

# Marion County Junior Livestock Auction

## Meeting Minutes

May 1, 2017

The meeting was called to order at 6:10 pm by President John Kuenzi in the Board Room of K&E Excavating, 3871 Langley St. SE, Salem, OR 97137

### Present:

- Directors: John Kuenzi, Michael Clonch, Andrea Leao and Bill Luthi
- Officers: Josh Augustus, Letxy Molin and Carol Barham
- Guests: Shannon Gubbels and Melanie McCabe

Excused or Unexcused Directors/Officers: Justin Brill, Jace Anderson and Becky Bates

### Minutes:

The minutes for April 3, 2017 were accepted and approved.

Treasurer's Report: Letxy Molin presented and passed out MCJLA reports for February 28, 2017-May 1, 2017. Letxy informed the board that two of the (MCJLA) 2016 college scholarships awards had not been paid, money from the saving fund will be transferred out to use for these scholarships. All approved the treasurers report.

All that attended had a short break to go out and look at the new MCJLA weight scale, trailer and panels. We all agreed this was a very good investment for MCJLA. Well done to all the members that had a part in purchasing our new weigh scale!!

### Old Business:

- Professional photographer Darcey Kirk has agreed to take the 2017 MCJLA pictures and will keep the fee at \$800.00.
- Reminder that all the volunteers are to meet at 3:00 p.m. to set up the pens and weigh scales for Goat, Sheep and Pigs. Weigh-in is May 3rd and 4th (Wednesday and Thursday) from 4:00 p.m. to 8:00 p.m at Sublimity Harvest Fest Ground (Aumsville).
- Letxy Molin paid Adams Ribs a deposit of \$850.00 for the MCJL auction dinner.

### New Business:

- a) Melanie McCabe discussed the possibility to link-up with their website (Marion County 4-H/FFA ([extension.oregonstate.edu/marion.com](http://extension.oregonstate.edu/marion.com))). to keep MCJLA website updated.
- b) Melanie McCabe also discussed using on line meetings that record live and have others connected with you. A link can be added to the meeting announcement for others to be able to join the meeting remotely.
- c) Andrea Leao will send the MCJLA forms word documents electronically to John Kuenzi and Melanie McCabe. John Kuenzi will then forward them on to Kimberly Clonch to help him update the website ([www.mcjla.com](http://www.mcjla.com)). Melanie McCabe will also use the MCJLA forms pdfs. to update their website.

- d) Bill Luthi will make up the MCJLA "Save the date cards" at his cost, Justin Brill will get addresses and labels to bring to the next meeting for everyone to help put labels on the cards. John Kuenzi will mail out "Save the date cards" by the second week in June 2017.
- e) Justin Brill will give old invite cards from buyers who haven't bought market animals to pass on to Kimberly Clonch to update the buyers data base.
- f) John Kuenzi will contact US Bank to have four to six people (use as runners) to help out with the MCJLA auction. They helped with the 2016 MCJLA which was a big success to keep the auction flow smother.
- g) Melanie McCabe will order MCJLA class ribbons. Andrea Leao will check the storage unit on the ribbon count before ordering and other items needed.
- h) Melanie McCabe and Shannon Gubbels informed the group the MCJLA work order requested 8 garbage containers , 25 (8 ft. tables) and 155 chairs to be in the pavilion. Also included in the work order was set up for the auctioneer podiums and stools that will be July 7, 2017 a.m. and all market animals for removal going to slaughter will be midnight July 8, 2017 (Saturday) night.
- i) John Kuenzi will get card stock and Bill Luthi will provide a inventory list from the storage unit at our next NCJLA ( June 5, 2017) meeting.
- j) John Kuenzi will need a check from Letxy Molin to get our new weigh scales certified.
- k) Discussion was made to have someone get a hold of Dan Sandburg (beef inspector) to be at MCJLA Wednesday & Saturday night (July 5 & 8th 2017).
- l) Jace Anderson and Josh Augustus will be responsible to have beef paperwork at MCJLA.
- m) MCJLA weigh scales will open July 5, 2017:
  - 12:00 p.m.-6:00 p.m. for Sheep, Swine and goats
  - 6:00 p.m.-7:00 p.m. Beef Only
  - 7:00p.m.-8:00 p.m. All Species
- n) Meeting adjourned at 7:15pm

Next Meeting: June 5, 2017 at 6:00pm, K&E Excavating, 3871 Langley St. Se, Salem, OR 97137

Board President: John Kuenzi

Board Secretary: Carol Barham