



DEPARTMENT OF AGRICULTURE  
NEVADA JUNIOR LIVESTOCK SHOW BOARD  
Mailing: P.O. Box 8026 Reno, Nevada 89507  
Physical: 405 South 21<sup>st</sup> Street Sparks, Nevada 89431  
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[http://agri.NvGov/ADMIN\\_Jrlivestock.htm](http://agri.NvGov/ADMIN_Jrlivestock.htm)

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## Minutes of Meeting

*Friday, November 5<sup>th</sup>, 2010, at 1:00 p.m.*

Nevada Department of Agriculture  
Large Conference Room  
405 South 21<sup>st</sup> Street  
Sparks, NV 89431  
(775) 353-3610

### Board Member Present

Matt McKinney, Dr. David Thain, Steve Schafer, and Tonja Dressler

### Board Members via Telephone

Fritz Richards

### Public Present

Jessica Angle, Leah Bodenstein, Andrew Munk, Sarah Chvilicek, Sandy Wallin, Cindy Smullen, Desiree Rogers, Susan Rogers, Louis Test, Joni Test, Loretta Curti, Lori Piccinini, Larissa Works, Jamie Kalicki, and Henna Rasul

### Board Staff Present

Dennis Hellwinkel

- 1. Call to order, roll call of members and establish a quorum.**  
President Matt McKinney called the meeting to order at 1:15 p.m. A quorum was established.
- 2. Review and approval of agenda.**  
Request to change agenda by moving Item No.13 to follow Item No. 7. Vote on agenda was approved with the changes.
- 3. Review and approval of August 20, 2010, meeting minutes.**  
**MOTION: TO APPROVE THE AUGUST 20, 2010, MEETING MINUTES.**





**MOTION: TO CHANGE SENTENCE TO READ EXHIBITORS MAY SELL ONE MARKET ANIMAL, UNLESS BOTH ANIMALS ARE CHAMPIONS/RESERVE CHAMPIONS, THEN BOTH MUST SELL.**

By: Tonja Dressler 2<sup>nd</sup>: Steve Schafer

**MOTION CARRIED UNANIMOUSLY**

Page 4

From:

Market Animal	Minimum Show Weight	Maximum Pay Weight	Maximum Show Weight
Beef	1000	1350	
Market Goat	75	120	
Sheep	105	140	
Swine	210	265	285

To:

Market Animal	Minimum Show Weight	Maximum Pay Weight	Maximum Show Weight
Beef	1000	1350	1400
Market Goat	75	120	130
Sheep	105	150	160
Swine	210	265	285

A lively discussion amongst the individuals was had. A suggestion from Louie Test was to hold off for two years for maximum weights and then revisit. Many leaders' suggested to set up educational opportunities for leaders and youth to address at a workshop or other venues.

**MOTION: NOT TO IMPLEMENT THE WEIGHT LIMITS AND TO MOVE THE PAY WEIGHT OF SHEEP TO 150 POUNDS.**

By: Dr. David Thain 2<sup>nd</sup>: Steve Schafer

**MOTION CARRIED UNANIMOUSLY**

From:

The maximum show weight for swine will be 285 pounds at the 2010 NJLS show.

Maximum weights for all species will be enforced in the 2011 NJLS show.

To be eligible to show, weights of market animals must meet the specified minimum weight requirements, and not exceed the maximum show weight. Animals not meeting this minimum weight and exceeding the maximum weight, will not be allowed to show in Market classes or to sell; however that animal may be used by the exhibitor in Showmanship and moved to the Feeder class if under the minimum show weight (see Feeder Show). If the animal is over the maximum weight it may be shown in an appropriate breeding class, if eligible (see Breeder Show).

To:

Maximum show weight for Beef will be 1400 pounds, maximum show weight for Market Goats will be 130 pounds, maximum show weight for Sheep will be 160 pounds, and the maximum show weight for swine will be 285 pounds.

To be eligible to show, weights of market animals must meet the specified minimum weight requirements, and not exceed the maximum show weight. Animals not meeting this minimum weight and exceeding the maximum weight, will not be allowed to show in Market classes or to sell; however that animal may be used by the exhibitor in Showmanship and moved to the Feeder class if under the minimum show weight (see Feeder Show). If the animal is over the maximum weight it may be shown in an appropriate breeding class, if eligible (see Breeder Show).

In addition this chart is also on page 17 for beef.

The maximum show weight for Beef will be 1400 pounds. Beef exceeding the upper weight limit may not show in the market class. The exhibitor will be allowed to show in his/her Showmanship class.

**page 22 for goats**

The maximum show weight for Market Goats will be 130 pounds. Market Goats exceeding the upper weight limit may not show in the market class. The exhibitor will be allowed to show in his/her Showmanship class. (If the Market Goat is over 130 pounds it may be shown in an appropriate breeding class.)

**page 25 for sheep**

The maximum show weight for Lambs will be 160 pounds. Lambs exceeding the upper weight limit may not show in the market class. The exhibitor will be allowed to show in his/her Showmanship class. (If the Lamb is over 160 pounds it may be shown in an appropriate breeding class.)

Due to previous motion on maximum show weights, this section is null and void.

Page 4

From:

**Ear Tagging:**

All Market animals are required to be ear tagged **within the two weeks before the ownership date.** The Board will provide ear tags for each county upon request. There is a \$5.00 per tag fee, plus shipping cost.

To:

**Ear Tagging:**

All Market animals are required to be ear tagged **within the two weeks before the ownership date.** The Board will provide ear tags for each county upon request. There is a \$20.00 per tag fee. This fee covers all entries and other fees from the Board. Market animals will no longer have an entry fee.

Consider eliminating or changing the sentence: This fee covers all entries and other fees from the Board. Some may feel this means the late fee or the out of line fee.

**MOTION: THERE IS A \$20 PER TAG FEE. THIS FEE COVERS ALL OF THE CLASS ENTRY FEES FOR THAT ANIMAL. ONLY MARKET ANIMALS WILL NO LONGER HAVE A SEPARATE ENTRY FEE.**

**IF AN EARTAG IS LOST, THE BOARD OFFICE MUST BE NOTIFIED IMMEDIATELY, REPLACEMENT TAGS HAVE NO FURTHER CHARGE.**

By: Steve Schafer

2<sup>nd</sup>: Tonja Dressler

**MOTION CARRIED UNANIMOUSLY**

Page 4

From:

One Market animal and one back up Market animal, regardless of species, may be selected for ear tagging. The back up animal may be a family backup for any youth in the family. The purpose of a family backup animal is to allow a family to have one backup animal if each youth does not wish to have a backup animal of his/her own.

To:

Two market animals, regardless of species, may be selected for ear tagging.

**MOTION: TWO MARKET ANIMALS, REGARDLESS OF SPECIES, MAY BE SELECTED FOR EAR TAGGING, PER INDIVIDUAL EXHIBITOR. A BACKUP ANIMAL MAY BE A FAMILY BACKUP FOR ANY YOUTH IN THE FAMILY. THE PURPOSE OF A FAMILY BACKUP ANIMAL IS TO ALLOW A FAMILY TO HAVE ONE BACKUP ANIMAL, IF EACH YOUTH DOES NOT WISH TO HAVE A BACKUP ANIMAL OF HIS/HER OWN. THE BACKUP ANIMAL MUST BE DESIGNATED TO AN EXHIBITOR AT CHECK- IN TO BE SHOWN.**

By: Dr. David Thain

2<sup>nd</sup>: Tonja Dressler

**MOTION CARRIED UNANIMOUSLY**

Page 5

From:

**Dress Requirements:**

To enter the Show exhibitors must be neat, clean and dressed in the minimum requirement of the official uniform of his/her organization. Minimum requirement for FFA member is dress shirt; tie/scarf; FFA jacket; and clean, neat black trousers. Minimum requirement for 4-H members is a collared, white shirt; 4-H green tie/scarf; and clean, neat trousers. 4-H hats and jackets are optional. Boots or firm-toed shoes are mandatory for showing beef and dairy cattle; and recommended for meat goats, sheep, and swine for safety reasons.

To:

**Dress Requirements:**

To enter the Show exhibitors must be neat, clean and dressed in the minimum requirement of the official uniform of his/her organization. Minimum requirement for FFA member is dress shirt; tie/scarf; FFA jacket; and clean, neat black trousers. Minimum requirement for 4-H members is a collared, sleeved white shirt; 4-H green tie/scarf; and clean, neat trousers. 4-H hats and jackets are optional. Minimum requirements for Grange members are a collared, sleeved white shirt, and Grange vest. Boots or firm-toed shoes are mandatory for showing beef and dairy cattle; and recommended for meat goats, sheep, and swine for safety reasons.

**MOTION DRESS REQUIREMENTS: LONG-SLEEVED WHITE SHIRT; MINIMUM REQUIREMENTS FOR GRANGE MEMBERS ARE A COLLARED LONG-SLEEVED WHITE SHIRT AND GRANGE VEST.**

By: Dr. David Thain

2<sup>nd</sup>: Steve Schafer

**MOTION CARRIED UNANIMOUSLY**

Page 6

From:

**Making Entries:**

Entries must be made on OFFICIAL ENTRY FORMS provided to UNCE Offices and FFA advisors as requested. The entry form is also on the web site. The original and one copy must be submitted to the NJLS office. The club leader, FFA Advisor, UNCE staff or Grange Leader or their representative and parent must certify entries properly. Entry must be postmarked by April 5<sup>th</sup>. (Nevada Junior Livestock Show Board, P.O. Box 8026, Reno, Nevada 89507) Because this deadline is before county shows, participants may list two Market entries (one for each animal ear tagged) and within two days of the conclusion of their county show, notify the Board office of any white ribbon animals.

To:

**Making Entries:**

Entries must be made on OFFICIAL ENTRY FORMS provided to UNCE Offices and FFA advisors as requested. The entry form is also on the web site. The original and one copy of page two must be submitted to the NJLS office. The club leader, FFA Advisor, UNCE staff or Grange Leader or their representative and parent must certify entries properly. Entry must be postmarked by April 5<sup>th</sup>. (Mailing address: Nevada Junior Livestock Show Board, P.O. Box 8026, Reno, Nevada 89507). Within two days of the conclusion of their county show, the exhibitor or representative must notify the Board office of any white ribbon animals.

**MOTION: ENTRIES MUST BE MADE ON OFFICIAL ENTRY FORMS PROVIDED TO FFA ADVISORS, UNCE OFFICES, AND GRANGE ADVISORS AS REQUESTED. THE ENTRY FORM IS ON THE BOARD'S WEB PAGE. THE ORIGINAL AND ONE COPY OF PAGE 2 MUST BE SUBMITTED TO THE NJLSB OFFICE. STRIKING OUT: BECAUSE THIS DEADLINE IS BEFORE COUNTY SHOWS, PARTICIPANTS MAY LIST TWO MARKET ENTRIES, ONE FOR EACH ANIMAL EAR TAGGED. ADDING IN THE EXHIBITOR OR REPRESENTATIVE MUST NOTIFY THE NJLSB OFFICE OF ANY WHITE RIBBON ANIMALS.**

By: Dr. David Thain

2<sup>nd</sup>: Steve Schafer

**MOTION CARRIED UNANIMOUSLY**

Page 6

From:

**A nonrefundable entry fee of five dollars (\$5.00) per head for all Breeding and Feeder animals and five dollars (\$5.00) per exhibitor for Market classes is due with the entry form postmarked by April 5<sup>th</sup>. Any Market, Breeding or Feeder entries not accompanied by an entry fee will not be processed.**

To:

**A nonrefundable entry fee of five dollars (\$5.00) per head for all Breeding and Feeder animals is due with the entry form postmarked by April 5<sup>th</sup>. Any Breeding or Feeder entries not accompanied by an entry fee will not be processed.**

**MOTION TO ACCEPT REWORDING AS STATED ABOVE.**

By: Steve Schafer

2<sup>nd</sup>: Dr. David Thain

**MOTION CARRIED UNANIMOUSLY**

Page 8

From:

**Market Show Entries:**

An exhibitor may list two Market animals on their entry form, regardless of species. However, an exhibitor is limited to weigh-in only one Market animal (one beef OR one market goat OR one sheep OR one swine for the Market Show and Sale). This rule need not apply to the county show.

To:

An exhibitor may list two Market animals on their entry form, regardless of species. Both animals that are listed on the entry form may be shown in their market classes and one may be shown in showmanship. Only one animal may be sold. The animal that will be sold will be the higher placing animal if in the same species and if animals are different species the exhibitor has until 6:00 p.m. Friday to declare which animal will sell. If exhibitors do not declare which animal will be sold, the office will decide on the highest placing animal regardless of specie and the exhibitor must comply

with the ruling. Another youth exhibitor may show the second animal if the animals are in the same weight class.

**MOTION TO ACCEPT WORDING WITH CHANGES OF; THE OFFICE TO STATE SHOW MANAGEMENT. AND ADDING: IF BOTH ANIMALS ARE CHAMPIONS/RESERVE CHAMPIONS, THEN BOTH MUST SELL.**

By: Dr. David Thain

2<sup>nd</sup>: Steve Schafer

**MOTION CARRIED UNANIMOUSLY**

Page 8

From:

Market animals that do not make weight at the scale may enter that species' Feeder show, the \$5.00 market fee covers the feeder entry fee. See Feeder Show Entries.

To:

Market animals that do not make weight at the scale may enter that species' Feeder show, the \$20.00 ear tag fee covers the feeder entry fee. See Feeder Show Entries.

**MOTION: TO APPROVE THE ABOVE CHANGED WORDING.**

By: Tonja Dressler

2<sup>nd</sup>: Steve Schafer

**MOTION CARRIED UNANIMOUSLY**

Page 8

From:

**Feeder Show Entries:**

The Show is open to Beef, Meat Goat, Sheep and Swine Feeder animals as noted under the weight qualifications per species. Exhibitors may enter up to two animals per class. A nonrefundable entry fee of five dollars (\$5.00) per head is due with the entry form postmarked by April 5<sup>th</sup>. Market animals that do not make minimum show weight at the scale may enter that species' Feeder show. The exhibitor has one hour from the close of weigh-in to submit a revised entry form (moving the animal from Market to Feeder class) to the Show Office. There is a limit of two animals per exhibitor in the Feeder Show. There will be NO EXCEPTIONS. Any entries received without payment will not be processed. There is no sale provision for animals in Feeder classes at the Show.

To:

The Show is open to Beef, Meat Goat, Sheep and Swine Feeder animals as noted under the weight qualifications per species. Exhibitors may enter up to two animals per class. Exhibitor must provide proof of ownership at time of entry. A nonrefundable entry fee of five dollars (\$5.00) per head is due with the entry form postmarked by April 5<sup>th</sup>. Market animals that do not make minimum show weight at the scale may enter that species' Feeder show. The exhibitor has one hour from the close of weigh-in to submit a revised entry form (moving the animal from Market to Feeder class) to the Show Office. There is a limit of two animals per exhibitor in the Feeder Show. There will be NO EXCEPTIONS. Any entries received without payment will not be processed. There is no sale provision for animals in Feeder classes at the Show.

**MOTION: EXHIBITOR MUST PROVIDE PROOF OF OWNERSHIP AT TIME OF ENTRY, FEEDER ANIMALS MUST BE OWNED BY MARCH 1<sup>ST</sup>.**

By: Dr. David Thain  
**MOTION CARRIED UNANIMOUSLY**

2<sup>nd</sup>: Tonja Dressler

Page 9

From:

All animals must be shown in accordance to the Show Schedule. An exhibitor may be disqualified for failure to bring an animal into the ring at the appropriate time. If schedule conflicts arise, an exhibitor may make arrangements for another FFA, 4-H or Grange member to assist him/her in showing Breeding animals. All youth must be in appropriate uniform for the show ring.

To:

All animals must be shown in accordance to the Show Schedule. An exhibitor may be disqualified for failure to bring an animal into the ring at the appropriate time. If schedule conflicts arise, an exhibitor may make arrangements for another FFA, 4-H or Grange member to assist him/her in showing Breeding animals and Market animals, when both are in the same class. All youth must be in appropriate uniform for the show ring.

**MOTION: TO APPROVE THE ABOVE CHANGED WORDING.**

By: Steve Schafer

2<sup>nd</sup>: Tonja Dressler

**MOTION CARRIED UNANIMOUSLY**

Page 10

From:

**Release of Entries:**

Release Form must be obtained Sunday morning from the office by 9:00 a.m.

Show Management will specify release time for each species. The animal may not be withdrawn from competition without the consent of Show Management. No animal is allowed to leave prior to the specified release time.

No animal will be released until 12:00 noon on Sunday

Dairy animals will be released at 12:00 noon on Sunday.

Dairy cattle in milk production can be released on the day of the show for milking. See office.

To:

Decision needs to be made after a show agenda is decided upon.

**MOTION: HOLD IN ABEYANCE THIS RULE CHANGE, PAGE 10 TO PAGE 15.**

By: Dr. David Thain

2<sup>nd</sup>: Steve Schafer

**MOTION CARRIED UNANIMOUSLY**

Page 15

From:

During the Sale, all verbal add-ons must be bid on a specific exhibitor's animal before the sale of the next animal starts.

To:

Delete completely

**MOTION: TO DELETE THE ABOVE SENTENCE.**

By: Dr. David Thain

2<sup>nd</sup>: Tonja Dressler

**MOTION CARRIED UNANIMOUSLY**

Page 17

From:  
BEEF FITTING CONTEST:

To:  
Delete Completely

**MOTION: ELIMINATE THE BEEF FITTING CONTEST**

By: Dr. David Thain

2<sup>nd</sup>: Tonja Dressler

**MOTION CARRIED UNANIMOUSLY**

Page 19

From:  
**Feeder Steer:**

**Class 9 - Feeder Steer: 600 - 1049 lbs.**

Champion and Reserve Champion Feeder Steer

To:  
Showing before the market steer show. Feeders would show first with a champion and reserve, ending their show.

**MOTION: MOVE FEEDER STEERS TO SHOW BEFORE THE MARKET ANIMALS**

By: Steve Schafer

2<sup>nd</sup>: Dr. David Thain

**MOTION CARRIED UNANIMOUSLY**

Page 20

From:  
The dairy cattle have some exceptions of the entry and release times. All cattle that can be in place at the same time, as all other species must be. The only exceptions are those cows in milk production that need to be milked daily. These animals may be brought to the show the day they show and can be released after the Show. All animals not in production will be held to the same rules as all other species. Exceptions can be made for dairy animals coming from outlying counties in the same trailer as milking cows. Release forms must be obtained at the office before release.

To:  
May change depending on show agenda.

**MOTION: TO TABLE THIS UNTIL SCHEDULE IS DECIDED.**

By: Steve Schafer

2<sup>nd</sup>: Dr. David Thain

**MOTION CARRIED UNANIMOUSLY**

Page 20

From:  
**Class 56 – Progeny Class**

**Class 57 – Produce of Dam**

To:

Must list the dam on the entry form.

**Class 57 – Progeny Class**

Dam & one offspring either sex

**Class 58 – Produce of Dam**

Two offspring from the same dam

(Must be owned or leased by exhibitor making the entry.)

Note: This is not listed anywhere else in the book. Should it be listed for all species in the breeding rules.)

**MOTION: TO CLARIFY THE ABOVE DAIRY CLASS WORDING.**

By: Dr. David Thain

2<sup>nd</sup>: Steve Schafer

**MOTION CARRIED UNANIMOUSLY**

Page 23

From:

**Feeder Goat:**

**Class 66 - Feeder Goat: 25 – 79 lbs.**

Champion and Reserve Champion Feeder Goat

To:

Showing before the market goat show. Feeders would show first with a champion and reserve, ending their show.

**MOTION: MOVE FEEDER GOATS TO SHOW BEFORE MARKET ANIMALS**

By: Steve Schafer

2<sup>nd</sup> Dr. David Thain

**MOTION CARRIED UNANIMOUSLY**

Page 25

From:

To qualify for entry in the Show, lambs must have a minimum weight of 105 pounds. Lambs may exceed the pay weight of 140 pounds, but will be sold at the 140 pound weight. **Exhibitors will donate any extra poundage above the 140 pound limit to the buyer.**

To:

To qualify for entry in the Show, lambs must have a minimum weight of 105 pounds. Lambs may exceed the pay weight of 150 pounds, but will be sold at the 150 pound weight. **Exhibitors will donate any extra poundage above the 150 pound limit to the buyer.**

**MOTION: TO CHANGE THE PAY WEIGHT TO READ 150 POUNDS**

By: Steve Schafer

2<sup>nd</sup>: Dr. David Thain

**MOTION CARRIED UNANIMOUSLY**

Page 25

From:

**SHEEP FITTING CONTEST:**

To:

Delete completely.

**MOTION: ELIMINATING THE SHEEP FITTING CONTEST**

By: Dr. David Thain

2<sup>nd</sup>: Steve Schafter

**MOTION CARRIED UNANIMOUSLY**

Page 26

From:

**Feeder Sheep:**

**Class 89** - Feeder Sheep: 55 - 104 lbs.

Champion and Reserve Champion Feeder Sheep

To:

Showing before the market lamb show. Feeders would show first with a champion and reserve, ending their show.

**MOTION: TO SHOW FEEDER SHEEP AND FEEDER SWINE BEFORE THEIR RESPECTIVE MARKET CLASSES**

By: Steve Schafer

2<sup>nd</sup>: Dr. David Thain

**MOTION CARRIED UNANIMOUSLY**

Page 29

FROM:

**Feeder Swine:**

**Class 125** - Feeder Swine: 100 - 209 lbs.

Champion and Reserve Champion Feeder Swine

To:

Showing before the market Swine show. Feeders would show first with a champion and reserve, ending their show.

**SEE ABOVE MOTION**

Page 30

From:

**SCHOLARSHIP ANIMAL**

Any Specie:

**Class 137**

To:

Class 1 / listing it before the other classes, maybe someone will see it and volunteer an animal.

**MOTION: TO CHANGE CLASS 137 TO CLASS 1**

By: Dr. David Thain

2<sup>nd</sup>: Steve Schafer

**MOTION CARRIED UNANIMOUSLY**

Page 30

From:

All exhibitors are required to keep the area occupied by their exhibits and surrounding areas neat and attractive in appearance. The stalls, pens and exhibition places must be cleaned before 8:00 a.m. each day of the show and all refuse disposed of properly.

To:

All exhibitors are required to keep the area occupied by their exhibits and surrounding areas neat and attractive in appearance. The stalls, pens and exhibition places must be cleaned before 8:00 a.m. each day of the show and all refuse disposed of properly, in the NJLS dumpsters.

**MOTION: TO ADD THE WORDING: IN THE NJLS DUMPSTERS, TO THE ABOVE PARAGRAPH**  
By: Dr. David Thain 2<sup>nd</sup>: Steve Schafer  
**MOTION CARRIED UNANIMOUSLY**

Page 38

From: For the initial scholarship disbursement, recipients must enroll with 1.5 years of being awarded the scholarship and provide verification of full-time (paid) enrollment (12 units or more for the first semester) and a transcript of their first semester college credits (with a minimum of GPA of 2.5 on a 4.0 scale to the NJLSB, along with a receipt of class fees paid for that period.) All items submitted must have recipient's name on the documents, student I.D. numbers will not be accepted.

For the second disbursement, recipients must provide to the NJLSB proof of full time enrollment (12 units or more for the second semester) and a transcript of their second semester college credits with a minimum GPA of 2.5 on a 4.0 scale to the NJLSB, along with a receipt of class fees paid for that period. All items submitted must have recipient's name on the documents, student I.D. numbers will not be accepted.

To:

For the initial scholarship disbursement, recipients must enroll within 1.5 years of being awarded the scholarship and provide verification of full-time paid enrollment. All items submitted must have recipient's name on the documents, student I.D. numbers will not be accepted.

For the second and additional disbursements, recipients must provide to the NJLSB proof of full time enrollment (12 units or more for the current semester) and a transcript of their previous semester college credits with a minimum GPA of 2.5 on a 4.0 scale to the NJLSB, along with a receipt of class fees paid for that period. All items submitted must have recipient's name on the documents, student I.D. numbers will not be accepted.

**MOTION: TO KEEP THE ORIGINAL LANGUAGE IN PLACE EXCEPT MODIFYING 1.5 YEARS TO 22 MONTHS**  
By: Dr. David Thain 2<sup>nd</sup>: Tonja Dressler  
**MOTION CARRIED UNANIMOUSLY**

**a. Live animal pickup**

**MOTION: TO TABLE**  
By: Dr. David Thain 2<sup>nd</sup>: Tonja Dressler  
**MOTION CARRIED UNANIMOUSLY**

**b. Updates needed on application forms.**

**MOTION: PERMISSION TO CLEAN UP ALL APPLICATION FORMS AS NEEDED PER RULE CHANGES**

By: Dr. David Thain  
**MOTION CARRIED UNANIMOUSLY**

2<sup>nd</sup>: Tonja Dressler

**8. Rabbit show presentation.**

**SUSAN AND DESIREE ROGERS PRESENTED A POSSIBLE RABBIT SHOW PACKAGE OF INFORMATION. SOME INFORMATION IS STILL NEEDED. RABBIT PRESENTATION TABLED.**

**9. Fiscal Business/Financial Reports**

**a. Approval of Invoices and Disbursements.**

Mr. Hellwinkel reported, in investigating his duties, he was unable to find a NJLS budget for the past two years. He offered the Board a budget for the past two year's Shows for their consideration, noting net losses incurred in offering them.

Mr. Hellwinkel stated a concern that, due to monies being donated strictly for scholarships, the Board would soon be fiscally unable to offer a Show and Sale instead becoming a "Scholarship granting Board." Mr. Hellwinkel added the Board had about \$240,000.00 in assets, with about \$30,000.00 available for Show and Sales expenses.

Mr. Hellwinkel asked the Board to consider the Income Statements and to develop a Show and Sale budget at the January, 2011 meeting.

Mr. Hellwinkel noted the Balance Sheet was accurate and showed both income and expenses.

**b. Update on Accounts and Receivable.**

Mr. Hellwinkel updated the Board on accounts receivable, noting the third open invoice (Mr. McKinney's) had been paid. Mr. Hellwinkel updated the Board on fiscal businesses, noting:

- a. He and Judy Rumbaugh met twice to discuss Board operating and accounting.
- b. Payment for the Reno-Sparks Livestock Events Center contract (approximately \$9,000.00) for the 2011 Show and Sale will come from the Board's fiscal year 2011 State Appropriation.
- c. His biggest concern is the Board's decreasing State Appropriation, noting its fiscal year 2012 budget was \$21,000.00.

David Thain suggested the Board make an appointment with the Chairmen of the Senate Committee on Finance and Assemble Committee on Ways and Means to advocate for continued Nevada Junior Livestock Show Board funding.

Mr. Hellwinkel noted the Board received two invoices, one (\$100.00) from a 2010 NJLS photographer and one (\$16.00) from the Nevada Rancher for subscription renewal.

**MOTION: MR. HELLWINKEL IS AUTHORIZED TO PAY THE SUBMITTED INVOICE FOR \$100.00 FOR THE 2010 NJLS PHOTOGRAPHER; THE NEVADA RANCHER SUBSCRIPTION SHOULD NOT BE RENEWED.**

By: Dr. David Thain

2<sup>nd</sup>: Stephen Schafer

**MOTION CARRIED UNANIMOUSLY**

Mr. Hellwinkel asked the Board to review the Balance Sheets. He reported many/all of the Certificates of Deposit (CD) had 90-day terms, having the lowest possible interest rate. Mr. Hellwinkel distributed a comparison of various fiscal accounts (money market accounts, CDs, etc.) and their respective rates of interest.

Discussion ensued as to establishing new fiscal accounts, transferring funds in CDs, checking, savings and/or money market accounts and "closing" empty fiscal accounts. The goals of earning the highest interest rate available with non-priority funds, while keeping funds available for NJLSB and NJLS operating expenses, was discussed. Mr. Hellwinkel noted the Board needed approximately \$11,000.00 to run the Show and Sale and \$15,000.00 was required to fulfill its scholarship commitments. Discussion also occurred: Mr. Hellwinkel noted the Board's financial accounts were currently insured, but when Victoria Hellwinkel Scholarship funds become available, the Board would need to use a greater variety of institutions to maximize its insurance coverage.

**MOTION: UPON ITS MATURITY, MOVE \$100,000.00 FROM THE FREDERICK W. DRESSLER EDUCATION CD TO A FARM BUREAU BANK CD WITH A ONE-YEAR TERM. MOVE THE REMAINING BALANCE (APPROXIMATELY \$9,000.00) OF THE FREDERICK W. DRESSLER EDUCATIONAL CD TO A HERITAGE BANK OF NEVADA MONEY MARKET CHECKING ACCOUNT.**

By: David Thain

2<sup>nd</sup>: Stephen Schafer

**MOTION CARRIED UNANIMOUSLY**

**MOTION: UPON THEIR MATURITY, MOVE THE BALANCES OF THE NJLSB ULTIMATE CD AND AWARDS CD AND THE BALANCE OF THE "SHOW AND SALE" CHECKING ACCOUNT INTO A NEVADA STATE BANK MONEY MARKET CHECKING ACCOUNT.**

By: Dr. David Thain

2<sup>nd</sup>: Stephen Schafer

**MOTION CARRIED UNANIMOUSLY**

Attendees discussed signature authority on new accounts.

**MOTION: SIGNATURE AUTHORITIES ON NEW FINANCIAL ACCOUNTS WILL BE MATT MCKINNEY, SUSAN CASEY AND TONJA DRESSLER. TWO SIGNATURES ARE REQUIRED FOR ALL DISBURSEMENTS.**

By: Dr. David Thain

2<sup>nd</sup>: Stephen Schafer

**MOTION CARRIED UNANIMOUSLY**

**MOTION: MOVE \$20,000.00 FROM THE NJLSB'S "SCHOLARSHIP" CHECKING ACCOUNT TO A NEVADA STATE BANK MONEY MARKET CHECKING ACCOUNT. MOVE THE BALANCE OF THE "SCHOLARSHIP" CHECKING ACCOUNT AND, UPON ITS MATURITY, BALANCE OF THE "SCHOLARSHIP" CD TO A CD WITH A ONE-YEAR TERM AT AN INSTITUTION DETERMINED TO HAVE THE BEST RATE OF INTEREST.**

By: David Thain

2<sup>nd</sup>: Stephen Schafer

**MOTION CARRIED UNANIMOUSLY**

**MOTION: RECEIVE AND FILE FINANCIAL REPORTS AS PRESENTED.**

By: Stephen Schafer

2<sup>nd</sup>: David Thain

**MOTION CARRIED UNANIMOUSLY**

**c. 2011 Show and Sale Budget**

**MOTION: TABLED ITEM UNTIL JANUARY 2011 MEETING.**

By: Stephen Schafer

2<sup>nd</sup>: David Thain

**MOTION CARRIED UNANIMOUSLY**

**d. Treasurer, Office Manager, Show Assistant, Contract Proposal**

Mr. Hellwinkel indicated he needed clarification as to his exact job duties. He reported consulting with Mr. McKinney and Doris Hosking as to the Board's needs; as a result he was preparing a proposal for the Board to contract with him for all indicated roles for approximately \$14,500.00. Mr. Hellwinkel added both Mrs. Hoskin and Show Assistant would be paid by him for their services.

Discussion ensued as to use of the Board's State Appropriation for part/all of this proposed contract, necessary budget authority transfers within the Appropriation to accomplish this and availability of monies outside of the Appropriation to pay part of the proposed contract.

Discussion ensued as to clarification of the job duties of the proposed contracted position. Mr. McKinney, Mr. Hellwinkel, Tonja Dressler and Mrs. Hoskin will meet to develop an appropriate job description and report at the January, 2011, meeting.

**MOTION: ACCEPT AN INDEPENDENT CONTRACT PROPOSAL FROM DENNIS HELLWINKEL AT THE JANUARY, 2011, MEETING.**

By: David Thain

2<sup>nd</sup>: Stephen Schafer

**MOTION CARRIED UNANIMOUSLY**

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

Mr. McKinney informed attendees he, and Nevada Territory Wild West Fair's 2010 Board of Director's President Sarah Chvilicek, would work together contacting Nevada's Office of the Governor to request a meeting of the Nevada State Regulatory Fair Board. Mr. McKinney will report at the next Meeting on their progress.

**PRESIDENT OF THE NEVADA STATE FAIR SARAH CHVILICEK VOLUNTEERED TO MAKE A PHONE CALL TO THE GOVERNOR'S OFFICE.**

**11. Discussion, consideration and action regarding meat pickup.**

**MR. MCKINNEY REPORTED THE SITUATION INVOLVING MEAT AT PONDEROSA MEAT & PROVISION COMPANY WAS DEALT WITH.**

**12. Update on Replacement Heifer Show.**

**MR. MCKINNEY REPORTED THIS INDEPENT SHOW WAS SCHEDULED FOR OCTOBER, 2011, STRICTLY FOR HEIFER, TO BE HELD IN DOUGLAS COUNTY.**

### **13. 2011 Show Schedule**

**NO DECISIONS BEING MADE TODAY. WE WOULD LIKE INPUT AVAILABLE FROM ALL PARTIES**

### **14. Discussion, consideration and action regarding Quality Assurance dates.**

**Mr. McKinney reported a Quality Assurance workshop was scheduled for Saturday, December 4, 2010. Beginning at 9:00 a.m. at Genoa Livestock, adding lunch would be provided by the workshop. He added attendees were asked to contact Dwight Joos at 775-240-6030 to pre-registers. Mr. McKinney indicated he was trying to include a panel of older youth in the workshop.**

**Dr. David Thain indicated he might distribute an email asking 4-H Staff and FFA Advisors for numbers of youth needing Quality Assurance training before the 2011 Nevada Junior Livestock Show.**

### **15. Old Business**

- a. Policies and Procedure review**
- b. Board member responsibilities**
- c. Fund raising opportunity**

**Mr. McKinney reported these items would be included on the January, 2011, Meeting Agenda.**

### **16. Schedule next meeting.**

**Discussion ensued as the date of the Board's January, 2011, Meeting. January 14, 2011, at 1:00 p.m. in the Nevada Department of Agriculture office's (405 South 21<sup>st</sup> Street, Sparks, NV 89431) Conference Room was identified as the next Meeting date/time/location.**

**Mr. McKinney noted February 11<sup>th</sup> and March 11<sup>th</sup> (both 2011) were future Meeting dates.**

**Mr. McKinney noted he would ask the Board to address 2011 Washoe County Jr. Livestock Show setup at the January, 2011, Meeting.**

### **17. Public Comment.**

### **18. Adjournment.**

**Mr. McKinney adjourned the Meeting at 5:30 p.m.**