

# Marion County Junior Livestock Auction

Meeting Minutes  
November 12, 2018

The meeting was called to order at 6:00 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 Mike Clonch
- Officers: John Kuenzi, Bill Luthi and Carol Barham
- Guest: No Attended

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

Minutes:

The minutes for October 8, 2018 were approved with changes.

Treasurer's Report: In the absent of Letxy Molin; John Kuenzi presented "MCJLA" treasurer's report as of October 31, 2018 and the finalized "MCJLA" 2018-2019 Budget.

John Kuenzi presented the "MCJLA" 2018-2019 budget and all the group discussed what expenses were needed and any updates. Treasure's report was approved and accepted.

Old Business:

- Before officer and director elections began; John Kuenzi thanked all "MCJLA" board members for all their commitment and service during "2017-2018".

The positions filled for "MCJLA" 2018-2019 and approved are:

1 - President	John Kuenzi
2 - Vice-President	Bill Luthi
1 - Secretary	Carol Barham
1 - Treasurer	Letxy Molin
2 - Directors	Jace Anderson/Mike Clonch (3-year term to 2021)

- Carol Barham handed out 2018/2019 "Conflict of Interest Disclosure Statements" for all the members on the "MCJLA" board to sign and date. The secretary (Carol) will keep on file.
- Discussion regarding calls from parents concerning their child's "MCJLA" checks why it takes so long to get their Money? Letxy Molin brought up that more invoices were sent

out to the buyers instead of paying that night thus delaying funds to be received by "MCJLA". More discussion on this topic will be tabled till next year.

- John Kuenzi talked about new sponsors; wanting signs and pictures in the show ring for the "MCJLA" 2019 auction; what space we have, cost and fees.
- Dan Vannoy contacted "Saalfeld Griggs" to write-up a "MCJLA" equipment rental agreement for the livestock scales/trailer and show ring. Dan will bring the draft agreement to present to "MCJLA" board members for any needed changes and for approval.
- Wilco in (Mt. Angel) has offered to store the "MCJLA" livestock scales/trailer and show ring when not in use. A big Thanks to Wilco!!
- John Kuenzi suggested to have three check signers instead of two "MCJLA" officers; this will help make a faster process when one check signer is unavailable. All agreed, and John will contact the bank to see what "MCJLA" would need to do for this change.
- Eric Pineda discussed to the group about shirts or name tags to be given to "MCJLA" helpers during the auction that would help buyers and sellers identify us during the auction. Cost and the kind of garment or name tags will be further discussed in future meetings.

#### New Business

- a) The "MCJLA" board voted and approved two tablets and one computer for the livestock auction buyer/seller table to run more efficiently for 2019.
- b) Mike Clonch presented to the board that Kimberly Clonch would volunteer/help to update the "MCJLA" website ([www.mcjla.com](http://www.mcjla.com)) on a regular basis if needed.
- c) The scales/trailer rented by "Yamhill County Livestock" still needs to be returned to "MCJLA".
- d) Eric Pineda presented to have a covered ring for the beef showing ring. This would help eliminate some of the heat on the animals and kids. More discussion is still needed for the cost to rent or buy a covered ring.
- e) "MCJLA" Christmas gifts for \$100.00 (meat baskets) will be purchased from H & K Meats and given to; Sublimity Harvest Fest, Godfrey Nursery, Kuenzi & Company and US Bank. All of us would like to thank them for their generosity with donations and help to make this organization a success!
- f) Bill Luthi will provide/deliver to John Kuenzi the "MCJLA" Christmas (300) postcards made through (B-KAB Signs & Design) and paid by "MCJLA". Kimberly Clonch will provide John Kuenzi the "MCJLA" excel file of all the buyer's names to print out labels for the Christmas postcards and be mailed.
- g) More group discussion was presented about "MCJLA" shirts or name tags for all the auction committee members to wear during the fair. Mike Clonch offered to bring an old name tag to the January 7<sup>th</sup>, 2019 "MCJLA" meeting to help the board decide to go with that option.
- h) The "MCJLA" board approved to have Eric Pineda purchase a heavy-duty safety strap for the livestock scales. This is much needed for safety issues during hauling.

- i) "MCJLA" will offer Wednesday morning a pre-weigh-in; 10:00 a.m. – 12:00 p.m. to check animals weights before the animal's final weigh-in at fair. All the animals being pre-weighed will still need to be vet checked before entering the "MCJLA" fair. Justin Brill will add this information to the "MCJLA" ([www.mcjla.com](http://www.mcjla.com)) website. This will limit extra paper work and confusion with the kid's animal weights and the use of an extra back-up animal.
- j) John Kuenzi will print out all the "MCJLA" collage scholarship rules and requirements on the ([www.mcjla.com](http://www.mcjla.com)) website to present to the board. A better-defined criterion for all "MCJLA" (2019) scholarship candidates will be discussed at the January meeting.

Meeting adjourned at 7:30 p.m.

Next Meeting: January 7, 2019 at 6:00pm, K&E Excavating, 3871 Langley St. SE, Salem, OR 97137

Board President: John Kuenzi

Board Secretary: Carol Barham