

Marion County Junior Livestock Auction Inc. MEETING MINUTES

DATE: 5/6/13

The meeting was called to order at 6:37 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, Bill Luthi, Becky Bates and Mike Clonch..

Minutes were handed out and the following corrections were approved.

1. Becky Bates attended the meeting and did not need to be excused.
2. Marion County Fair Foundation will sponsor 4 buckles for large animal Grand Champions and checks for Grand and Reserve Grand Champions.
3. Under topic 5 Awards, insert Flat between Red and Ribbons.

Treasurer Report were handed out and approved

Old business

1. Work Order
 - a. Shannon and Roger will meet to work out the Work Order.
 - b. They will meet Tuesday the 14th.
2. Missing Conflict of Interest paperwork
 - a. Copies were handed out to individuals that needed them.
3. Taxes
 - a. Taxes are done just need signatures and sent to IRS.
4. Duty Assignments
 - a. Delores updated the duty assignments sheet. The Scholarship committee may need another person do to a possible conflict of interest with a teacher on the committee and one of their students applying.
5. Awards
 - a. Everything on track at this point.
6. Auction Invoice
 - a. Updated, Jeremiah did not bring copies but showed the committee on the computer.
7. Buyer Letter/Save the Date Letter
 - a. Hospitality Tent Changed to Meal Served.
8. Ultrasound
 - a. Mike and John should meet with Ultrasound Bob in the middle of the month.
 - b. A budget of \$1200 was approved.
9. Weigh In Totals
 - a. Steers 38, Lambs 98, Hogs 151, Goats 21
10. BBQ Committee Andrea and Shannon
 - a. Pulled Pork sandwiches
 - b. Brian Volunteered to cook and purchase the pork, plan for 300 people.

New Business

1. National Anthem
 - a. Same young lady as last year is lined up for 2013.
2. May Weigh In
 - a. Mike Clonch's Pigs need to be retagged due to duplications in tagging.
 - b. 2013 tags did not line up right while tagging, different tags while be ordered for 2014.
 - c. One pig needs to be retagged, Roger will handle.
 - d. Got a request from Pete Brentano. One of his 4-H club pig missed weigh-in due to their second pig was cut during loading and they had to doctor the animal.
 - e. Committee Decided to allow a special weigh in for their animal.
3. Supplies
 - a. Delores is requesting the purchase of a 10 key for check out. Passed unanimously.

- b. Purchase of a second Laptop for the auction committee was brought up to reduce reliance on volunteer laptops for auction night. Passed unanimously to get prices.
- 4. Business Card Advertisements
 - a. Email will be sent to all companies that advertised last year on the 22nd.
 - b. Buyer Packets will be sent out June 10th.
 - c. Save the date letter will go out Now.
- 5. Brian has contacted Carlton Meats
 - a. They are willing to place a resale price this year but we would have to haul the animals.
- 6. Rate of Gain question raised by Mike. Postponed till June Meeting.
- 7. Roger brought up writing a grant to be able to purchase a towable scale for all weigh-ins.

This meeting was adjourned at 8:44 pm.

Respectfully submitted,

Jeremiah Koop, Secretary