

STATE OF NEVADA

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

Minutes of Meeting

Wednesday, January 25, 2012 at 4:00 pm

Nevada Junior Livestock Show Board
Smith Valley School
Room 107, 20 Day Lane
Smith, NV 89430
775-465-2332 or Andy Miller 75-544-7732

Board Members Present

Matt McKinney, Tonja Dressler, Andy Miller, Sarah Chvilicek, Dennis Belcourt

Board Members Present Via Teleconference

Fritz Richards

Board Members Absent

Bev Elston

Public Present

Sandy Wallin (UNCE/CC/SC), Susan Rogers (CC Rabbits), Amanda Allegre (CC 4-H)
Elaine Green (SV. Co-Livestock Leader), John Johnston, Carol Johnston,
Tom and Paula Ringkob (UNR), Dr. David Thain (UNR), Nuoh LaFleur (SV Co.
Livestock)
Rebecca Welnitz (Lyon County 4-H Program Manager)

Board staff present

Doris Hoskin, NJLS Volunteer
Dennis Hellwinkel, Outside Treasurer

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

President McKinney called the meeting to order at 4:18 p.m. and welcomed everyone to the meeting. Next, he conducted a roll call of members. Only one board member was absent and a quorum was established.

2. 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.

3. *Review and approval of agenda.

Dr. Thain made a motion to approve the agenda as is, and Tonja Dressler seconded the motion. All were in favor, no one was against and no one abstained from voting. Motion carried.

4. *Review and approval of October 11, 2011 meeting minutes.

Mr. McKinney then asked for review of the minutes. Dr. Thain made a motion to approve the minutes from the last meetings. Tonja Dressler seconded the motion. Motion carried.

5. *Correspondence

The correspondence was reviewed from October 2011 to January 2012. Dr. Thain made a motion to accept the correspondence. Tonja Dressler seconded the motion. Motion carried.

6. *Fiscal Business/Financial Reports

- a. Update on current accounts receivable:** Trial Balance Sheet
- b. Accounts Payable:** They ordered the Blue Ribbon show program update. Dr. Thain made a motion. Tonja Dressler seconded the motion. Motion carried.
- c. Ear tag income (Beef)- Washoe refund:** Discussed ear tag refund. Dr. Thain made a motion. Tonja Dressler seconded the motion.
- d. Hellwinkel Scholarship Endowment:** At the end of October, the note was paid off which decreased the interest received. The scholarship was deposited into the bank. Dr. Thain made a motion to accept and file the endowment. Tonja Dressler seconded the motion. Motion carried.
- e. Other**

7. Office Aide Scholarship, Show Aide Scholarship

The Office Aide scholarship will be awarded in the amount of \$1000 for 100 hours of work. The Show Aide scholarship will be awarded in the amount of \$2500 total to numerous recipients. Dr. Thain made a motion to accept the amount. Tonja Dressler seconded the motion. Motion carried.

8. **2012 Show:** The show will be held May 17th-20th.
 - a. **Location:** Reno Livestock Events Center. It will cost about \$5718.
 - b. **Advertising:** \$1000 received from the Washoe County Farm Bureau for the Reno News and Review. Sarah was assigned the task of getting more information and reporting more concrete amounts.
 - c. **Photography:** Dr. Thain made a motion to hire the same photographer at the same price as last year. Tonja Dressler seconded the motion. Motion carried.
 - d. **Publicity:** Public service announcements will be used. Sarah will get volunteers to work on these announcements.
 - e. **Award Volunteers:** Sarah will get volunteers to set up.
 - f. **Livestock Judging Contest:** Decided to keep the times the same, as well as do the vet med competition as last year.
 - g. **4-H Skillathon:** Decided to keep the times the same.
 - h. **Judges-beef-sheep-swine-goat-dairy cattle-rabbits:**
Possible judges:
Beef- John Toledo
Sheep/Goat: Jeremy Penfold
Swine: Russell/Pedrett
Dairy cattle: Jacob Pieper
Dr. Thain made a motion to accept each of the judges above, and Tonja Dressler seconded the motion. Each motion passed.
Rabbits: Ray Stacy
Tonja Dressler made a motion to accept Ray Stacy as the rabbit judge. Dr. Thain seconded the motion. Motion carried.
 - i. **Quality Assurance:** The quality assurance portion would be held on the 14th of May at Genoa.
 - j. **Show Agenda:** Decided to keep the same as last year.
 - k. **Other:** It was decided that NJLS would be put on face book to help network and share news of the event.

9. **Elections and Staff Appointment**

Dr. Thain made a motion to move to the table. Tonja Dressler seconded the motion. Motion carried.

10. **Workshop**

The information for the workshop will be updated.

11. **Old Business**

- a. **Foundation Report-** There are seven potential members for the foundation. And the Articles of Incorporation are ready to go.

- b. Board member responsibilities - Tabled**
- c. Policies and Procedures - Tabled**
- d. Replacement Heifer/Nevada Day Show - Tabled**
- e. Fundraising - Tabled**

12. 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.

13. Adjournment

Before adjourning, a next meeting date was set tentatively for March 7th, at either 1:00 or 4:00 pm. This meeting will be held at either the Department of Ag, or at the Extension Office. Then, Dr. Thain made a motion to adjourn. Tonja Dressler seconded the motion, and the motion carried. The meeting was adjourned at 5:47 pm.

This agenda has been sent to all members of the Nevada Junior Livestock Show Board and other interested persons who have requested an agenda from the Board. Persons who wish to continue to receive an agenda and notice must request so in writing on an annual basis.

Anyone desiring additional information regarding the meeting is invited to call the Board office at (775) 353-3610. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Board at (775)353-3610, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.