

**STATE OF NEVADA**

**DEPARTMENT OF AGRICULTURE  
NEVADA JUNIOR LIVESTOCK SHOW BOARD**

**Minutes of Meeting**

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*Wednesday, May 27, 2009 at 2:00 p.m.*

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Churchill County Extension Office  
111 Scheckler Road  
Fallon, NV 89406

**Board Members Present**

Jerry Buk, Randi Hunewill, Loretta Curti, Fritz Richards, Susan Casey, and Dr. David Thain

**Board Members Present Via Teleconference**

Matt McKinney

**Board Members Absent**

None

**Public Present**

Carolyn Greene; Joe Jordan, Churchill County 4-H; Terrance McGowan, Churchill County 4-H; Amanda Allegre, Churchill County 4-H; Lisa Rigney, Churchill County 4-H; Steve Schafer, UNCE; Gloria Montero, Churchill County 4-H; Pam Powell, UNCE; and Krissy Moore, Churchill County FFA.

**Board staff present**

Amanda Vesco, Board Assistant  
Doris Hoskin, Board Assistant  
Tonja Dressler, Board Assistant  
Henna Rasul, Deputy Attorney General (Present via Teleconference)  
Judy Rumbaugh, Board Appointed Treasurer

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1. **\*Call to order, roll call of members and establish a quorum.**

President Buk called the meeting to order at 2:10 p.m. and welcomed everyone to the meeting. Next, he conducted a roll call of members. A quorum was established with no board members absent.

**2. \*Review and approval of agenda.**

Mr. Buk asked for board members to review the agenda. Seeing no problems, Mr. Buk asked for a motion.

**Dr. Thain moved to approve the agenda. Mr. Richards seconded the motion. All were in favor, no one was against and no one abstained from voting. Motion Carried Unanimously.**

**3. \*Review and approval of March 24, 2009 meeting minutes.**

Mrs. Curti had a couple of remarks dealing with slight grammatical or spelling issues. Amanda promised to fix the minutes and place them on the Nevada Junior Livestock Show website.

**Dr. Thain moved to approve the March 24, 2009 meeting minutes as amended. Mrs. Hunewill seconded the motion. All were in favor, no one was against and no one abstained from voting. Motion Carried Unanimously.**

**4. \*Review and approval of April 29, 2009 meeting minutes.**

Mrs. Hunewill said that in regards to the second agenda item, she thought it important to include that our by-laws state that items must be received ten (10) days prior to the meeting. Mr. Buk agreed that this was a good point. Mrs. Curti said that on page three (3), in the third paragraph the word "thought" should be changed to the word "though".

**Mr. Richards moved to approve the minutes as amended. Dr. Thain seconded the motion. All were in favor, no one was against and no one abstained from voting. Motion Carried Unanimously.**

**5. \*Correspondence**

Mr. Buk moved on to this agenda item asking if anything should be addressed. Mrs. Curti said that she and Mrs. Rumbaugh had talked about giving awards to those families who had set up memorials through the Nevada Junior Livestock Show Board. She said that this had been discussed during the previous meeting and plaques were supposed to have been made. Mrs. Curti said that somewhere in the midst of the show, these were forgotten about and these plaques were not given out during the night of the Unity Dinner. Mrs. Curti said that she and Mrs. Rumbaugh would work together on this and Mrs. Curti volunteered to deliver these around town. Mrs. Rumbaugh said she didn't know if something special should be given to the Carmella Family because they give \$8,000 each year for the scholarship fund. Mr. Richards and Mr. Buk said that they thought that would be a good idea and that it probably did not require a motion.

## 6. \*Fiscal Business/Financial Reports

### a. Approval of invoices and disbursements

Mrs. Rumbaugh began her report. She said that within the financial report packet, there was a trial balance, an income statement, two check registers, and a checking account report for the scholarship account. The transactions listed on the scholarship checking account report were payments for the 2008 scholarship recipients with the last four being payments for the student helpers who helped at the show.

Mrs. Rumbaugh said the last report was an open invoice report. At ten pages in length, Mrs. Rumbaugh said this report shows all of the people who have yet to pay for an animal bought during the sale. A few of the people listed on the reports have paid after the open invoice report had been printed. Mrs. Rumbaugh said that she estimates that there is less than \$60,000 still owed. Mr. Buk noted that at 60 days, the account started accruing interest and that once the bill had reached 90 days, legal action would be taken.

Mrs. Rumbaugh also wanted to let the Board know that the final bill from the Reno Livestock Events Center arrived and they charged the Board for 3-20 yard dumpsters instead of five and they charged the Board for 2-30 yard dumpsters instead of 3. The dumpsters rented by the Nevada Junior Livestock Show Board were still used, but they were pretty well full. Everything that is not cleaned up goes into their dumpsters. The difference was \$1,090 which brought the new total for the Reno Livestock Events Center bill to \$7,572. Mrs. Rumbaugh also said that there is an issue with animals being sold on the rail to Ponderosa. The lamb had weighed 140 pounds at the live check-in and had a tagged weight after the slaughter process of 55 pounds. Mrs. Rumbaugh said that someone had made a mistake and that the actual carcass weight would have been closer to 79 pounds. Though there is this difference, Ponderosa said that would not be paying for more than what was listed on the tag from the kill plant. Mrs. Rumbaugh said there is still \$64.56 that would not be paid and that this amount would need to be written off by the Board because the exhibitor would need to be paid. Mrs. Hoskin said that at this point there would be no way of knowing what the actual weight was so this was all that could be done.

### b. Update on current accounts receivable

This information was discussed in the previous heading.

### c. Update on aged accounts receivable

This information was discussed in a previous heading.

### d. Memorial Donations

Mrs. Rumbaugh said that the two new memorials set up during this past year included the Landa Memorial which received \$10,215 in donations and \$880 was received from the Elmo Pecetti Scholarship Fund. A total of \$1,500 was received for the Bergevin Memorial Scholarship Fund. The Carmella Memorial Scholarship Fund provided \$8,000 plus an additional \$2,500 was received from Julius and Joanne Ballardini. The Cecil Carmella Scholarship Fund gave \$2,500 to be used toward scholarship. All in all, this is quite a bit of money that was given for this year that with the leftover money from last year, there is much money still in the account. This amount will obviously go down once exhibitors turn in their paperwork to collect on their scholarships.

**e. End of Year Expenditures**

Mrs. Rumbaugh said that \$2,769 needed to be spent prior to the end of the year. She said that if there was anything anyone wanted or needed in regards to the Show, then please let her know. Mrs. Hoskin asked that a shredder be purchased so as to replace an older, broken one.

On another note, Mrs. Rumbaugh said that the trailer had been purchased and the title was in her possession. Mr. Buk asked for the final price on the trailer and Mrs. Rumbaugh said it had been purchased for \$5,000. She said that shelving units would need to be purchased for the trailer as well. Also, more tables would be purchased for the show but other than that, she was looking for suggestions. Mrs. Curti said that she thought a new camera might be useful. Mrs. Rumbaugh said that the camera would become obsolete so fast that it might not be a useful investment. Mrs. Rumbaugh asked for the Board's permission to purchase buyers gifts. Mrs. Curti thought this would be a good idea. The Board was in agreement and authorized Mrs. Rumbaugh to purchase these and other things so as to reach the \$2,769. It was decided that no motion was needed for this. The Board proceeded to finish the discussion on Agenda Item #8.

**7. \*Discussion, consideration, and action regarding actions of TJ Greene**

Mr. Buk said that a letter had been sent to Mr. Greene regarding his action of taking his hog home prior to the sale and especially of not adhering to the rules set forth by the Nevada Junior Livestock Show. The mother of Mr. Greene was present at the meeting and said that a certified letter had been sent to her son.

Mr. Richards began the discussion saying the Nevada Junior Livestock Show includes a terminal sale. This means that once you enter an animal into a market class and show that animal in a market class, the animal must then be sold through the sale. Mrs. Greene said that after the fact, she was made aware by another person that all she and her son would have to do is pay a \$25 fine and the animal could be taken home. Mr. Richards read the rules aloud to the group. The rules read as follows, "Obligation to Sell and Harvest: All qualifying and healthy market animals entered in the show must be sold in the Nevada Junior Livestock Show Sale. All market animals sold through the sale must be

harvested at a designated harvest plant and entered into Carcass of Merit Recognition. An animal that does not enter the sale ring in compliance with the sale order will be fined \$25 unless excused by the show management. It is the exhibitor's responsibility to be prepared to enter the sale ring on time. Private treaty sales are not allowed." Mr. Richards continued saying that the \$25 fine was only in regards to an exhibitor not showing up on time to sell his/her animal when it was his/her turn, according to the sale order. He said that once an animal is entered into the show, makes weight and comes to the show, the animal must then be sold in the sale to be harvested.

Mrs. Hunewill asked for clarification on the issue. She asked when the hog was removed from the grounds. Mr. Richards said that the pig had been taken from the grounds Saturday afternoon, after the show. Mrs. Greene agreed saying that was right. Mrs. Hunewill then asked when breeding animals could be taken from the show grounds. Mr. Richards said that breeding animals could be taken at 5:00 p.m. Saturday evening. Mrs. Hunewill then asked Mrs. Greene when the hog was taken. Mrs. Greene said that the hog had been removed from the grounds prior to that time. Mr. Richards said that there were several infringements with this issue in that the hog was removed without adhering to the Obligation to Harvest rule and that the Greene's left without permission from the appropriate people. Mrs. Greene said that she had in fact approached three board members and she was told no. She said that when she read and interpreted the rule, she would incur a \$25 fine and that was it. Mr. Richards said that was in fact incorrect and the \$25 fee would only arise from a person not being there to take their animal through the sale as it was listed on the sale order. Mrs. Greene said she had asked several other parents for their interpretation of the rule and they had also interpreted it to mean what she had said prior.

Mrs. Hoskin said that no one on the show management was made aware of the situation. Mr. Richards said that as the swine superintendent, he knew nothing of the animal being taken away until the day of the sale. Mrs. Greene said she was not denying that she and her son had taken the animal off the grounds but asked the board what the issue was now. Mrs. Hunewill asked why the pig had not been entered into a breeding class if Mr. Greene had wanted to take the animal home. Mrs. Greene said at that point, there wasn't an issue. She said it was an emotional issue after Mr. Greene was done showing his hog. He wanted to take his pig home and Mrs. Greene said she did not want to put more pressure on her son after there had been many more issues he was dealing with at the time. Mrs. Greene said she was told no, the pig couldn't be taken home. Then, she said, another parent came up to her and said if a \$25 fee is paid, the pig could be taken home. Mr. Buk asked Mrs. Greene what had stopped her from paying the \$25 as soon as the pig was loaded. Mrs. Greene said she did not know who to pay the fee to. Mr. Richards said another problem with the issue at hand is the fact that no one from show management was there to supervise the load out of the animal. He noted that at any time an animal is being loaded out, a member of show management is to be there to make sure that pigs are not being stolen.

Mr. Buk said that he interpreted the situation as one being that as a mother, Mrs. Greene saw a situation she needed to deal with. Mrs. Greene agreed and said that she just was not going to put more pressure on her son but wanted to know what the consequences would be at this time. Mr. Fritz asked if Mr. Greene would be showing next year. Mrs. Greene said he would not but was then told by Mr. Fritz that he could due to his membership in the FFA. Mr. Buk said that in the past under these circumstances, the exhibitor was barred from the show for a certain amount of time. Mr. Buk said that even though Mr. Greene may not show next year, this consequence would be in line with others given out previously by the board.

Mr. Buk said he needed a motion in regards to the consequences that should be given for this action. Mr. Richards moved to penalize Mr. Greene by making him ineligible to participate in the Nevada Junior Livestock Show for one year. Dr. Thain seconded the motion. Dr. Thain said that from his perspective, there were issues with both the registration desk as well as with the people involved. He added that this can be taken care of prior to the show so as to avoid this issue. Mr. Buk agreed saying he would like to see issues like this brought up to show management earlier. Mrs. Hunewill asked if this type of thing happens in the future, that animals can be switched from the market class to the breeding class. Mrs. Hoskin said that it could be done and had in fact been done many times. Mr. Buk asked if all discussion had been completed. Finding that it had, Mr. Buk called for a vote. All members were in favor, no one was against and no one abstained. Motion Carried Unanimously.

**8. \*Discussion, consideration, and action regarding actions of Churchill County 4-H Members**

Mr. Buk asked who would speak on this issue. Mr. Richards volunteered and began describing the issue. Mr. Richards said, reportedly, some Churchill County 4-H members were tampering with the feed and equipment of Ms. Ashley Jordan. This was brought to the show management and Ms. Jordan was upset. A man reported he had seen the members putting show sheen into the feed of Ms. Jordan's hog. Mr. Buk asked how the witness knew these youth were Churchill County 4-H members. Mr. Richards said the man told him they were wearing Churchill County 4-H t-shirts.

Mr. Jordan said that he is not only the parent of the young lady who had the issue but is also the 4-H leader of the Churchill County Swine Club. Ms. Rasul noted a problem with the certified letters that were sent. She said that the letters were not sent in time to be in compliance with the open meeting law and therefore the issues could not be discussed without the signatures of Mrs. Greene and Joe Jordan on waivers. Being that no waivers were at the meeting, Ms. Rasul promised to develop one quickly and e-mail it so that the signatures could be received and the issues could be discussed. While this was being done, the board left this agenda item and proceeded with the financial report.

All parties with relation to the issues on the agenda signed their waivers and the topics were discussed further.

Mr. Buk continued this discussion saying that this had been dealt with at the show and asked what else needed to be done with this issue. Mr. Jordan said he thinks this has been taken care of because there has been no other issue since this time. Mr. Jordan asked if the minutes could show that in actuality, it is not known whether or not the youth were actually 4-H members. They may have been FFA members or may not have even been exhibitors. Mr. Buk agreed that this was in fact true. Mr. Buk asked if there was an opportunity to identify who did this. Mr. Richards said this had been left up to Mr. Jordan. Mr. Jordan said other than the rumor mill, he did not identify who it was. Mr. Jordan just thought it was a huge danger in adding these things to the feed of the animal. Mr. Richards agreed saying that it wasn't really a malicious action but that it could have been much worse depending on what had been done. Mr. Richards said he and Mr. McKinney thought about having a quality assurance and ethics program for all exhibitors to attend. They thought this would be a great idea. It could be thought of as an educational program rather than a specific punishment directed towards a group of individuals.

Ms. Allegre said she thought it would be a good idea but suggested it might be a good idea to hold this at the Nevada Junior Livestock Show so that it can be made mandatory for parents and the exhibitors to attend. Mrs. Greene said she had an issue with this program being implemented because it isn't even known if they were in fact Churchill County exhibitors and not some other random people.

Mr. Jordan asked for an idea on how long this program would be. Mrs. Hoskin said she has seen many and they are usually six to eight hours in length. The Quality Assurance would be two hours and there are four tapes that are usually shown which would be on ethics. Mrs. Hoskin said that about twelve years ago, everyone showing in NJLS had to go through the ethics part of the training before they were allowed to show. Every county was required to have the interested participants and their parents viewing these. Mr. McGowan, the Churchill County 4-H beef leader said he didn't think anyone in Churchill County is opposed to the idea of ethics training but this would seem as if punishment just for the Churchill County exhibitors and this would not be fair. Mr. Buk said that for this reason, this would be seen more as an educational opportunity rather than a punishment and would be a requirement statewide. Mrs. Montero asked how participants would be made accountable for this and be documented. Mr. Buk said they would have to work on this and much communication would need to be done prior.

Mr. Schafer said that he thought the training could be done in a two to three hour meeting and could be done without the videos. Mr. Schafer also noted that he has worked on this type of training in the past. Mr. Buk asked Mr. Schafer if he could present on this topic at the next meeting. Mr. Buk said that while this may seem lengthy, it is necessary for the exhibitors. Mr. Richards added that this will

be directed to every person who will be showing at the Nevada Junior Livestock Show Board.

Mrs. Hunewill moved to refer this to a committee that would consist of Mrs. Hoskin, Mrs. Hunewill, Dr. Thain, and Mr. Schafer so that they could gather materials and information to report back at the next meeting. Mr. McGowan asked that in the future if any infractions are brought against a county or exhibitors in the county, that the county extension agent be notified. Mr. Buk agreed and said that this would be a good idea. Ms. Casey seconded the motion. Mrs. Hunewill said that the purpose of the committee is to talk about the entire state and its involvement with the ethics training as an educational experience and take the focus away from Churchill County.

Mrs. Hoskin said that the State of California has implemented a program that requires their exhibitors to attend this type of training every four years from what she has witnessed.

**Mrs. Hunewill repeated her motion prior to a vote. After asking for more discussion and hearing none, a vote was taken. All members were in favor. No one was against, and no one abstained. Motion Carried Unanimously.**

Mrs. Curti said there was an issue she experienced during the auction that she wanted to make the Board aware of. She said a parent stopped the auction and brought his son's animal through the auction a second time. According to him, he missed when his son's animal went through and didn't receive the bid that he wanted. The second time the animal went through he bid the animal up to a higher price. However, when the contract was being taken back to the office, he changed the bid to represent a lower number. Mrs. Curti said this is not the first time this parent has done this. Mr. Buk asked what needed to be done with this situation. Mr. Richards said that once the gavel hits, the auction is done and it is legal and binding. Mrs. Rumbaugh said that Mr. McKinney gave a good point saying that this should be run under the Packers and Stockyard Act and once the gavel hits, it is done. Mr. Richards said this could not be tolerated. Mrs. Hoskin said that while this one was done intentionally, others do have genuine mistakes that sometimes come from a lack of understanding. Dr. Thain said that something needed to be done for the mandating of following rules. Dr. Thain asked if Mr. McKinney could gather information for this that could be used during the Rules Committee meeting. Mr. McKinney agreed to do this.

**9. Discussion, consideration, and action regarding the 2009 Nevada Junior Livestock Show**

**a. Pre-show Activities**

**i. Donor Letters**

Mrs. Curti said that after the Donor Letters go out, it will be necessary for someone to do a follow-up. Mrs. Rumbaugh said that she usually gets these out by the middle of February. Mr. McKinney

suggested the Board expand our donor list. Mrs. Rumbaugh said that it is a great idea but that someone actually needs to go out and get this information. Mrs. Rumbaugh said that after someone has donated, they receive a letter asking again for a donation. Mr. Buk asked for a suggestion from Mr. McKinney regarding how this should be handled. Mr. McKinney said that the most effective way he found in receiving such donations is from cold calling. He suggested that Board members go out and speak to people.

Mr. Buk asked if there was anyway that marketing could be done through the exhibitors and to make it their responsibility. Mr. Richards said that there was and that Mr. Mendoza, the show facility manager, had put together an informational DVD. Mr. Buk said he thought this made more sense so that exhibitors could develop their skills and see the return.

Mrs. Curti said she thought it was necessary for both the counties and exhibitors to become more involved. Mr. Richards volunteered to contact Mr. Mendoza and find out more about the informational DVD.

Mr. Buk also mentioned encouraging people to develop co-ops so that they can still participate and just divide the meat up among themselves. Mr. Richards also said that it was necessary to encourage exhibitors to bring their own bids.

## **ii. Contacting Businesses**

This information was discussed in the previous heading.

- b. Sale** (including but not limited to buyer numbers and issues, volunteer numbers and issues, logistics, facility, equipment, effect of exhibitor exceptions granted by the Board, finality of sale, brand inspections, animal load out, animal tracking from sale to slaughter, etc.)

Some of this information was discussed in a previous heading.

Mrs. Hoskin said the new brand inspector was great and everything was done in a short amount of time. She also volunteered to do this again.

Mrs. Rumbaugh said that one steer had been condemned. However, the buyer had paid and was sticking to that payment. Mrs. Hoskin also said that there was a ram lamb that was also a female.

Mr. Buk asked if there were any issues with the numbers of buyers. Mrs. Rumbaugh and Mrs. Hoskin both said there was a definite decrease in buyers as well as the total amount of the sale. Some of the animals bought were purchased at resale prices.

Mrs. Curti announced the Top 10 Buyers and they are as follows: Les Schwab, Sierra Rental Transport, Quilici Construction, C&A Investments, NNE Construction, ITS Logistics, Western Nevada Supply, Mike & Becky Serrat, and American Ag Credit. Mrs. Rumbaugh said that she and Amanda would be making plaques and all these buyers would receive these.

Mr. Buk then asked if there were enough people to help and volunteer. Mrs. Hoskin said there were four student show aides but there was need for two more. Two more were available and helped and just not paid. She continued saying they were a great help. Mrs. Rumbaugh said that the show facility manager was absolutely wonderful and helped out a great deal. The rest of the Board agreed.

Mr. Buk asked if there were any problems with the exhibitors who had asked for permission to leave. Mrs. Hoskin said there were none and they all came back to clean up.

Mr. Buk said there were a few issues with animal load out and most especially the pigs. Mr. Richards said that the load out sheets that were printed out for him were absolutely wonderful and helped out a great deal. Mr. Buk asked if there were any specifications as to who was in charge of load out. Mr. Richards said that there were none but there is generally enough help.

Mrs. Curti said that she received help from groups that came and assisted her at the auction table. Some of these groups were as follows: Carson Valley Shepherds, Leg of Lamb, and Carson Valley D'Vine Swine outnumbered all the other groups but there were still a few here and there from other locations around Nevada that had helped out. Mrs. Curti especially wanted to thank the ring stewards: Larry Pedrett, Steve Lewis, Dennis Hellwinkel, and Todd Gansberg. She also said that she had help at the table from Judy Hellwinkel, Holly Peccetti, Betty Osborne, Andrew Munk, Lee and Mary Henry and Brad Bernard. Mrs. Curti also wanted to thank some of the youth who had helped: Christy Works, Brian Hoskin, Kali Evanson, and Michelle Gibbons, Shannon Martinez, Josh Gruver, and Kate Schnoor. Ms. Allegre asked that she be notified if people are needed for running items from the auction table so she can gather them.

Mr. Buk said that he thought it would be a good idea to send out an email with a specific section that gives suggestions for ways in which counties can help out during the Nevada Junior Livestock Show.

**c. 4-H/FFA Livestock Judging Contest**

Mr. Schafer said that the 4-H Judging Contest finished about the same time they did last year with many more students participating. He wanted

to know if there were any issues that this had caused for the running of the show. Mrs. Hoskin said with Jaime there the night before, much of the set-up was done prior to this contest beginning. This meant it was much easier to conduct this contest with no obligations to set up afterward. Mr. McKinney said that he didn't think that with the contest ending later, it put a bind on the Nevada Junior Livestock Show Board but that it may put the contestants in a bind because they need to fit their animals. Mr. Buk asked if things could be started earlier. Mrs. Hoskin said that they could maybe start a half hour earlier but that some of the participants are exhibitors are checking in their animals.

**d. Facilities**

**i. Panels**

Mrs. Rumbaugh said that the Board does not need any more panels. All of them have been delivered.

**ii. Generator**

Mrs. Hoskin said it was donated by Q&D Construction. Mr. Richards added that it was a wonderful set-up. Mr. Buk asked that Q&D Construction be notified to let them know how appreciative the Board is for donating that item.

**iii. Sound**

Mrs. Hoskin said that she has a lead on sound for \$1,000.

**iv. Security**

Mrs. Rumbaugh said that a different person was needed for security.

**e. Show Personnel**

**i. Student Show Aides**

This was previously noted but it was reiterated that six were needed instead of four.

**ii. Show Facility Manager**

Mrs. Rumbaugh noted again that Mr. Mendoza was great and that the Board would like to employ him again next year.

**iii. Judges**

Mr. Buk asked about the judges fees. Mrs. Rumbaugh said that two were given a raise. Both of those men had agreed to the raise along with a \$200 cap on their travel. Beef judge was great. There were great comments about the swine, sheep, and beef judge again. There were some negative comments on goat judge.

**f. Waste Management**

Mrs. Rumbaugh said that the Board will probably be paying next year for the dumpsters rather than getting them free or for a cheaper price. Mrs. Curti noted that she hoped Castaway would come back next year to continue helping out.

**g. Wireless Internet Service**

Mrs. Rumbaugh said it worked well after getting it set up.

**h. Interviews**

**i. Scholarship interviews**

Ms. Allegre spoke for Mrs. Montero saying she thought the interviews were great and went well but that on the application, there was a question that some but not necessarily all members would be interviewed prior to the show and asked that some clarification be added to let the exhibitors know that they need to sign up for interviews during the show. She asked that on the application, wording be added. Dr. Thain said that he, Mr. Buk and Mrs. Curti wanted to know if something could be done to make the applicants more uniform. Dr. Thain suggested some items which would make this be more uniform. Dr. Thain volunteered to draft a form to include all of this. He also said he thought it would be a good idea to have the applicants sign the form stating that everything that they included was correct. He said this idea arose out of an application not matching the actual GPA listing on the transcript. He also suggested making an example application for the exhibitors to follow. Mr. Buk asked if both he and Mrs. Curti could help design the form and could then be brought back to the Board for the review.

**ii. Record book interviews**

Mrs. Hoskin said the record book interviews went well and that Mr. Hellwinkel is sending each child a report on what they can improve. Mr. Buk said he heard there had been a big improvement since the training but that much could still be done.

**iii. Award of Excellence**

Mrs. Hoskin said there were more applicants this year than in the last six or seven years. Mrs. Hoskin said this was great. Mrs. Hoskin also said the Board almost forgot to pick this person but it was done and the applicant was very deserving.

**i. 70<sup>th</sup> Anniversary Unity Dinner/Awards Ceremony**

Dr. Thain congratulated Ms. Casey for preparing a wonderful meal. Ms. Casey said that 650 people were fed and that was with some coming for seconds. She said that planning for 800 was a bit much. Ms. Casey took a moment to thank the volunteers who came and helped. She said she had

received a lot of compliments on them. Mrs. Rumbaugh said that she thought 500 people/meals would be a cap for future Unity Dinners.

Mrs. Hunewill wanted to know why the Reserve Champion Breeding Sheep was in the Parade of Champions. Mrs. Hoskin said that it was just a mistake and the young lady didn't know she wasn't supposed to be there.

Mrs. Rumbaugh said that the banners needed to be presented during the Parade of Champions so that everyone could see this. Mrs. Hoskin agreed, saying these were forgotten. Mrs. Rumbaugh said that she wanted to include this Parade because often times people may watch only one part of the show but may not see all the champions. Mr. McKinney said there was a problem with actually getting the champions there. He suggested that in catching the exhibitors as they come into the ring, they can be easily notified to participate in the dinner. Mrs. Hunewill said it also might be good to have this included in the superintendents meeting.

Mrs. Hunewill said that the Carcass of Merit Awards were not presented and said that these should be presented because these were very important and should be announced. Mrs. Hoskin said that there were issues with the printers and they were posted but not able to get into the form of the awards. Mrs. Hunewill said that no one knows unless they specifically ask and these exhibitors should be recognized. The exhibitors may not be there but can be a nice gesture. Mrs. Curti asked Mrs. Hunewill to be in charge of this for the next year and Mrs. Hunewill agreed.

**j. Scholarships**

This information had already been discussed in a previous heading.

**k. Youth Advisory Report**

Ms. Dressler said she didn't have a report readily available.

**l. Harvest Facilities/Processing Plants**

Mrs. Hoskin said that thus far, everything has gone well. Mrs. Hoskin said there are issues with those people that donate the meat toward homes and other places. She said that some of the information is not complete and thus it is difficult to get in touch with someone in regards to paying for the harvest fees. Mrs. Hoskin said that this is mostly something she is going to deal with. Mr. Buk said that the plants are now doing well with the process and that there have been fewer problems. The harvesting plants have been taken out to dinner and this seems to help a great deal. Mr. Buk said he hopes this will continue to help things out.

**m. Weigh-in**

Mr. Buk asked if any issues needed to be changed. Mrs. Hunewill said there needed to be some clarification in the rules or that there were some changes that needed to be made. Mrs. Hunewill said that a leader had gone to a superintendent and made arrangements. Mrs. Hunewill said that as time went by, she kept trying to find out where this individual was and this individual wouldn't answer her phone call. Mrs. Hunewill said she almost closed the gate but after forty minutes, this individual arrived. Mrs. Hunewill said that she had other exhibitors and parents come to her with complaints and that she thought there needs to be some guidelines established. Mrs. Rumbaugh said that when the time comes for the closing of the scales, that needs to be done. If someone comes in late, the gate can then be opened after talking with show management. She said if this is not done, it opens the door for many other problems. Mrs. Hunewill agreed.

Ms. Rasul said that she would soon be leaving but that she wanted to give advice. She noted that during the election process and when a vote is taken to install someone into an office, that the nominated person must abstain from the vote.

Ms. Dressler said that this particular individual had called the appropriate people and asked Mrs. Hunewill why she called. Mrs. Hunewill said that some information was needed from this individual and that the individual hadn't answered her phone the three times she called.

**n. Publicity**

Mrs. Rumbaugh said that someone needed to work on publicity. Ms. Casey said that something would be coming out in the Nevada Rancher. Mr. McKinney also said that something would also be coming out in the Progressive Rancher.

**o. Grievances**

Mr. Buk said there were no official grievances filed this year.

**p. Rules**

Mrs. Hoskin said that this would be coming up this fall. Mr. Buk said that in the by-laws it specifically says that the rules are only developed every other year and no changes can be made until then.

**q. Paperwork** (including but not limited to volunteer functions and issues, invoice issues, animal resale issues, animal processing instruction issues, on-site payment issues, etc.)

Mrs. Hunewill said that she asked all people who signed up for the add-ons if they could pay on-site due to the large amounts of add-ons being on the open invoice report for such a long time last year.

**i. After show paperwork**

Mrs. Rumbaugh has taken care of all the billing. All the bills are out and now she is waiting for the money. On June 3<sup>rd</sup>, she will be doing a second invoice.

Mr. Buk asked Mrs. Rumbaugh if she would be around next year to do this. She said it was her hope to do this but that at some point she would like to have this turned over to a new-hire that would be able to take this on.

**ii. Thank you letters**

Mrs. Curti is starting to work on these. These will be sent to the donors who gave to the Nevada Junior Livestock Show. Ms. Allegre asked for a program so as to get the addresses for the donors.

**10. \*Discussion, consideration and action regarding Carcass Contest**

This information was discussed in a previous heading.

**11. \*Election of new Board members**

Prior to this item, Ms. Rasul gave advice asking that when votes were being taken for the elected positions, the people who were being voted into office should abstain from the vote. Next, Mr. Buk announced that two people would be retiring. He said that one of those people would be himself and another would be Mrs. Curti. Mrs. Curti said she had sent in her letter of resignation but that she heard from the governor's office that the replacements for the board would not take place until after the legislative session. This also means that the official resignation of the board members would not take place until a new board member was available to take the place of the resigning board member.

Mr. Buk announced that in speaking with Dean Hinton, a letter would be submitted proposing Mr. Steve Schafer as the replacement for Mr. Buk. Mr. Buk also said that in his retirement from the board, the president's position would now be open.

Mr. Richards moved to place Mr. McKinney into the president's position as President of the Nevada Junior Livestock Show Board. Dr. Thain seconded the motion. Six board members were in favor, no one was against, and Mr. McKinney abstained from the vote. Motion Carried. Mr. Buk congratulated Mr. McKinney.

The floor was opened for motions to nominate a Vice President. Mrs. Curti asked Mr. Richards if he would entertain the idea of becoming Vice President for the board. Mr. Richards said he would. Mrs. Curti moved to place Mr. Richards into the vice president's position. Mrs. Hunewill seconded the motion. Dr. Thain moved to close nominations. Mrs. Hunewill seconded the motion. A vote was called for the motion of voting Mr. Richards into the vice president's position. Six board members were in favor. No one was against and Mr. Richards abstained. Motion Carried.

Mr. Buk then opened up the floor for nominations for Secretary. Mrs. Hunewill nominated Ms. Casey for the position. Mr. Richards seconded the motion. A vote was taken. Six board members were in favor, no one was against, and Ms. Casey abstained from the vote. Motion Carried.

Mr. Richards asked whether or not Mrs. Rumbaugh needed to be appointed treasurer for the board. Though there was some discussion on whether or not this was needed, Mrs. Hoskin said it would probably be a good idea. Mr. Richards moved to appoint Mrs. Rumbaugh as the outside treasurer for the board. Mr. McKinney seconded the motion. Seven board members were in favor, no one was against and no one abstained. Motion Carried Unanimously.

**12. \*Old Business**

**a. By Laws and Policies and Procedures**

Mr. Buk said that both he and Mrs. Rumbaugh would be working on these. The By Laws and Policies and Procedures would be developed by how the board was functioning currently. Mr. Buk said that they would not be going through and using all of the old policies and procedures and by laws because they were all very out of date. He announced that he would present this at a later meeting.

**13. \*Schedule next meeting and future agenda items.**

Mrs. Hoskin said that a Rules Committee Meeting would need to be scheduled and it is usually in September. She said it starts about 5:00 or 5:30 p.m. and is usually held in Carson City. She asked that two tentative dates be considered for September 16<sup>th</sup> and September 23<sup>rd</sup> – both of which are Wednesdays. Mrs. Curti volunteered to be on the committee again. It was decided that the committee for the Rules would be decided at the next meeting.

Mr. Buk then asked the Board members when they would like to hold another general meeting. Ms. Casey noted that Mr. McKinney has sent an e-mail requesting that the meeting not be held the week of July 13-17. A few tentative dates were looked at and it was decided that Amanda would look into the scheduling of these meetings since they would probably be in the new building for the Department of Agriculture. The meeting announcement would come at a later date.

**14. Public Comment**

**Note:** No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020). Public Comment will be limited to 3 minutes per person.

There was no public comment.

**15. \*Adjournment**

Mr. Richards adjourned the meeting at 5:21 p.m.