

Marion County Junior Livestock Auction Inc.

MEETING MINUTES

November 2, 2014

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, Mike Clonch, Roger Rodecap, Teri Mckenzie
- Officers: Bill Luthi, Dolores Wells
- Guests: Melanie Mintkin, Justin Brill
- Absent: Shannon Gubbels, Becky Bates

Minutes

October 6, 2014 Minutes were approved.

Treasures Report

October Statement was approved. \$36,848.29 in the general fund; \$3,626.45 in the Scholarship Fund. Disbursements were \$13,632.62.

Old Business:

1. **Director and Officer Elections** – John Kuenzi, Bill Luthi, and Andrea Leao were elected to a three year term as directors. Officer elections included: President, John Kuenzi; Vice President, Justin Brill; Secretary, Andrea Leao; Treasurer, Kyle Walter.
2. **Computer Program** – Discussion took place on whether to keep the same computer program or invest in a new system. It was decided to look into Show Works and get more details about the program.
3. **Storage Unit** – Andrea will get more information from a few different places and report back.
4. **Harvest Fest Agreement** – John will work on it.
5. **Educational Piece** – Teri and Melanie will continue to work on it.

New Business:

1. **2015 Budget** – Mike moved to add a line item for Judges Fees to the Budget with a \$750.00 value. Roger seconded, motion passed. See attached final Budget for 2015.
2. **Christmas Card** – Bill will design it and Andrea will mail it out.
3. **Christmas Gifts** – Gifts will be given to Powell Scales with a value of \$100.00, Godfrey Nursery \$30.00, and BKAB \$50.00.

Next Meeting: February 2, 2015

The meeting was adjourned at 8:45PM by President John Kuenzi.

Respectfully Submitted,
Andrea Leao