

Marion County Junior Livestock Auction Inc. MEETING MINUTES

DATE: 11/5/12

The meeting was called to order at 6:34 pm by President
Roger Rodecap in the Meeting Room of PGE Kale rd Campus

Roll Call Becky Bates, Andrea Leao, Roger Rodecap, Jeremiah Koop, Dolores Wells, Brian
Dolby, Shannon Gubbels, Bill Luthi and Karie Hoffman. Excused Mike Clonch.

Resignation of Wayne Palmquist

Roger read a letter from Wayne resigning from his office as a board member.

Minutes handed out and approved with corrections.

The treasurer's report read and approved

Weigh in location 2013

The committee has contracts with the sublimity harvest fest grounds to hold our
February and May weigh in at their facility.

As long as Sublimity Harvest grounds are allowed to advertise that we are using their
grounds the rental fee will be forgone.

Contacts allow us on the grounds from Feb 1st-3rd and May 3rd -5th.

Talk with Wilco about panels for a corral to be setup on the grounds.

Powell Scales will deliver the scales the day before Weigh in. The scale will be
certified then.

Educational Piece of changes for this year out to kids

Information needs to go to 4-H and FFA leaders.

Add-Ons for Animals that don't make weight

Question was asked to our accountant and the response was it would not jeopardize
our nonprofit status as long as the animal was sold to a processor.

More questions arose from the director's about the logistics of this process.

Not for 2013 Sale.

Approval of Website

Format of the website looks good but the darkness of the backgrounds makes it hard
to see on mobile applications.

Website located at MCJLA.org

Initial Weigh in

Times Beef 7:30-10 am

Sheep/Goat/Hog 6-9 am

Setup the night before, Equipment will be there shortly after 3 pm.

Revised Registration Form Passed Unanimously

2013 Scholarship

Question was raised about applicants reapplying as first year college students. The
Scholarship was revised to exclude scholarship recipients ineligible to receive the
scholarship again. The scholarship was approved with changes.

2013 Budget Review

The budget was reviewed by the committee, and line item changes were made and approved by the committee.

\$2 of Ear tag registration to Judges

The question was brought up that \$2 of the money collected for registration at weigh in is suppose to go to paying the judges at fair.

We implemented the veterinarian at the gate checking all animals coming into the fairgrounds. The committee uses the extra ear tag registration to pay for this cost.

The decision of the committee is if the 4-H and FFA would like more money to be able to get higher quality Judges they need to come up with a proposal and present that to the committee at one of our meetings.

Recognition to Vachter Family

Bill will find a restaurant with a gift card special and get a \$100 gift card for the Vachter Family, for the use of their facility for 2012 weigh in.

Christmas Letter

Andrea, Shannon, and Becky will handle the 2012 Christmas letter to buyers.

Auction Rules for 2013

Lots of discussion about max weights for Steers and Hogs.

Motion was moved by Andrea and seconded by Becky that the Max weight for the 2013 sale for steers will be 1450 lbs and 300 lbs for Hogs. Additionally the max payout by the committee will be 1400 lbs for steers and 285 lbs for Hogs.

Motion Passed 4 in Favor 0 opposed and 1 abstained.

This meeting was adjourned at 9:35 pm.

Respectfully submitted,

Jeremiah Koop, Secretary