

Marion County Junior Livestock Auction Inc. MEETING MINUTES

DATE: 10/1/12

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

Roll Call Michael Clonch, Andrea Leao, Roger Rodecap, Jeremiah Koop, Dolores Wells, Brian
Dolby, Melanie Mintken and Bill Luthi and Pete Brentano.

Excused Wayne Palmquist

Minutes handed out and approved unanimously

The treasurer's report read and approved.

Open forum on rate of gain and Maximum and Minimum weights at weigh in.

Pete

2 kids from his club did not make weight 1 overweight and 1 under weight at final
weigh in.

Kids that don't make weight are currently unable to get add-ons.

What can the auction committee do to allow add-ons to kids that initially weigh in
but don't make weight at final weigh in?

Auctioneer seep up towards the end of the night during the swine sale.

Roger

We are worried about possible fraud claim from IRS by running add-ons through
without selling an animal. The committee needs more information before making a policy so
we will contact our tax advisor.

Delores

Add-ons increase the value of the animals in the sale

Rate of Gain Discussion

Andrea

We need to set standards to make sure we are teaching the kids.

Brian

We have to have Rate of Gain to have a Market Show.

Pete

Rate of Gain should be there, allows for better teaching of how to raise a
production animal.

Motion to initiate Rate of Gain moved by Brian and seconded by Mike

Starting for the 2013 sale we will reinstate Rate of Gain at the following
values per specie. Goats at .25 lb/day, Sheep at .33 lb/day, Beef At 2.0 lb/day, and
Swine at 1.5 lb/day.

Motion for max weight on beef, Moved by Mike and seconded by Brian.

Starting for the 2013 sale there will be a Maximum weight for Beef at 1400 lbs.

We will develop an educational piece and send it to the leaders with suggested weights
for animals at initial weigh in.

Weigh in location for 2013.

Andrea

Powell scales will work with us on having certified scales at whatever location we decide.

As per last meeting we will continue to pursue a contract with the Sublimity Harvestfest grounds for 2013 weigh-ins.

Hazelgreen Livestock Request

We reviewed a request from the Hazelgreen Livestock Club to move the weigh-in day for may do to conflict with shows in other parts of the state.

After review the weigh-in dates will stay February 2nd and May 4th.

Mike reported on getting a credit card reader for sale night. He suggests more investigation and will continue to get more info.

Delores suggested we start a website through a free service and is will to start the process for us to get an idea about what we want it to look like.

Brian moved and Mike seconded the motion to have Delores start a website for the auction committee.

Bill brought up that in the minutes from the last meeting there will be plaques for the small animals and who would be doing them.

Roger responded that we were going to have Bill make smaller plaques if that is possible to do.

This meeting was adjourned at 9:15 pm.

Respectfully submitted,

Jeremiah Koop, Secretary