

# Marion County Junior Livestock Auction

Meeting Minutes

March 5, 2018

The meeting was called to order at 6:06 pm by President John Kuenzi in the Board Room of K&E Excavating, 3871 Langley St. SE, Salem, OR 97137

Present:

- Directors: Josh Augustus, Justin Brill, Becky Pineda, Jace Anderson, Dan Vannoy and Eric Pineda
- Officers: John Kuenzi, Bill Luthi, Letxy Molin and Carol Barham
- Guest: Melanie McCabe

Excused or Unexcused Directors/Officers: Michael Clonch

Minutes:

The minutes for February 5, 2018 were reviewed and approved.

Treasurer's Report: February financial statements were presented. Treasurer's report was approved.

Old Business:

- John Kuenzi has obtained MCJLA Insurance from LaPorte for \$1,762.70; coverage will be 2/1/2018-1/31/2019. The new insurance will include MCJLA Directors & Officers insurance, weigh-in and county fair general liability. MCJLA Insurance will need to be annually renewed.
- Beef weigh-in held on Saturday February 3, 2018 checked in 30 head (\$150 fees received) and all tags were successfully administrated. Thanks everyone for all that helped and to Jace Anderson for the use your tagger!
- Melanie McCabe has received the MCJLA "2018" ribbons and have gave to Kimberly Clonch for keeping.
- The MCJLA board discussed and approved Kimberly Clonch's travel and expenses to attend Showworks training in Cody Wyoming.
- Discussion was proposed that we offer two drink tickets or tokens (for beer or wine) to our buyers during the meal. The committee voted and approved the purchase of two drink tickets (for beer or wine) per buyer. Melanie McCabe advised the board that the beer or wine rules at the Marion County fairgrounds will require MCJLA to provide a separate designated area for alcohol drinks to be bought and no alcohol is allowed in the livestock barns. More discussion on researching caterers and prices for the MCJLA dinner will be at the April 2<sup>nd</sup> board meeting.

New Business:

- a) Justin Brill proposed to the board to purchase from W-W Hog & Sheep Pens a new hog show ring with 38 panels for \$7,700. The board agreed it would be beneficial and all approved.
- b) John Kuenzi brought up more discussion on a new photographer at fair that was more familiar with the show animals and how to present quality pictures to the buyers. Josh Augustus and Jace Anderson volunteered to find a new photographer(s) and present to the board by the April 2<sup>nd</sup> MCJLA board meeting.
- c) Reminder the board decided to change the due date for the scholarship applications to 8pm on the date of the last weigh-in each year. The last weigh-in is usually held in May (May 3<sup>rd</sup> for 2018). This will allow the committee time to select the recipients and make an earlier announcement. The schools and clubs wish to be more involved in recognizing the winners at awards assemblies prior to fair. The change will be advertised on the website.
- d) Becky Bates will purchase and provide sharpies for goats and lambs to number on their backs for MCJLA.

Meeting adjourned at 7:10 p.m.

Next Meeting: April 2, 2018 at 6:00pm, K&E Excavating, 3871 Langley St. Se, Salem, OR 97137

Board President: John Kuenzi

Board Secretary: Carol Barham