

Marion County Junior Livestock Auction

Meeting Minutes

May 7, 2018

The meeting was called to order at 6:05 pm by President John Kuenzi in the Board Room of K&E Excavating, 3871 Langley St. SE, Salem, OR 97137

Present:

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

Excused or Unexcused Directors/Officers: Dan Vannoy and Justin Brill

Minutes:

The minutes for April 2, 2018 were reviewed and approved.

Treasurer's Report: No Treasurer's report was presented. John Kuenzi will get to Letxy Molin the past two bank statements to present a current Treasurer's report at the June 4, 2018 "MCJLA" board meeting.

Old Business:

- "MCJLA" approved to purchase a new swine show ring with 38 panels and a new trailer to self-contain the panels for \$8,581.30 from "W-W Hog & Sheep Pens". Justin Brill volunteered to check out the freight charges to/from Thomas, Oklahoma. If freight is over \$1800.00 Bill Luthi has offered to go and get the hog ring and trailer with his own vehicle and "MCJLA" will reimburse his travel costs.
- More discussion with the board to locate a new photographer for the livestock auction. Becky Pineda suggested "Elizabeth Lee" (a school photographer) to see if she would be interested to photo the kids for their auction plaquers and keep the price under/at \$500.00.
- "MCJLA" approved the "Hitchin Post" to caterer the 2018 auction meal with two drink tickets per buyer to use at the (Marion County Fair) alcohol booth.
- "MCJLA 2018" trifold buyer brochures were handed out during the May 3-4, 2018 weigh-in at Sublimity Harvest Fest Ground (Aumsville) for goats, sheep and hogs to all the kids that would be selling their animals at auction to give to their buyers and sponsors earlier. Letxy Molin and Carol Barham said this was received well by the kids. Thanks to Bill Luthi for printing them in time! Also, the "MCJLA" new computer made the input for all new names, animals and weights go smoother. Thanks everyone for effective team work to make this weigh-in a success!
- Kimberly Clonch in charge to purchase chairs for the small species awards and getting them, screen printed.

New Business:

- a) John Kuenzi will contact "US Bank" to have four to six people (use as runners) to help with the 2018 "MCJLA". Their help is a considerable success to keep the auction flow smoother!
- b) Josh Augustus will contact Dan Sandburg (beef inspector) to be at "MCJLA" Wednesday & Saturday night (July 11 & 13, 2018)
- c) Jace Anderson will pick-up the Wilco bags to hand to auction buyers.
- d) John Kuenzi discussed what "MCJLA" ink branding supplies were needed and how to tag/brand the animals for sale order; also, buyer check-in/out supplies. Bill Luthi to order pen tags and class winner prizes.
- e) Bill Luthi will provide and get printed the "MCJLA" save the date cards. Kimberly Clonch will bring the buyers list with their address labels for all board members to put labels on the cards during the June 4, 2018 board meeting. John Kuenzi in charge of mailing out the "MCJLA" save the date cards by the second week of June 2018.
- f) Justin Brill and Bill Luthi will provide an inventory list from the storage unit to present at the June 4, 2018 "MCJLA" board meeting.
- g) Michael Clonch will contact Ben Kokkeler Livestock and Woodburn Livestock Auction to get floor pricing for "MCJLA" to determine which one would be the best to hire.
- h) Josh Augustus to contact sponsors for the "Row of Champions".
- i) "MCJLA" sponsor advertising was discussed by everyone about pen or show ring displaying, cost and Marion County Fair board rules. Further information will be reviewed at our June 4, 2018 "MCJLA" board meeting.
- j) Michael Clonch will contact "Cascade Sound" to rent the PA system for "MCJLA" the week of July 11-17, 2018.
- k) The final deadline for all "MCJLA 2018" scholarship applicants had to be mailed or received by May 3, 2018 (at weight-in) by 8:00 p.m. The "MCJLA" board discussed all the scholarship applicants and the full requirements that were needed to award the winners. All "MCJLA" members agreed to create a "2018 Scholarship Evaluation Criteria Form" to rate/score on each applicant and would be used during an extra "MCJLA" board meeting held on May 14, 2018 at 5:30 p.m. All approved; the scholarship meeting was held for "MCJLA" board members that could vote and the secretary to take the minutes.
- l) "MCJLA" weigh scales will open July 11, 2018:
 - 12:00 p.m. – 6:00 p.m. Goats, Sheep and Swine
 - 6:00 p.m. – 7:00 p.m. Beef only
 - 7:00 p.m. – 8:00 p.m. All Species

Meeting adjourned at 7:20 p.m.

Next Meeting: June 4, 2018 at 6:00pm, K&E Excavating, 3871 Langley St. Se, Salem, OR 97137

Board President: John Kuenzi

Board Secretary: Carol Barham