

Marion County Junior Livestock Auction Inc.

MEETING MINUTES

June 2, 2014

The meeting was called to order at 6:35 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
- Officers: Dolores Wells, Bill Luthi
- Guests: Melanie Mintken, Marion County 4-H Extension Agent
- Excused: Becky Bates, Shannon Gubbels

Minutes

May 5, 2014 were approved.

Treasurer Report

May statement was approved. \$ 27,573.74 in the General Fund; \$3,048.11 in the Scholarship Fund. Disbursements were \$658.00.

OLD BUSINESS

1. **Small Animal Scale** – Ordered and waiting for invoice.
2. **User friendly brochure for kids** - Andrea completed it. Bill will order 500 professional printed and we will distribute to 4-H and FFA members.
3. **Business Card Advertisements** – Teri has a total of 9 confirmed.
4. **Paint Branding Irons** – Becky is ordering brands through Premier. We will check on paint to buy locally.
5. **Ultrasound** – John confirmed that the ultrasound technician is coming, he just hasn't signed his agreement yet.
6. **Work Order** – Melanie will complete our requests along with the barn layouts.
7. **Photographers** – Teri moved to add an extra \$100.00 to the budget for photography, Mike Seconded. Motion carried voice vote.

NEW BUSINESS

1. **Supplies for Fair** – We will purchase one new laptop from Garten and FileMaker Pro 10. John has the panels from Wilco confirmed. Mike will get the sound system. Shannon will purchase water and soda for the dinner and auction.
2. **Volunteers** – Teri will work with Shannon on organizing volunteers to help throughout the fair.
3. **Scholarship** – The committee will consist of Dolores, Teri, and Kris Luthi. The final decisions will be presented at the June 30, 2014 meeting.
4. **Citizens for Marion County Extension** – Andrea reported that Marion County Extension service is campaigning to get a spot on the May 2015 ballot. The Extension Service is petitioning to become a service district.
5. **Computer Program** –We need to add a spot on the invoice to add credit card option. Andrea will do this.
6. **Meetings during Fair** – It was decided that the committee would meet every morning at 7:00AM to check in with each other.

7. **Champion and Reserve Champion Signs** – Bill is making these again. We have decided to seek sponsors of the signs, Teri will organize this. It will be \$50.00 per sign.

Next Meeting: June 30, 2014

The meeting was adjourned at 8:25 PM by President John Kuenzi.

Respectfully Submitted,

Andrea Leao, Secretary