

Marion County Junior Livestock Auction

Meeting Minutes
Oct. 5, 2020

The meeting was called to order at 6:10 pm by president John Kuenzi in the board room of K&E Excavating, 3871 Langley St SE, Salem, OR 97137

Present:

Directors- Becky Pineda, Eric Pineda (phone conf), Reynold Gardner, Dan Vannoy, Mike Clonch (phone conf), Josh Agustus, Jace Anderson

Officers- John Kuenzi, Letxy Molin (phone conf)

Other- Jennifer Bettiga, Melanie McCabe (phone), Kimberly Clonch, Tye Copple, Russ Butler, MaryLynn and David Varner (phone conf)

Previous Minutes: A motion to approve the previous meeting's minutes was made by Josh Agustus and 2nd by Reynold Gardner. Motion passed

Treasurer's Report: No current report was presented

Old Business:

- John spoke to Josh about the special gifts for Woodburn Auction (2), Wilco (1), and Sublimity Harvest Fest (1), and he said he would try to pick those up and distribute them this week.
- 3 Scholarship checks will be sent out this week: Fleur Noordam, Evan Gardner, Daniel Charpilloz

New Business:

- Election of new officers/directors

Director #3 Russ Butler nominated by Dan Vannoy 2nd by Jace Anderson
Tye Copple nominated by Dan Vannoy 2nd by Jace Anderson
David Varner nominated by Mike Clonch 2nd by Dan Vannoy
Jennifer Bettiga nominated by Dan Vannoy 2nd by Jace Anderson
Russ Butler elected as Director #3

Director #1 Eric Pineda nominated by Josh Agustus 2nd by Jace Anderson
Tye Copple nominated by Jace Anderson 2nd by Dan Vannoy
David Varner nominated by Josh Agustus 2nd by Dan Vannoy
Eric Pineda elected to Director #1

Director #2 Tye Copple nominated by Reynold Gardner 2nd by Josh Agustus
David Varner nominated by Reynold Gardner 2nd by Jace Anderson
Tye Copple elected as Director #2

Secretary Melanie McCabe nominated by Dan Vannoy 2nd by Jace Anderson
MaryLynn Varner nominated by Josh Agustus 2nd by Jace Anderson
Melanie McCabe elected as Secretary

Treasurer Jennifer Bettiga nominated by Dan Vannoy 2nd by Jace Anderson
MayLynn Varner nominated by Jace Anderson and Dan Vannoy
Jennifer Bettiga elected as Treasurer

Vice President Dan Vannoy nominated by Josh Agustus and Jace Anderson
John Kuenzi nominated by Jace Anderson 2nd by Josh Agustus
Dan Vannoy elected as Vice President

President John Kuenzi nominated by Becky Pineda 2nd by Dan Vannoy
John Kuenzi elected President

Adjournment:

Motion made to adjourn at 6:45pm

Next Meeting: November 2nd 6pm at K&E Board Room.