

Marion County Junior Livestock Auction Inc. MEETING MINUTES

DATE: 11/4/13

The meeting was called to order at 6:40 pm by President Roger Rodecap in the Meeting Room of PGE Kale Rd Campus.

Present

- Directors: Andrea Leao, Roger Rodecap, Shannon Gubbels, Mike Clonch.
- Excused: Brian Dolby, John Kuenzi, Becky Bates
- Officers: Jeremiah Koop, Dolores Wells, Bill Luthi
- Visitors:

Minutes were handed out and approved

Treasurer Report - August Statement Approved

OLD BUSINESS

1. Survey

Tabled Till January.

2. December Meeting

Decided by committee to wait till January for Next Meeting.

3. Weigh in location for 2014

1. HarvestFest Grounds

Need a Definite yes for 2014

If Not look into Steam Up Grounds in Brooks.

4. Livestock Auction Rules Approved for 2014

5. Scholarship Application Approved for 2014

6. Thank You Cards will be the responsibility of the kids to get to their buyer directly. Auction Committee is not collecting the Thank You cards. Auction Committee will provide Buyer info to the kids for them to send thank you cards to the buyer.

7. Christmas Cards

Send Out on or By Dec 1st

Andrea and Bill will handle

8. Brochure

Andrea brought up developing a user friendly brochure for the kids. Put on new business for January Meeting.

9. Powell Scales

Andrea will get a gift basket for Powell Scales for use of the scales throughout the year. Price not to exceed \$100.

New Business

1. Budget Review

a. Hospitality

i. Roger suggested increasing the Hospitality budget to \$3500 to allow the option of bringing in someone to handle the food for the buyers.

b. Education

i. Andrea suggested increasing the Education budget to \$2000 to allow for the education seminar for the kids.

c. Equipment Rental

i. Mike suggested increasing the Equipment Rental budget to \$250 to allow for the increase of equipment rental.

d. Photography

i. Andrea Suggested Increasing the Photography budget to \$700 to hire a professional to take Placard photos.

e. Consulting

- i. Roger wanted to add a line to the budget for a consulting fee to bring Jeremy Kennedy up to teach the committee the ins and outs of the computer program used to run the auction. The Budgeted amount was set at \$750
2. Election Of Directors
 - a. 2 positions open this January
 - b. Becky Bates, Bill Luthi, and Terry McKenzie were discussed as possible Directors.
3. Election of Officers, All people listed below were discussed, no decision, elections will be at January meeting.
 - a. Treasurer
 - i. Delores would like to continue
 - b. Secretary
 - i. Jeremiah maybe
 - c. Vice President
 - i. Mike Clonch, John Kuenzi
 - d. President
 - i. Bill Luthi

NEXT MEETING: January 7, 2014

Meeting adjourned at 8:20 PM

Respectfully submitted,
Jeremiah Koop, Secretary