

Marion County Junior Livestock Auction Inc. MEETING MINUTES

DATE: 6/3/13

The meeting was called to order at 6:35 pm by President
_Roger Rodecap__ in the Meeting Room of PGE Kale rd Campus

Roll Call Andrea Leao, Roger Rodecap, Jeremiah Koop, Dolores Wells, Brian Dolby, Shannon Gubbels, John Kuenzi, Becky Bates. Excused Bill Luthi and Mike Clonch.

Minutes were handed out and approved.

Treasurer Report were handed out and approved

Old business

1. Work Order
 - a. Done and sent in.
2. Missing Conflict of Interest paperwork
 - a. Done
3. Retagging
 - a. 3 already done
 - b. Sounds like more will need to be retagged.
4. Updated Invoice
 - a. Jeremiah needs to send the updated invoice in PDF format so Dolores can post on website.
5. Ultra sounding animals
 - a. Agreement has been reached with the technician.
 - b. Dolores will write up the agreement and send.
 - c. Ultrasounds will be Friday and Saturday, with setup Thursday.
6. VIP Meal
 - a. Volunteers lined up
 - b. Meal Set.
7. Preregistration packets
 - a. Ready to go out June 10th
8. Laptop
 - a. Has been ordered and should be here shortly.
 - b. Roger brought up that he has found out that Garten has a program for refurbished laptops. He was thinking this should work for data entry laptops for auction night. We will look into for 2014 auction.
9. 3 part NCR paper
 - a. We have enough.
10. Rate of Gain Question
 - a. A none market class will be created by superintendents.
11. Grant for September Possible another laptop.
 - a. Roger- Other Grants out there?
 - b. John- Check into the Casino's and what they can help with.
 - c. Dolores will look into other sources.
12. Printer Update
 - a. John will look into Leasing a Printer for the night.
 - b. Roger will work on info to purchase a new placard printer.
13. Next meeting June 24th at 6:30.
 - a. Computer test of the 2013 program will be at 5:30.

New Business

1. Problems with website
 - a. Becky brought up that some stuff on the website was not come up right.
 - b. Dolores will look into and fix the problems.

This meeting was adjourned at 7:56 pm.

Respectfully submitted,

Jeremiah Koop, Secretary