

Marion County Junior Livestock Auction

Meeting Minutes
September 11, 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, Jace Anderson, Bill Luthi, Justin Brill and Michael Clonch
 - Officers: Josh Augustus (6:30), Letxy Molin (6:10) and Carol Barham
 - Guests: Kimberly Clonch, Melanie McCabe, Kristine Luthi

Excused or Unexcused Directors/Officers: Andrea Leao and Becky Bates

Minutes:

The minutes for August 7, 2017 were accepted and approved.

Treasurer's Report: Letxy Molin presented and handed out to everyone a MCJLA projected August 2017 budget; needed for the treasurer reports were the July and August bank statements and handed out to everyone in attendance. The treasurers report was approved and accepted.

Old Business:

- Group discussion talked about the 2017 county fairs throughout the state and what their auction sales were and their presentation of the sale rings. All in all the MCJLA did very well with animal prices throughout the auction. Thank-You buyers for the support!
- Melanie McCabe was contacted by MCJLA kids asking when they would receive their checks when other auction kids had already received their checks. Melanie suggested that all MCJLA kid's checks be held to mail out at the same time in August or put on the web site (MCJLA) that checks would be cut every Friday in August.
Carol Barham also thought to have all the 4-H & FFA Leaders remind the MCJLA kids that they will have their checks by the end of August.
John Kuenzi brought up the idea of a bank credit line to pay all the MCJLA kids at the same time; but would need to check in to bank fees to see if the cost would be too high. More discussion will be tabled until next year.
- Bill Luthi reminded the treasurer (Letxy Molin) that payment (.04 percentage) of pigs sold at the MCJLA would still need to be paid to the National Pork Board for their fee.

New Business:

- a) John Kuenzi and Kimberly Clonch requested from the treasurer (Letxy Molin) a MCJLA 2016-2017 balance sheet for the year to present at our September meeting to see our expenses and profits.
- b) Kimberly Clonch informed everyone all but one check for \$700.00 from the buyers at the 2017 MCJLA was received. The buyer will be notified of the payment owed by Kimberly Clonch.
- c) Officer and Director Elections will be held during the October 2, 2017 meeting. The positions opened for MCJLA 2017-2018 are:
 - 4 - Officers
 - 7 - Directors
 - 1 - Secretary
 - 1 - Treasurer
- d) Letxy Molin proposed to put the open MCJLA officer and director 2017-2018 positions on our web site (MCJLA) to reach others that might be interested in joining the board.
- e) John Kuenzi expressed his gratitude again to all the board members that served and were a big part of the MCJLA success.
- f) Michael Clonch discussed getting the MCJLA rules to be revised and updated after the 2017-2018 MCJLA elections.
- g) Meeting adjourned at 7:05 pm

Next Meeting: October 2, 2017 at 6:00pm, K&E Excavating, 3871 Langley St. Se, Salem, OR 97137

Board President: John Kuenzi

Board Secretary: Carol Barham