

Marion County Junior Livestock Auction

MEETING MINUTES

October 3, 2016

The meeting was called to order at 6:05 by President John Kuenzi in the Board Room of K&E Excavating.

Attendance:

- Directors: Bill Luthi, Jace Anderson, Michael Clonch, Andrea Leao, Becky Bates, John Kuenzi
- Officers: Lexty Molin
- Guests: Melanie McCabe, Carol Barham, Josh Augustus

Absent: Teri McKenzie

Minutes:

The minutes of the September 6th meeting were approved without corrections.

Treasurer's Report: Treasurer Lexty Molin presented the current Treasurer's Report, current available account balance is \$51,006.25. Justin Brill made a motion to accept the Treasurer's Report, Michael Clonch provided the second, the Treasurer's Report was approved. The pork checkoff payment still needs to be submitted as well.

Officer Elections-

Two director positions were filled for three year positions.

Nominees-

Justin Brill

Becky Bates

Teri McKenzie

New directors elected: Justin Brill and Becky Bates

Officer Nominations-

President- John Kuenzi

Vice President- Josh Augustus

Secretary- Carol Barham, Teri McKenzie

Treasurer- Lexty Molin

Election Results:

President- John Kuenzi

Vice President- Josh Augustus

Secretary- Carol Barham

Treasurer- Lexty Molin

Old Business:

- Scale Purchase- John Kuenzi presented information about the cost of a large livestock scale. The price quote was for \$9,500 for a scale that includes a headgate, digital readout, and mobility package. John provided photos

prior to the meeting and discussion was presented on how to modify the scale for our use. Andrea Leao made a motion to purchase a Livestock Scale from Scales NW for \$9,500. Carol Barham 2nd the motion. Motion passed Insurance options will be reviewed for all MCJLA equipment.

- Paying Kim Clonch to manage the sale- Justin Brill made a motion to pay Kim Clonch \$599.00 for the 2016 MCJLA. John proposed an amendment to make the amount \$595.00. The amendment passed as did the main motion with Micheal Clonch abstaining from the discussion and vote.
- Justin Brill made a motion to pay Kim Clonch \$595.00 to manage the computers for the 2017 MCJLA with an improved job description to be prepared in partnership between Justin Brill and Kim Clonch. Becky Bates 2nd the motion and it passed with Micheal Clonch abstaining from the discussion and vote.
- Review of Rules-
 - The use of the term terminal sale- The use of the term terminal sale will stay as this is a market livestock sale, the three options will continue to be sent to approved slaughterhouse, resale to the floor buyer or live pick-up by the original buyer.
 - Clarifying the number of animals weighed at the initial weigh-ins and the number weighed at final weigh-in. Youth can weigh-in as many animals as they want per species at initial weigh-in, but the rule of only allowing two animals per species to go across the scale per youth per species will be enforced as is currently stated in the MCJLA Rules.
 - Holding Sheep, Goat and Swine weigh-in on Friday night only- Sheep, Goat and Swine weigh-in will be held May 3rd (Wednesday) and May 4th (Thursday) from 5:00pm-8:00pm with setup being from approximately 4:00pm.
 - Removal of flock/herd tags in all animals, except those containing scrapies information. Mike moved to include in the initial weigh-in rules that all flock/herd tags will be removed at initial weigh-in, except those with scrapies information. Justin Brill provided the 2nd, the motion passed.
 - Beef weights- after discussion Justin Brill moved to adjust the initial maximum beef weight to 1050 with the minimum fair weight being changed to 1100 and the maximum weight being changed to 1500. Mike Clonch provided the 2nd, the motion passed.
 - Sheep and goat weights will be reviewed at the November meeting.
- New Business-
 - Jace Anderson proposed that because we are purchasing our own scale it might also be time to purchase or get donations for livestock panels. Jace will work with Wilco on a donation request and plan for recognizing the potential donation/cost reduction. Possible recognition- permanent signage on the panels, recognition the night of the auction, recognition in the buyer program, announcement by the auctioneers, website recognition. Jace will work on a proposal and provide specifics at the next meeting
 - John Kuenzi provided a responsibility list laid out by month for members to review. This will provide a check sheet to make vital items do not get skipped each year.
 - Scholarships have not been paid for 2016 award winners. Becky Bates will contact Delores about what documentation is required for proof of enrollment and get that information to the award winners.
 - Justin Brill asked about what to do with the non-working auction computers. It was suggested that they be taken back to Garten Services where they were initially purchased.

Meeting adjourned at 8:10pm

Next Meeting: November 7th, 2016 at 6:00pm* Note this is a time change