

Marion County Junior Livestock Auction Inc.

MEETING MINUTES

May 4, 2015

The meeting was called to order at 6:30PM by President John Kuenzi in the Board Room of K&E Excavating.

Attendance

- Directors: John Kuenzi, Andrea Leao, Shannon Gubbels, Bill Luthi
- Officers: Justin Brill, Kyle Walters
- Guests: Melanie Mintken

Absent: Excused: Teri Mckenzie, Becky Bates, Mike Clonch

Minutes

The April 6, 2015 Minutes were approved.

Treasures Report

April Statement was approved. \$31,712.41 in the general fund; \$4,005.15 in the Scholarship Fund. Disbursements were \$676.73.

Old Business:

1. **Computer Program** – Justin is ordering new computers and program.
2. **Agreements** – Vet, Photographers, Ultrasound Technician and auctioneers are mailed out.
3. **Hospitality Meal** – John will contact Adam's Ribs and get a quote and reserve the date. We need to have volunteers to set up the area.
4. **Marketing Workshop** – There were over 80 people that attended the workshop. We received very positive feedback and need to continue providing education workshops in the future.
5. **Spring Weigh in** – Overall weigh in went very well. One overweight hog will be replaced within the week that is permitted. There were 14 goats, 157 hogs, 115 lambs.
6. **Business Card Advertisements** – Tabled to next meeting.
7. **Row of Champion Sponsors** – Still looking for a few sponsors, Kyle is checking on a couple of contacts.
8. **Taxes** – Kyle is working on finishing them up or will fill an extension if need be.

New Business:

1. **Fair Duties** – We need to start thinking about what everyone's responsibilities will be. Duties will be assigned at the June Meeting.
2. **Scale Certification** – Andrea will make arrangements to have the small animal scale certified.
3. **Buyer Packets** – There was discussion on if we should send out buyer cards and packets or just a save the date card. The final decision will be made at the June meeting with a target date of having the mailing ready to go out on the 19<sup>th</sup> of June.
4. **Floor Price** – Mike will make these arrangements again this year.
5. **Processors** – John will contact all of the previous processing companies to make sure that they are still wanting to be an option and to verify their prices for the catalogue.

Next Meeting: June 1, 2015

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

Respectfully Submitted,  
Andrea Leao