

Marion County Junior Livestock Auction

MEETING MINUTES

September 6th, 2016

The meeting was called to order at 6:10 by President John Kuenzi in the Board Room of K&E Excavating.

Attendance:

- Directors: Teri McKenzie, Jace Anderson, Michael Clonch, Andrea Leao, Becky Bates
- Officers: Lexty Molin
- Guests: Melanie McCabe

Absent: Justin Brill, Bill Luthi, Shannon Gubbels

Minutes:

The minutes of the August 1st, 2016 meeting were approved without corrections.

Treasurer's Report: There will be a full Treasurer's Report and budget discussion during the October 3rd, 2016 meeting.

Old Business:

- Fair Debrief- The pervious discussions about the Registration Process, Load-Out Process and Back-Up Animals were reviewed. Items were discussed further during new business under Review of Rules.
- All checks have been sent out for payments to youth participants as of this meeting.
- The budget will be discussed at the October meeting
- 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. The discussion and vote for this purchase will be held at the October meeting after questions regarding the style of the headgate, and door options are researched.

New Business:

- Review of Rules- All- This discussion was pushed until October/November to include new and old board members. Specific items for consideration include:
 - The use of the term terminal sale
 - Clarifying the number of animals weighed at the initial weigh-ins and the number weighed at final weigh-in
 - Holding Sheep, Goat and Swine weigh-in on Friday night only
 - Removal of flock/herd tags in all animals, except those containing scrapies information.
- Paying Kim Clonch to run the computers and manage the sale information. This discussion was moved to be included with the budget discussion to possibly be included as a budget item.
- Judges are needed for 2017 for Beef and Sheep/Goats, suggestions will be accepted by Melanie and contracting will be done before the end of the year.

Meeting adjourned at 8:00pm

Next Meeting: October 3, 2016 at 6:00pm* Note this is a time change