

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, Eric Pineda, Michael Clonch, Becky Pineda, Jace Anderson and Dan Vannoy
- Officers: John Kuenzi, Letxy Molin and Carol Barham
- Other: Kimberly Clonch and Melanie McCabe

Excused or Unexcused Directors/Officers: Justin Brill and Bill Luthi

Minutes:

Minutes for May 13, 2019 were approved.

Treasurer's Report: Treasurer's Report: Letxy Molin presented the "MCJLA" 2019 financial reports for February, March and April. The treasures report was approved and accepted.

Old Business:

- Michael Clonch will communicate with Marion/Polk Food Bank's director(s) regarding information about using Buxton Meat's (FDA approved) for providing their own animal's haul-out processing costs/fees (\$25.00 per animal).
- "MCJLA" approved the "Hitchin Post" to caterer for the 2019 auction meal with two drink tickets per buyer to use at the (Marion County Fair) alcohol booth.
- "MCJLA" approved "Elizabeth Lee" ("2018" photographer) to photo the kids for their "2019" auction plaquers.
- "MCJLA" trifold buyer brochures were handed out during the (May 1st & 2nd) 2019 weigh-in at Sublimity Harvest Fest Ground (Aumsville) for goats, sheep and hogs to all the kids that would be selling their animals at auction to give to their buyers and sponsors earlier. Thanks to Bill Luthi for printing them in time!
- Kimberly Clonch had a great success with the kids preregistering (on line) their market animals before the weigh-in and our new I-Pads worked great! Thanks everyone for effective team work to make this weigh-in a success!
- Total animals weighed for 2019 fair: Beef (30), Goats (43), Hogs (205), Sheep (131) and (3) overweight animals. Total of (409) auction animals.

- The final deadline for all 2019 scholarship applicants was May 2, 2019 (weight-in) by 8:00 p.m. The “MCJLA” board discussed all the scholarship applicants and the full requirements that were needed to award the winners. All “MCJLA” members will use the “2019 Scholarship Evaluation Criteria Form” to rate/score on each applicant.
- Michael Clonch will contact Ben Kokkeler Livestock and Woodburn Livestock Auction to get floor pricing for “MCJLA” to determine which one would be the best to hire.
- Bill Luthi will provide and get printed the “MCJLA” save the date cards. John Kuenzi in charge of mailing out the “MCJLA” save the date cards by the second week of June 2019.
- Michael Clonch suggested providing the “MCJLA” meat processors to be listed on the “Save the Date” post cards to help the buyers know who will/will not be a meat processor.
- John Kuenzi discussed what “MCJLA” ink branding supplies were needed and how to tag/brand the animals for sale order; also, buyer check-in/out supplies and the fair board work order. Bill Luthi to order pen tags and class winner prizes.
- Josh Augustus will contact Dan Sandburg (beef inspector) to be at “MCJLA” Wednesday & Saturday night July 10 & 13, 2019.
- John Kuenzi will contact “US Bank” to have four to six people (use as runners) to help with the 2019 “MCJLA”. Their help is a considerable success to keep the auction flow smother!
- “MCJLA” to have Allen Richardson to certify large & small animal scales.
- Josh Augustus to contact sponsors for the “Row of Champions”.
- Michael Clonch will contact “Cascade Sound” to rent the PA system for “MCJLA” July 10-14, 2019.
- Discussion was presented to the board about the animal load-out and needing more adult volunteers and how to accomplish this? More discussion will be at the next board meeting.
- Kimberly Clonch in charge of the “MCJLA” support team: buyer registration, computer help from buyers and block help on computers. Thanks Kimberly!
- John Kuenzi will contact (Abiqua Animal Clinic) veterinarian “Dr. Varney” for “MCJLA” animals vet check-in.
- Justin Brill presented a news release from the “Texas Animal Health Commission” regarding new national sheep and goat identification and recordkeeping requirement; Scrapie tags that are not needed if castrated sheep or goats less than under 18 months of age.
- An extra board meeting to review/pick winners for the 2019 “MCJLA” scholarship applicants will be held May 16, 2019.

New Business:

- a) Scholarship applications-reviewed and “MCJLA” selected 10 recipients and awarded monies based on evaluation scores. “MCJLA” gave out \$4000.00 total for 2019 scholarships.

- b) Kimberly Clonch was reimbursed for I-pads, Computers and supplies. Thanks, Kimberly, for all your help!
- c) Becky Pineda made a motion that a 4-H/FFA senior student would like to sing the National Anthem before the auction. All approved.
- d) Kimberly Clonch will renew the Show Works license for 2019 before the auction and oversee computer help during the auction.
- e) The "MCJLA" 2019 Buyers' Letter will be updated on the (www.mcjla.com) website.
- f) 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.
- g) Marion County Fair (2019 MOU) contract and (2019 MCF) Work Order form John Kuenzi to be submitted to Shannon Gubbels for approval.
- h) 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.
- i) Board discussion was brought up about contacting a sponsor to provide a pallet of water for the buyers/staff/kids at auction.
- j) Eric Pineda motioned to order 300 more "MCJLA" bi-fold brochures to be handed out for the kid's buyers/fair. All approved.
- k) 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.
- l) 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.
- m) John Kuenzi presented a fair week task list guideline for July 10-13, 2018 (Wednesday-Saturday) of items that need to be done before and during the 2019 auction.
- n) Pens, backgrounds, tables, straw bales, decorations, flags and misc. will be delivered/set up by July 12-13, 2019. The board will oversee this.
- o) Becky Pineda will coordinate with Godfrey Nursery to deliver arborvitae for picture backdrops.
- p) Jace Anderson will contact Wilco's to see about donating plastic bags for the buyers to use at the auction.
- q) Contact ACE to provide a fee quote to clean all the bleachers at the Marion County Fair.
- r) 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.
- s) "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

Meeting adjourned at 7:30 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