

Marion County Junior Livestock Auction

MEETING Minutes

April 5, 2021

6:00 PM

K&E Excavating Conference Room

Present:

Directors-Jace Anderson, Russell Butler, Tye Copple, Mike Clonch, Becky Pineda, Eric Pineda

Officers- John Kuenzi, Jennifer Bettiga, Melanie McCabe, Dan Vannoy

Guests-Kimberly Clonch, Selah Kraft, Ash Sigl

Excused or Unexcused Directors/Officers:

March Minutes: Dan Vannoy moved, Jace Anderson 2nd, Minutes pass

Treasurer's Report: Scholarship- \$8985.00, 4 outstanding from 2019-2020. Main Account-\$66,522.99 there are a few checks still not cashed from the past few days. Taxes were turned in today. Reynold made a motion to accept the Treasurer's Report as presented, Mike Clonch 2nd, motion passed.

Special Guests: Marion-Polk Food Share, Selah Kraft and Ash Sigl. One more animal was donated last year than the year before. They are excited to continue this relationship and Selah has moved onto a new position and Ash will be the new contact moving forward. Malco-Buxton will work with the Foodshare for processing. The budget for this year for processing is \$15,000. Hoping to get all donated animals processed for food. The animals that are not processed are resold and the floor price is given to the Foodshare in place of the meat. John stated that the Board is supportive of this partnership and wants to see it continued. Hauling question- Is there a possibility of getting the hauling fee donated or trying to see if someone would haul them for free.

Old Business:

1. Dan will connect with Key Bank about opening a different type of account. Signature cards need to be updated for the US Bank accounts if we will be staying with that account.
2. 19 steers at Beef Weigh-in
3. May 5th-6th from 4pm-8pm sheep, goat and swine weigh-in.
4. Caterer- \$14.25 per person with a sponsored pen in the swine ring, Hitchin Post
5. Photographer is confirmed, \$750.00
6. Melanie will provide an update from the Fair Board in an email later with an update on their planning status.

New Business:

1. Small Animal Species awards- Belt Buckles will be purchased in 2021, Rate of Gain for Beef will also need a buckle. Jennifer will add the buckles to her order. Melanie will connect with the Fair Foundation about Auction Buckles.
2. Melanie will take care of the Fair Work Order
3. John talked to JB Dimick about auctiontime.com. Have an Auctioneer running the Auction live and rent cameras for the setup and auctiontime.com person registers all the buyers and sets up the Auction website. Fee is \$700.00 plus 2% of what is sold virtually. Real time with the Auction. There is a budget item for ShoWorks fees. The Board will consider the options and further discussion will be done in the May meeting

to make a decision. Kim has questions about load-out and processing information. Mike needs to know what camera equipment is needed. Internet services need to be reviewed and do we need a screen and projector to project the results.

Other New Business-

1. Mike Clonch- email to MCJLA ultrasound tech interested in ultrasounding the beef at our fair. Cole Stultz is the technician, he would do it for free and provide the results by Friday if they did Thursday morning. He only wants to do beef, he is only certified for beef. With not knowing what our schedule will be this may not be the year.
2. Mike has contacted floor buyers, Ben Cockler is interested in sheep and goats, there are a couple interested in beef and swine.
3. Processors- Ebners, Ben's Custom Cutting, Willamina, Jacobsmullins, Mountain Stream Meat, C & C Slaughtering are all yes. But they want to have a cap for how many they will take and how we will address this issue.

Meeting adjourned at 7:47pm.

Next meeting May 3, 2021 6:00pm.

Sheep, Goat and Swine weigh in is May 5 & 6 from 4:00pm-8:00pm. Setup 3:15pm.