

Marion County Junior Livestock Auction Inc. MEETING MINUTES

DATE: 3/4/13

The meeting was called to order at 6:36 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, Melanie Mintken, John Kuenzi and Mike Clonch. Excused Bill Luthi and Becky Bates.

Minutes were handed out and approved.

Treasurer Report were handed out and approved

Old business

1. Beef Ear tags
 - a. 6 had to be retagged
2. P.O. Box
 - a. Shannon has the key Wayne had
3. Sheep/Goat/Swine Ear Tags
 - a. Roger ordered and they have arrived
4. County Fair Schedule
 - a. Melanie detailed out the 2013 schedule.
5. Vet Responses
 - a. Dr. Brian Dietrich was the only response out of the 6 Veterinarians we asked.
6. Number of Fair Entry tickets
 - a. 300 tickets are needed to send to buyers and volunteers
7. Auctioneers
 - a. Their asking for a \$200 increase due to rising fuel costs.
 - b. Motion Moved by Andrea and seconded by Shannon to increase the amount we pay to J.B. Dimmick by \$200 for the 2013 auction. Motion passed unanimously
8. May Weigh In
 - a. Melanie suggested we tag the lambs and goats in the trailers to reduce the time in the scale.
 - b. We need a Can of Disinfectant spray
 - c. Sprayer with bleach solution
 - d. Signs to direct trailers
 - e. Signs to direct tagging.
 - f. Setup 12 noon Friday
 - g. Pop up tent for over the scale read out.

New Business

1. Auction Time
 - a. The Auction will remain at 5pm of 2013 auction
2. Awards
 - a. Motion moved by Brian and seconded by John to have a die made for ribbons and awards to print the new MCJLA logo. Motion passed unanimously
 - b. Delores will ask for a proof be made from the manufacturer for approval.
 - c. Motion made by Mike and seconded by Andrea to buy 6" Rosettes for Grand Champion and 5" Rosette for Reserve Grand Champion. Motion passed unanimously
 - d. Motion made by John and seconded by Mike for Mike to get prices on embroidery of director's chairs for Rabbits, Chickens and Turkeys. Buy the Four Buckles for Steer, Lamb, Goat, and Hog.
3. Work Order
 - a. Tabled till next meeting
4. Invoice
 - a. More changes need to be made by Jeremiah and will be presented at next meeting.

5. Duties

- a. Moved to April meeting.

Good of the order

1. Andrea suggested ways for us to get our name out there to businesses in the area other than Agricultural based.
 - a. Roger suggested we all come back with a list of businesses next meeting.
2. Melanie suggested on behave of a request from a 4-H parent that we set up a white face lamb class within the Market Classes.
 - a. Reasoning is because the white faced lambs have trouble competing with the black faced lambs.
 - b. The idea was voted down for the 2013 auction.
3. Ultrasound the animals for educational purposes
 - a. Mike will work with and contact the Technician.

This meeting was adjourned at 9:09 pm.

Respectfully submitted,

Jeremiah Koop, Secretary