

Marion County Junior Livestock Auction Inc.

MEETING MINUTES

March 3, 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: Becky Bates, Mike Clonch (late), Shannon Gubbels , John Kuenzi, Andrea Leao, Teri Mckenzie, Roger Rodecap
- Officers: Dolores Wells, Bill Luthi
- Guests: Melanie Mintken, Marion County 4-H Extension Agent; Karrie Hoffman, Gervais FFA Advisor; Jeremiah Koop

Minutes

February 3, 2014 were approved.

Treasurer Report

February statement was approved.

OLD BUSINESS

1. **Small Animal Scale**- Mike is checking on the quality and accuracy of the two sets of scales that were recommended.
2. **Professional Photographer Quotes**- Andrea will get final contact information for the photographers so that an agreement can be made up.
3. **Status of Educational Training in February or March**- MCJLA will not be sponsoring one this year.
4. **User friendly/educational brochure**- Andrea will work on one.
5. **Final Weigh In Procedures**- Tabled until later meeting.
6. **Inventory Review**- Jeremiah was in possession of all computer supplies on the list. Possession of these supplies will change hand in the next month.
7. **Agreement for Vet**- Was signed and sent out to Dr. Dietrich.
8. **Credit Card Options** – Numerous options were discussed and it was determined that we would use the Square for the auction this year. Two board members already use it and are familiar with the operations of the system.

NEW BUSINESS

1. **Sarah McDonald, Fair Foundation**- The Fair Foundation has agreed to sponsor the Belt Buckles for the Grand Champion Large Livestock as well as give \$25.00 to the Grand and Reserve Champion Large Livestock.
2. **Swine Biosecurity**- Biosecurity options were discussed due to the national outbreak of the PEDv virus in hogs. Final decisions will be made at the April meeting.
3. **Duties at Fair**- The duties will be finalized at a later meeting.
4. **Hospitality meal**- John and Dolores are getting quotes on having the meal catered this year. They will bring quotes to the April meeting.

5. **Fair Volunteers-** It was discussed that we would like to have the volunteers help with the Hospitality Meal (10 volunteers) and during the auction to run invoices (5-6 volunteers). Shannon will be in charge of coordinating the volunteers.

Next Meeting: Special Meeting March 16, 2014 2:00 PM for computer system training.

The meeting was adjourned at 8:20 PM by President John Kuenzi.

Respectfully Submitted,

Andrea Leao, Secretary