

STATE OF NEVADA



DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney VICE PRESIDENT: Fritz Richards

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MINUTES

Wednesday September 10, 2014 at 5:00 p.m.
Washoe County Cooperative Extension Office
4955 Energy Way, Reno NV 89502

Board Members Present

Matt McKinney, Bev Elston, Tome Cates, Tami Olsen, Dale Holcombe, Sarah Chvilicek

Board Members Absent

Fritz Richards, Andy Miller (excused)

Board Staff Present

Doris Hoskin, Dennis Hellwinkel, Dennis Belcourt

Public Present

Tonja Dressler, Linda Miller, Scott Betz

Please note: The Nevada Junior Livestock Show Board may address agenda items out of sequence to accommodate persons appearing before the Board or to aid the efficiency or effectiveness of the meeting. The Board may combine two or more agenda items for consideration; and the Board may remove an item

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

Matt McKinney called the meeting to order at 5:04 a quorum was established.

Public Comment:

Doris Hoskin shared a flier for Farm to Fork event that she attended.

2-Review and Approval of Agenda

Matt McKinney requested that items 8 & 9 be moved to be heard after item 5 – it was moved by Sarah Chvilicek and 2nd by Tom Cates to approve the agenda as amended. Motion carried.

3-Review and approval of July 15, 2014 meeting minutes

It was moved by Bev Elston and 2nd by Tom Cates to approve the minutes as presented. Motion carried.

4-Correspondence

Matt McKinney read in to the file a letter received from the NV 150 fair thanking the NJLS board for use of the livestock panels. Correspondence added to the correspondence binder.

5-Financial Report

Dennis Hellwinkel presented the current financial summaries. He noted that accumulated depreciation will stay on the financial records. He reported that he is still waiting on checks to be cashed by exhibitors. He also reported that all outstanding invoices have been paid and no further action is

required. It was moved by Sarah Chvilicek and 2nd by Bev Elston to receive and file the financials as presented. Motion carried.

6-2015 Workshop

Sarah Chvilicek and Doris Hoskin have volunteered to provide traveling workshops topics include: How to market and animal, How to properly complete an entry form, How to interpret carcass data information as well as explaining the difference between quality grades and yield grades and Understanding the importance of quality assurance. A schedule will be developed and distributed.

7-2015 Show

- a. Judges – All judges are returning except for Beef – Matt McKinney will ask Joel Judge to judge beef.
- b. Quality Assurance – NJLS will continue with online option for 2015 but will make a determination at the next board meeting for the minimum number of units required per NJLS youth exhibitor. It was noted that 4-H & FFA can coordinate with local individuals to offer a QA workshop in their communities with prior notification to the NJLS Board.
- c. Ear tags – We do not need to order additional tags for 2015 thanks to the donation from Washoe County 4-H Program of unused tags from Nevada State Fair.
- d. Protocol for check out – tabled until next meeting
- e. Sound – need additional wireless microphones for 2015.
- f. Security – Tom Cates will work on getting security services for 2015 donated.
- g. Food – Bev Elston will coordinate food for 2015 with the additions of opening earlier and staying later as well as posting food booth times.
- h. Grader/carcass contest – no changes for 2015
- i. Awards – the 2015 donation letter will be posted to the NJLS website late fall 2014.
- j. Auctioneer – We have additional volunteer auctioneers in reserve should Brad Lingenfelter decide not to return. The Board is in complete support of Brad for as long as he wants to serve. It was noted also that additional water needs to be used to water down arena during sale to preserve the auctioneer's voice
- k. Photographer – the request for proposal will be posted to the NJLS website and interested parties can submit bids for consideration for 2015 show. An outline of responsibilities and requirements will be posted as well.
- l. Other

a. discussion on proposed addition of a poultry market show – It was moved by Tom Cates and 2nd by Dale Holcombe to table the consideration of adding a poultry show for one year. Motion carried.

b. discussion for 2015 rules changes – Tami Olsen had asked if suggested rules changes had been submitted by Churchill Count. None had been received. Dairy Goat Show suggested rules were reviewed and discussed. It was moved by Sarah Chvilicek and 2nd by Tom Cates to add the suggested rules as presented to the 2015.

The request from Sherri Blakeslee to add a class for prospect lambs was discussed. It was moved by Sarah Chvilicek and 2nd by Dale Holcombe to add a prospect lam class as follows: Up to 75lbs Light Prospect, 76-94lbs Medium Prospect, 95-104lbs Heavy Prospect. All winners from the three prospect classes will compete for Champion Prospect Lamb. Prospect classes will replace Feeder Lamb class and Feeder Lamb class will be eliminated. Motion carried.

Kirsten Hertz requested a rule change regarding counties holding their own market sales and that selling at NJLS is optional and splitting sales commission with the NJLS Show Board. Matt McKinney shared a concern that splitting commissions would be quite problematic and counties already can hold market sales and there is no requirement to show and sell at NJLS. No action was taken on this request.

Andy Miller suggested a rule change as follows: If an animal is deemed unsafe to participate at the Nevada Junior Livestock Show by the superintendent and two NJLS Board Members at the time of weigh-in, that animal will be disqualified. Discussion was held and it was suggested to amend Andy's suggested wording to read as follows: *If an animal is deemed unsafe to all participants at the Nevada*

Junior Livestock Show by the superintendent and two NJLS Board Members at the time of weigh-in, that animal will be disqualified. It was moved by Sarah Chvilicek and 2nd by Tom Cates to accept the amended rule change. Motion carried.

There was a discussion regarded to wording cleanup and fixes for the 2015 rules. It was moved by Sarah Chvilicek and 2nd by Bev Elston to accept the word changes/fixes as presented. Motion carried.

c. 2015 Sheep Superintendent - Sherri Blakeslee was named as the 2015 Sheep Superintendent.

8-Fall Office Aide –

The office aide position is posted on the NJLS website through Oct 1. There have been no applicants to date. Dennis Hellwinkel reported that he believed that Frank Chavez would apply again. Bev Elston asked how the position would be continued to be posted.

9-OLD BUSINESS

a. Board Member Responsibility – Review and discussion of request by Reno Rodeo for proposed changes to RSCVA/RLEC property per NRS 563.080 and possible development of protocol for addressing changes to RSCVA/RLEC grounds – Tom Cates presented a proposed gate addition to the property on the northeast side. This proposed gate is being suggested by Reno Rodeo. It was moved by Bev Elston and 2nd by Dale Holcombe to approve the proposed gate addition. Motion carried. Further discussion was initiated by Matt McKinney to develop a protocol for changes to the grounds. Matt McKinney suggested a sub-committee to work on a protocol/procedure and bring it back to the full NJLS Board for consideration. It was moved by Tom Cates and 2nd by Bev Elston to form a sub-committee to work on issues as they relate to grounds/property. The sub-committee will be Tom Cates, Fritz Richards, Matt McKinney and Bev Elston. Motion carried.

Matt McKinney offered further discussion regarding a sub-committee for NJLS Show Issues it was moved by Sarah Chvilicek and 2nd by Dale Holcombe to form a sub-committee for NJLS Show Issues. The sub-committee will be Sarah Chvilicek, Dale Holcombe, Tami Olsen and Andy Miller. Motion carried.

b. Policies and Procedures – approval of draft agreement with the NV AG Foundation to transfer scholarship and educational funds to the NV AG Foundation. Matt McKinney initiated a discussion regarding the draft agreement. It was moved by Sarah Chvilicek and 2nd by Dale Holcombe that the NJLS Board approve the draft agreement and the draft agreement will go to AG Foundation and that the NJLS scholarship committee may become a sub-committee of the NV AG Foundation and will use the rules as determined by NJLS to award scholarships. The final agreement will be reviewed by both boards and final documents will be presented at the Nov. NJLS Board meeting. Motion carried.

c. Fundraising – Matt McKinney said for everyone on the board to consider doing fundraising.

10-Public Comment:

Dennis Belcourt suggested board training topics for future meetings on Open Meeting Law and the NRS rules that govern the NJLS Show Board.

11-Set Date of next meeting

Proposed Nov 3 at 5 PM

12-Adjournment

Meeting adjourned at 7 p.m.