

Marion County Junior Livestock Auction

Meeting Minutes

March 4, 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, Jace Anderson, Eric Pineda, Justin Brill and Michael Clonch
- Officers: John Kuenzi and Letxy Molin
- Other: Kimberly Clonch and Melanie McCabe

Excused or Unexcused Directors/Officers: Carol Barham, Bill Luthi, Becky Pineda and Dan Vannoy

Minutes:

Minutes for February 4, 2019 were approved.

Treasurer's Report: Year-end summaries for 2018 were provided as well as statements and reports through February 2019. All Auction checks have been cashed (exceptions being add-on checks received after checks were sent).

Old Business:

- Tri-Fold brochures for buyers to be handed out at May weigh-ins. Pictures were sent to Bill Luthi at the last meeting and he is working on getting the brochures together to go to print.

New Business:

- a) Exhibiting more than one animal species and determining what sells at the auction: Justin Brill presented the rules that are currently stated as to how animals are selected for sale in the case of youth showing in multiple species. Youth need to declare by Thursday evening what Species they will be selling. The highest placing animal in declared species will be the animal sold in the auction. This is not change to the rule this is a clarification to the current rule.
- b) Silent Auction items during the live auction for 4-H: Items was discussed and approved by the board. A limited number of items will be placed for Silent Auction. Bidders will use their bidder number to place bids on the items and funds will go through the committee. The current commission rate will also be assessed on all items.

- c) April 2nd, 2019 Biosecurity Information Night-4-H is sponsoring a Biosecurity session that will be required for all 4-H Youth exhibiting an animal at the Marion County Fair. There will be multiple options for viewing the presentation to meet the participation obligation.
- d) Equipment Lease agreement drafted by Saalfeld Griggs-The equipment lease was reviewed. Justin Brill Made a motion to accept the equipment lease agreement as written. Eric Pineda seconded, the motion passed.
- e) Rate of Gain Contest: Jace Anderson is proposing a Rate of Gain Contest to provide youth with another opportunity for awards and education about their species. Jace proposed starting this in 2020 with Beef. He will come to the next meeting with more information.
- f) John Kuenzi will contact the Hitchin' Post about providing the meal for the 2019 Auction.
- g) Melanie McCabe will contact Sharon Davidson with Marion County Fair Foundation about Market Animals Awards (Belt Buckles).
- h) Michael Clonch is looking into slaughter/butcher facilities for the 2019 Auction. Please provide him with information on potential facilities.

Meeting adjourned at 7:30 p.m.

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

Board President: John Kuenzi

Board Secretary: Carol Barham