

Marion County Junior Livestock Auction
MEETING MINUTES

October 11, 2021

6:00 PM

K&E Excavating Conference Room

Present:

Directors-Jace Anderson, Russ Butler, Michael Clonch, Reynold Gardner

Officers- John Kuenzi, Dan Vannoy, Melanie McCabe, Jennifer Bettiga

Guests-Monica Baker, Kimberly Clonch, MaryLynn Varner, David Varner, Gary Wall

Excused or Unexcused Directors/Officers:

September 20th Minutes: Minutes Accepted

Treasurer's Report: Currently waiting for the last checks to clear, 20 auction checks still outstanding. The line of credit at Key Bank will be paid off and closed out for 2021. This will need to be renewed yearly. Dan Vannoy will look into getting online access for all the accounts at Key Bank for the Treasurer.

Current balances:

Key Bank Checking: \$78,915.57

Key Bank Scholarship: \$3,600.14

US Bank Checking: \$51,914.85

State Fair Scholarship: \$4,785.63

Reynold Gardner moved to accept the Treasurer's Report as presented. Jace Anderson 2nd. Motion passed.

Old Business:

1. Eric and Becky Pineda have resigned their Director positions. Michael Clonch and Jace Anderson would like to continue on the board.
2. Michael Clonch will be getting a \$100 gift card to H&K for Godfrey's Nursery for supplying plants, Sublimity HarvestFest Board will receive a gift basket with H&K Products and the Top Ten buyers will receive a mug and meat snack sticks. The budget was set at \$100.

New Business:

a. **Rule updates discussion:**

- i. **All Male Species-** If an animal is suspected of not fully castrated at the Fair Weigh-in/Market Show the Auction Committee reserves the right to remove the animal from the Market Show and Sale. If there is a dispute the owner of the animal can hire, at their expense a veterinarian to confirm proper castration was completed. Reynold Gardener made a motion to accept this rule as drafted, Jace Anderson 2nd, motion passed.
- ii. **Judges-** Judges will set the sale order in the Final Drive (Champion Class) Reynold Gardener made a motion to accept this rule as drafted, Dan Vannoy 2nd, motion passed.

- iii. **Weight Parameters-** Weights will be set by MCJLA for the split of classes and divisions (Light, Middle, Heavy Weight divisions). If less than 30 animals are showing in a species Light, Middle and Heavy Weight divisions will not be used. Dan Vannoy made a motion to accept this rule as drafted, Reynold Gardner 2nd, motion passed.
 - iv.
 - v. **Goats-** Change the final top weigh-in weight for goats from 120lbs. to 110lbs Dan Vannoy made a motion to accept this rule as drafted, Jace Anderson 2nd, motion passed.
- b. Elections:
- Slate of Nominations
1. President- John Kuenzi
 2. Vice President- Dan Vannoy
 3. Treasurer- Jennifer Bettiga
 4. Secretary- Monica Baker
 5. Director position #6 – Michael Clonch
 6. Director position #7 – Jace Anderson
 7. Director position # 1 (2-Year Term)- David Varner
 8. Director position # 4 (1-Year Term)- Gary Wall

Reynold Gardner moved to accept the Slate of Officers and Directors. Dan Vannoy 2nd, Motion passed.

Melanie McCabe will work on a Holiday postcard to be sent out to buyers.

November Meeting: November 1 at 6:00pm