

Marion County Junior Livestock Auction Inc. MEETING MINUTES

DATE: 9/9/13

The meeting was called to order at 6:34 pm by President Roger Rodecap in the Meeting Room of PGE Kale Rd Campus.

Present

- Directors: Andrea Leao, Roger Rodecap, John Kuenzi, Becky Bates, Shannon Gubbels.
- Excused: Mike Clonch
- Unexcused: Brian Dolby
- Officers: Jeremiah Koop, Dolores Wells, Bill Luthi
- Visitors: Melanie Mintken, Melissa Hayworth, Josh Augustus, Pete Brentano, Steve McCarthy, Kelly Worden, Dave Martin, Karie Hoffman, Greg Barber, Rick Klampe

Minutes were handed out and approved

Treasurer Report - August Statement Approved

Guest Speaker

Melissa Hayworth from US bank presented options for using Credit Cards to pay for Auction Items the night of the sale.

Option 1. Setup cost would be \$100.00, Can use a computer with and internet connection or a Cell Phone, no information is stored on the phone.

Option 2. Seasonal Account, \$10 monthly Fee, and a percentage per swipe depending on the credit card provider.

Option 3. Clear and simple Plan, Roughly 2.75% per swipe, Similar to majorly advertised options, No long term commitment.

To set up and activate what we want we need to notify Melissa 2 weeks before the sale.

OLD BUSINESS

1. Ultrasound

Steve McCarthy suggested that we add an educational piece to the ultrasound results. We may get more participation this way.

Roger Rodecap we are working on getting sponsors for awards for the Ultrasound Winners.

Melanie Mintken would like to use the information to educate the leaders.

2. Discussion regarding combining FFA and 4-H to make a Youth Market Show

Becky Bates reported to the committee that the FFA advisors would not have a problem with combining the groups.

Concerns from Visitors

Loss of the 4-H and FFA Champions because the tops of each class would move on and no guarantee that there would be one of each.

Possible higher quality animals coming from 4-H or FFA totally controlling the show. Combining the shows may end up sending a kid down the sale order due to the loss of the 4-H and FFA alternating for each sale item.

Rick Klampe asked if the Superintendents are worried about the price difference between 28th in the sale and 31st for an example.

Pete Brentano stated that Lower weight animals may place higher in the sale do to less competition in their classes.

Rick Klampe Stated that Oregon doesn't have a set of standards for judges to go by like other states do.

Steve McCarthy brought up the development of a survey to go out to everyone to get back information on how they feel.

Rick Klampe stated that if we instructed the judges to hand out white ribbons to animals that did not deserve to sell that would raise the quality of the animals over the next couple years.

Karie Hoffman stated that it is the standards we set with the judges that will raise the quality of the show.

Everyone in the room had a couple of minutes to give their final thought on combining the shows into one Youth Market Show. Visitor's consensus to leave the shows the way they are for now and that placement in the sale order doesn't matter, it's the kids that go out and work at selling their animal before fair that get their bidders to the sale.

Roger Rodecap Recapped the topic

We will develop a survey to go out to the public

We will revisit the topic at the October Meeting

John Kuenzi moved and Becky Bates seconded to postpone the topic till October.

3. Equipment needs for the sale

1. Scale

Current Prototype through Powell Scales would have a head gate but would not be towable.

2. Computer and printer at the checkout table.

3. Ear taggers

New Business

1. Pete Brentano

a. Making sure the auctioneers did not start the next lot before the last lot was out of the ring.

b. Add-ons for animals that don't sell.

i. Roger will refer to past emails from and talk with Terry our accountant.

2. 7% commission off the Add-ons

a. The question was asked why we still take 7% from the add-ons.

b. Roger said our goal is to get rid of the commission through other means on raising funds

3. Melanie Mintken

a. October 14th is the Judges selection Committee

i. Auction committee needs to select our 3 representatives.

ii. Committee decided that Shannon Gubbels, John Kuenzi, and Becky Bates will represent our group.

NEXT MEETING: October 7, 2013

Meeting adjourned at 8:25 PM

Respectfully submitted,
Jeremiah Koop, Secretary