

Minutes of Meeting

Wednesday, May 21, 2010 at 5:30 p.m.

220 Finch Way
Washoe Valley, Nevada
(775)223-1958

Board Members Present

Matt McKinney, Susan Casey, Fritz Richards, Steve Schafer, and Dr. David Thain.

Board Members Present Via Teleconference

None

Board Members Absent

Randi Hunewill, Tonja Dressler, Judy Rumbaugh

Public Present

Sue Hoffman, guest; Peggy Schafer, guest;

Board Staff Present

Kirsten Zubieta, Board Assistant

1. ***Call to order, roll call of members and establish a quorum**
President Matt McKinney called the meeting to order at 5:45 p.m. A quorum was established.
2. ***Review and approval of agenda**
Mr. Richard's moved to approve the agenda. Dr. Thain seconded the motion. The motion passed.
3. ***Review and approval of April 28, 2010 meeting minutes**
Tabled until next meeting.
4. ***Correspondence**
Tabled until next meeting.
5. ***Fiscal Business/Financial Reports**
 - a. **Approval of invoices and disbursements**
 - b. **Update on current accounts receivable**
 - c. **Update on aged accounts receivable**

Items for Fiscal Business/Financial reports were not available and were therefore tabled until the next meeting.

6. ***Review of 2010 Nevada Junior Livestock Show, discussion of next proposed show**
 - a. **Sheep Judge:**
A new judge for next year is needed.
 - b. **Beef Judge:**
A new judge for next year is needed.
 - c. **Swine Judge:**
A new judge for next year is needed.
 - d. **Dairy Judge:**
Need a new judge for 2011.
 - e. **Goat Judge:**
Need a new judge for 2011.

f. Fallon (Churchill)

NJLS will discuss at the next meeting.

g. Scholarship Committee

Dr. Thain, Steve Schafer, Holly Pacetti, and Loretta Curti will be on the 2011 Scholarship committee. Mr. McKinney offered the use of his travel trailer for interviews.

h. Carcass Evaluation

Some parents attended the carcass evaluation in Fallon and went over it with the meat grader. It was proposed to schedule a carcass workshop in December that would include all species. We need to find out the cost of a meat grader.

i. Unity Dinner

The dinner was wonderful. We may want to consider charging the parents but not the exhibitors.

j. Suggestions for 2011 Show

Mr. Richards volunteered to be Show Superintendent for 2011. Mr. Richard's suggested Dinah Moschetti as Swine Superintendent if he were to be Show Superintendent.

It is possible that we may be losing our Beef Superintendent next year. It was proposed that we move Thursday's activities to Friday night and possibly move the Unity dinner to Friday as well. It was also mentioned that we do not take a lunch break on Sunday during the sale.

Mr. McKinney suggested using three stock trailers if numbers were the same as this year with only one trailer run to Fallon. Mr. Richard's will be getting a panel inventory put together. It was also suggested that we have check-in and weigh-ins done at the same time outside, with an exception to breeding livestock check in at the table by the office.

Mr. McKinney would like next year to have each board member assigned specific jobs that would utilize their strengths. He would like to see jobs clearly delegated out so that everyone knows what their responsibility's are. Mr. Richard's added that he would like it set up so if someone had a question they would know who to speak to.

k. Photographer

Mr. McKinney was approached with a proposal from a photographer who would be willing to take photos for no fee, in exchange for her being able to set up a booth and sell photos to exhibitors/parents. We would incur cost of supplies and printing only.

7. *Discussion, consideration and action regarding meat pick-up after sale

Tabled until next meeting.

8. *Update by President Matt McKinney on the Nevada State Regulatory Fair Board

There was no update at that time.

9. *Old Business

a. By Laws and Policies and Procedures

Mrs. Hunewill is working on this item.

b. Kenneth Hellwinkel Estate

No developments were presented.

10. *Schedule next meetings and future agenda items

July 21, 2010 at 1:00 p.m. at the Department of Agriculture.

11. *Public Comment

There was none.

12. *Adjournment

Meeting adjourned at 6:56 p.m.