

Marion County Junior Livestock Auction

Meeting Minutes

June 3, 2019

The meeting was called to order at 6:00 p.m. by President John Kuenzi in the board room of K&E Excavating, 3871 Langley St. SE, Salem, OR 97137

Present:

- Directors: Josh Augustus, Michael Clonch, Becky Pineda, Jace Anderson, Justin Brill and Dan Vannoy
- Officers: John Kuenzi, Bill Luthi, Letxy Molin and Carol Barham
- Other: Kimberly Clonch and Melanie McCabe

Excused or Unexcused Directors/Officers:

Minutes:

Minutes for June 3, 2019 were approved.

Treasurer's Report: Letxy Molin presented the treasures report was approved and accepted.

Old Business:

- Scholarship applications-reviewed and "MCJLA" selected 10 recipients and awarded monies based on evaluation scores. "MCJLA" gave out \$4000.00 total for 2019 scholarships.
- Kimberly Clonch was reimbursed for I-pads, Computers and supplies. Thanks, Kimberly, for all your help!
- Becky Pineda made a motion that a 4-H/FFA senior student would like to sing the National Anthem before the auction. All approved.
- Kimberly Clonch will renew the Show Works license for 2019 before the auction and oversee computer help during the auction.
- The "MCJLA" 2019 Buyers' Letter will be updated on the (www.mcjla.com) website.
- John Kuenzi will ask the Veterinarian at Abiqua Animal Clinic (Dr. Clair Varney) if she will be available again to vet all the animals in before the final weigh-in.
- Marion County Fair (2019 MOU) contract and (2019 MCF) Work Order form John Kuenzi to be submitted to Shannon Gubbels for approval.
- Sponsor advertising at the 2019 auction will be \$250.00 a sponsor (same as last year) for a pen or show ring display. All approved.

- Board discussion was brought up about contacting a sponsor to provide a pallet of water for the buyers/staff/kids at auction.
- Eric Pineda motioned to order 300 more “MCJLA” bi-fold brochures to be handed out for the kid’s buyers/fair. All approved.
- John Kuenzi presented to the board that he will contact “Bank of The Pacific” for volunteers (use as runners) to help with the auction since “US Bank” cannot volunteer this year.
- Kimberly Clonch will oversee the “MCJLA” 2019 Auction Buyer Catalogs and Bill Luthi will provide the catalog covers. The goal this year is to get the Auction Sale Order list sooner and printed out by ABC Printing on Friday (July 12th) for the auction.
- Pens, backgrounds, tables, straw bales, decorations, flags and misc. will be delivered/set up by July 12-13, 2019. The board will oversee this.
- Becky Pineda will coordinate with Godfrey Nursery to deliver arborvitae for picture backdrops.
- Jace Anderson will contact Wilco’s to see about donating plastic bags for the buyers to use at the auction.
- Contact ACE to provide a fee quote to clean all the bleachers at the Marion County Fair.
- Discussion was presented to the board about the animal load-out and needing more adult volunteers and how to accomplish this?
 - 1) Paying adults/kids that help \$50.00 and a fair wrist band to get more involvement.
 - 2) Pay lead load-out person (Kayla) \$100.00 and a fair wrist band.
 - 3) Furnishing a chart for all the lambs and goats only going to load-out.
- “MCJLA” weigh scales will open July 10, 2019
 - Pre-weight-in: 10:00 a.m. – 12:00 (morning) All Species
 - 12:00 p.m. – 6:00 p.m. Goats, Sheep and Swine
 - 6:00 p.m. – 7:00 p.m. Beef only
 - 7:00 p.m. – 8:00 p.m. All Species

New Business:

- a. Sayla Elsbree-Kraftwill (Marion/Polk Food Bank’s director) and Michael Clonch presented information about how the food bank’s program will operate with their computer system, donating buyers tracking and their own haul-out. The Food Share organization will provide materials to go into the “MCJLA” buyer bags to help them with the donation procedure. The “MCJLA” board is looking forward to this partnership and giving back to the community!
- b. John Kuenzi paid Department of Ag \$200.00 for large and small animal scales to be certified.
- c. Letxy Molin will mail sponsors advertising invoice fees (\$250.00) for a pen or show ring display.

- d. "MCJLA" percentage to retain from the sale will be 5% if sales are over \$500,000.00 and 6% if under that amount. All approved.
- e. Bank of the Pacific will provide 3-4 bid runners during the auction.
- f. Michael Clonch will be in charge of buyers to take the chicken and turkeys after the auction.
- g. Jace Anderson contacted "Wilco" who will donate buyer's plastic bags and use of their big fans for the auction day. A big Thanks to them!
- h. A pallet of water will be donated by Ferguson's to use on auction day. A big Thanks to them!
- i. Bill Luthi contacted "Ace" and will charge \$100.00 to clean all the bleachers at auction area. All approved.
- j. Becky Pineda disused missing animals ear tags and having the supplies needed on hand at final weigh-in.
- k. John Kuenzi presented a "MCJLA" fair week task list guideline for everyone (July 10-13, 2019) Wednesday-Saturday of items that need to be done before, during and after the auction.
- l. Questions and suggestions regarding the 2019 "MCJLA" from all board members and guests where discussed on ways to help and make this auction run smoothly. Thanks to all that will be helping and contributing to make this auction a success!

Meeting adjourned at 7:15 p.m.

Next Meeting: July 1, 2019 at 6:00pm, K&E Excavating, 3871 Langley St. Se, Salem, OR 97137

Board President: John Kuenzi

Board Secretary: Carol Barham