales, decorations, flags and misc. will be delivered/set up by July 10-11, 2018. The board will oversee this.
- m) John Kuenzi presented a "MCJLA" fair week task list guideline for everyone (July 11-14, 2018) Wednesday-Saturday of items that need to be done before, during and after the auction.
- n) John Kuenzi and Jace Anderson to oversee getting bottle water and ice to provide for the buyers, auctioneer, and board during the "MCJLA" auction (July 14, 2018) evening.
- o) "MCJLA" board team to help and arrange for volunteers to set-up tables and chairs for the buyer's auction meal.
- p) Letxy Molin in charge to pay the "MCJLA" auctioneers and inspectors Saturday night (July 14, 2018).
- q) Questions and suggestions regarding the 2018 "MCJLA" from all board members and guests where discussed on ways to help and make this auction run smoothly. Thanks to all that will be helping and contributing to make this auction a success!

Meeting adjourned at 7:50 p.m.

Next Meeting: August 13, 2018 at 6:00pm, K&E Excavating, 3871 Langley St. Se, Salem, OR 97137

Board President: John Kuenzi

Board Secretary: Carol Barham