

Marion County Junior Livestock Auction

Meeting Minutes
November 6, 2017

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: Justin Brill, Michael Clonch, Jace Anderson, Becky Bates and Eric Pineda
- Officers: John Kuenzi, Bill Luthi, Letxy Molin (6:15) and Carol Barham
- Guest: None attended

Excused or Unexcused Directors/Officers: Josh Augustus and Dan Vannoy

John Kuenzi presented and handed out 2017-2018 MCJLA "Conflict of Interest Disclosure Statements" to each board member to fill out and sign. The forms were completed by who attended and were handed to Carol Barham to record in the MCJLA Books.

Minutes:

The minutes for October 2, 2017 were accepted and approved.

Treasurer's Report: Letxy Molin presented the finalized MCJLA 2017-2018 Budget and informed every one of the uncleared MCJLA kid's checks totaling (\$17,398.52). John Kuenzi suggested to have board members to get in contact with the kids and their families to cash their market checks by December 31, 2017.

Treasures report was approved and accepted.

Old Business:

- Michael Clonch addressed the members to have the MCJLA bylaws adjusted to show the fiscal year being from November-October and not January-December. All approved the 2017-2018 fiscal year to be changed to November-October. Letxy Molin addressed the MCJLA board about the new fiscal year end will also change the due date of the 2017 (990) tax return. Letxy will oversee contacting Garrett Hemann Robertson, P.C. (attorney) regarding the MCJLA changes.
- Computer purchases was discussed by the MCJLA board and all agreed to have Letxy Molin & Carol Barham contact Ed Brooks (Independent consultants) to be responsible for picking out the computers to make sure there is enough speed and ram to run our software. MCJLA previous computers will be donated or sold after new computers are bought.

New Business:

- a) 2018 MCJLA new weight limits for goats are 60lb (lightest) and 120lb (max) at the MCJLA. All other animals will remain the same as last year. The changes will be posted on the website (www.mcjla.com).
- b) Becky Bates suggested to remove the rule requirement "rate of gain" from the website (www.mcjla.com); All approved and the motion passed.
- c) Michael Clonch discussed what needed to be done regarding MCJLA Christmas postcards to be sent out in December. Bill Luthi will provide the MCJLA post cards through (B-KAB Signs & Design) and will be paid by MCJLA. Justin Brill will provide John Kuenzi the excel file of all buyer names to print out labels and mail.
- d) Josh Augustus will buy MCJLA Christmas gifts for \$100.00 to give to; Godfrey Nursery, Kuenzi & Company LLC and K&E Construction. MCJLA wishes to thank them for their generosity with donations and help to make this organization a success!
- e) Bill Luthi proposed to buy additional shelving to organize the storage unit better. All approved and the motion passed.
- f) Kimberly Clonch will notify Melanie McCabe about the 2017 MCJLA ribbons and plaques that haven't been given out yet to the 2017 buyers. Melanie McCabe will need to order ribbons and plaques for the 2018 MCJLA.
- g) A group discussion was brought up about the MCJLA 2017 May weigh-in and the pros and cons of leaving it the same as last year. Everyone agreed how well the 2017 MCJLA weigh-in went and the board would like to keep this date and time next year. Final decision will be announced at a later 2018 MCJLA board meeting.

Meeting adjourned at 7:10 p.m.

Next Meeting: January 8, 2018 at 6:00pm, K&E Excavating, 3871 Langley St. SE, Salem, OR 97137

Board President: John Kuenzi

Board Secretary: Carol Barham