

Marion County Junior Livestock Auction

Meeting Minutes

October 8, 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, Justin Brill, Becky Pineda, Eric Pineda Dan Vannoy
- Officers: John Kuenzi, Letxy Molin and Carol Barham
- Guest: No Attended

Excused or Unexcused Directors/Officers: Mike Clonch and Bill Luthi

Minutes:

The minutes for October 8, 2018 were approved.

Treasurer's Report: Letxy Molin presented the (MCJLA) treasurer report as of August 31, 2018. The treasurer's reports were all approved.

Old Business:

- Post "MCJLA" Board auction discussion:
 1. *Offer a Wednesday morning pre-weigh-in to the kids to check weights before final weigh-in. This would limit extra paper work and confusion with their extra back-up animals.*
 2. *Change the "Marion County Fair" to be at the end of June (1 or 2) week(s) earlier so the meat packers are not so slammed for fairs after Marion County. The earlier date could affect fairground agenda, venders, breeders and animal weights. More evaluation is needed.*
 3. *John Kuenzi and Becky Pineda talked about presenting to the "Marion County Fair" supernatant (Roy Whitman) a computer drawing of our auction ring; where to place and use of the bigger set of bleachers.*
 4. *Kimberly suggested to have three computers at the "MCJLA" registration table this would help speed up the line of buyers and help with the buyer's invoices to pay. Also have the Board members at assigned positions*
 5. *Have more crews to help with the pick-up-tasks, clean-up and load-up.*
 6. *Eric Pineda suggested to have "MCJLA" shirts for all the auction committee members; this would help the kids and buyers to locate us if needed.*

7. *“MCJLA” livestock checks to the kids had 5% taken out instead of 6% this helped to give back more money to the kids.*

- Kimberly Clonch to be paid \$800.00 for her many hours of “MCJLA” work.
- Becky Pineda reminded the board the photographer (Elizabeth Lee) will send “MCJLA” an invoice (\$500.00) for her services.
- Kimberly Clonch handed out the reminder plaquers to the “MCJLA” buyers.
- Bill Luthi suggested that the old computers in storage should be donated to home schooled kids would be beneficial to everyone. Bill Luthi will meet with Kimberly Clonch to wipe off all programs and data before handing them out.
- Justin Brill presented to the “MCJLA” to adopt a policy about renting out the livestock scales and show ring to other local fairs. Jace Anderson brought up issues about repair, tires, cleaning and hauling. All agreed that a “MCJLA” rental agreement would need to be written by an attorney for before future rental use.
- Dan Vannoy will check on a “MCJLA” equipment insurance policy for the livestock scales/trailer and show ring.
- Officer and Director Elections will be held during the October 8, 2018 meeting.

The positions opened for “MCJLA” 2018-2019 are:

1 - President	(1-year term)
2 - Vice-President	(1-year term)
1 - Secretary	(1-year term)
1 - Treasurer	(1 year term)
2 - Directors	(3 year term)

- The board members were encouraged to communicate with others that would be interested serving on the “MCJLA” 2018-2019 board positions. Anyone interested would be welcomed to join the “MCJLA” next meeting (October 8, 2018) to vote for the open positions.
- Carol Barham will hand-out “MCJLA - Conflict of Interest Disclosure Statements” to all 2018-2019 board members to sign and date. “MCJLA” Secretary will keep on file.

New Business

- a) Before officer and director elections began; John Kuenzi thanked all “MCJLA” board members for all their commitment and service during the “2017-2018”.
- b) 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)

- c) 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.
- d) 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.
- e) 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.
- f) 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.
- g) 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!!
- h) 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.
- i) Erick 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.

Meeting adjourned at 6:45 p.m.

Next Meeting: November 12, 2018 at 6:00pm, K&E Excavating, 3871 Langley St. Se, Salem, OR 97137

Board President: John Kuenzi

Board Secretary: Carol Barham