

Marion County Junior Livestock Auction Inc.

MEETING MINUTES

May 5, 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, Shannon Gubbels , John Kuenzi, Andrea Leao, Roger Rodecap
- Officers: Dolores Wells, Bill Luthi
- Guests: Melanie Mintken, Marion County 4-H Extension Agent
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Minutes

April 7, 2014 were approved.

Treasurer Report

April statement was approved. \$ 26,965.58 in the General Fund; \$3,047.36 in the Scholarship Fund. Disbursements were \$336.27.

OLD BUSINESS

1. **May Weigh-In** – Went well, there was a time discrepancy in the notices posted. Two Jefferson FFA kids missed weigh-in times. It was agreed that these members can weigh-in their animals at H & K Meats on Saturday, May 10<sup>th</sup> with Mike Clonch.
2. **Small Animal Scale** - Mike had a quote of \$530.00 from Powell Scales. Mike Moved to purchase the scales, Shannon seconded. Motion Carried voice vote.
3. **Poultry Leg Bands** - Bill will purchase bands for both chickens and Turkeys.
4. **User friendly brochure for kids** - Andrea will have this completed for the next meeting. Bill has offered to help with printing.
5. **Hospitality Meal** – A deposit for the meal has been paid to Adam’s Ribs.
6. **Paint Branding Irons** – Becky is looking into the cost of them through VSI.

NEW BUSINESS

1. **Thank You for Godfrey Nursery** – This will be sent out this week, offering to put in their business card in the sale catalogue.
2. **Ultrasound**- John contacted Bob. Bob will provide the ultrasound services for the same price as last year. Would like to run the ultrasound on Friday, July 11<sup>th</sup> from 10:00 AM to 5:00 PM. We need to line up volunteers to help him.
3. **Salem Rotary** – Becky is working on contacting and arranging for a visit.
4. **Fair Work Order** – Melanie and Shannon will work on getting this completed.
5. **Computer System** – we need to purchase one more laptop. We will look at getting one from Garten Services that is just a basic model.
6. **Rate of Gain Contest** – Because the hogs did not have an initial weigh-in this year we will not award any Rate of Gain ribbons.

Next Meeting: June 2, 2014

The meeting was adjourned at 8:00 PM by President John Kuenzi.

Respectfully Submitted,

Andrea Leao, Secretary