

Marion County Junior Livestock Auction

Meeting Minutes
October 2, 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: John Kuenzi, Bill Luthi, Justin Brill, Michael Clonch, Andrea Leao and Becky Bates
- Officers: Josh Augustus (By phone conference), Letxy Molin and Carol Barham
- Guest: Dan Vannoy

Excused or Unexcused Directors/Officers: Jace Anderson

Everyone in MCJLA attendance were introduced to guest Dan Vannoy and gave him a warm welcome.

Minutes:

The minutes for September 11, 2017 were accepted and approved.

Officer Elections-

Three director positions were filled for (three years) 2018 - 2021.

Nominees-

Bill Luthi

Josh Augustus

Dan Vannoy

John Kuenzi

Eric Pineda

New directors elected: **Josh Augustus, Eric Pineda and Dan Vannoy**

Officer Nominations- One year positions

President – *John Kuenzi*

Vice President – *Bill Luthi, Josh Augustus and Dan Vannoy*

Secretary – *Carol Barham*

Treasurer – *Letxy Molin*

Election Results:

President – **John Kuenzi**

Vice President – **Bill Luthi**

Secretary – **Carol Barham**

Treasurer – **Letxy Molin**

Old Business:

- Letxy Molin had a check to “National Pork Board” for their fee at MCJLA that was signed by John Kuenzi & Bill Luthi.
- John Kuenzi discussed the MCJLA positions and what their duties and responsibilities require.

Treasurer's Report: Letxy Molin presented a MCJLA 2018 Budget Draft, January 2017 through August 2017 Profit and Loss Report, MCJLA Transaction Detail, and a Balance Sheet.

MCJLA 2017-2018 Budget Draft was discussed and updated for new expenses. Treasures report was approved and accepted.

New Business:

- a) Justin Brill informed the board that two new computers should be purchased to run a more efficient MCJLA sale. Letxy suggested that Kimberly Clonch and Ed Brooks (Independent consultants) be responsible for picking out the computers to make sure there is enough speed and ram to run our software.
- b) Michael Clonch and Andrea Leao proposed that the MCJLA bylaws be updated for November 2017 - October 2018. This will be discussed at the MCJLA November 6, 2017 meeting.
- c) Andrea Leao brought a lot of discussion to the MCJLA group regarding weight guidelines and some changes that could be made to certain animals and their final weights. John Kuenzi also proposed to use the new weight limits and that the changes should be posted on the website (www.mcjla.com) as soon as possible to make sure the kids have time to implement the changes into their plans.
- d) Bill Luthi proposed to have Justin Brill post the 2017-2018 MCJLA animal guidelines and weight requirements on the website (www.mcjla.com) before the MCJLA November 6, 2017 meeting.
- e) Meeting adjourned at 7:55 pm

Next Meeting: November 6, 2017 at 6:00pm, K&E Excavating, 3871 Langley St. Se, Salem, OR 97137

Board President: John Kuenzi

Board Secretary: Carol Barham