

**STATE OF NEVADA**

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

**Minutes of Meeting**

---

*Wednesday, April 27, 2011*

---

**Reno-Sparks Livestock Events Center  
Livestock Pavilion Building  
1350 N. Wells Ave.  
Reno, NV 89512**

**Board Members Present**

Matt McKinney, Tonja Dressler, Fritz Richards, Randi Hunewill, Dr. David Thain, and Dr. Steve Schafer

**Board Members via Teleconference**

None

**Board Members Absent**

None

**Public Present**

Sandy Wallin, UNCE 4-H  
Jessica Poole, Nevada 4-H  
Cindy Smullen, Washoe County UNCE 4-H  
Loretta Curti, Washoe County  
Ben Damonte, Washoe County

**Board Staff Present**

Cameron P. Vandenberg (Deputy Attorney General)  
Dennis Hellwinkel, Outside Appointed Treasurer  
Doris Hoskin, Board Assistant  
Jamie Greer, NJLSB Office Assistant

---

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

Matt McKinney called the meeting to order at 5:31 pm. All board members were present establishing a quorum.

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

No agenda amendments were made and Mr. McKinney asked for a motion for approval.

**MOTION TO APPROVE THE AGENDA AS WRITTEN**

**By: Fritz Richards Second By: Dr. Steve Schafer  
MOTION PASSED**

**3. \*Review, and approval of March 1, 2011 meeting minutes**

Mr. McKinney asked for any corrections or additions to the March 1, 2011 meeting minutes. No changes were made and Mr. McKinney asked for a motion to approve the March 1, 2011 meeting minutes.

**MOTION TO APPROVE THE MARCH 1, 2011 MEETING MINUTES**

**BY: Dr. David Thain SECOND BY: Fritz Richards  
MOTION PASSED**

**4. \*Review of March 15, 2011 informational meeting.**

Mr. McKinney stated that at the last meeting there were not enough board members present to establish a quorum. Therefore, the meeting minutes provided at this meeting were for the board members' information only. Mr. McKinney asked for a motion to accept the March 15, 2011 informational meeting minutes.

**MOTION TO ACCEPT THE MARCH 15, 2011 INFORMATIONAL MEETING MINUTES**

**BY: Dr. David Thain SECOND BY: Fritz Richards  
MOTION PASSED**

**5. \*Correspondence**

Jamie Greer stated that the NJLS Board Office, in general, received a lot of correspondence regarding the show and questions that exhibitors, parents, and others had. She stated that the board office did receive specific correspondence regarding requests for refunds, which is another separate agenda item. Mr. McKinney asked for a motion to accept the correspondence. Randi Hunewill stated that the motion to accept the correspondence does not approve the request for refunds as they are a separate agenda item.

**MOTION TO ACCEPT THE CORRESPONDENCE AS REPORTED**

**By: Dr. David Thain SECOND BY: Fritz Richards  
MOTION PASSED**

**6. \*Financial Report**

Mr. Hellwinkel reported on the trial balance that was updated as of April 26, 2011. He stated the big items in the report to notice were the ear tag sales at \$5,480.00 and the

entry fees at \$660.00 for breeding. Mr. Hellwinkel stated these figures are different than figures the board as seen in the past because the fee for tags was increased this year to \$20.00. Before the ear tag fee was only \$5.00 and the entry fees were not separated out. The budget was estimated to be \$3,500 for the entry and tags, so Mr. Hellwinkel stated that they are above this number for this year. Lastly, Mr. Hellwinkel stated that the late entries were coming in today and will be included in the next financial report. Mr. McKinney asked for a motion to receive and file the financial report.

### **MOTION TO RECEIVE AND FILE THE FINANCIAL REPORT**

**BY: Dr. David Thain SECOND BY: Fritz Richards**  
**MOTION PASSED**

#### **7. \*Individual Requests for Refunds**

For each of the individuals below Mr. McKinney read the correspondence that was sent to the NJLS board regarding a request for refunds. A decision was made by the board on each individual separately as they saw fit according to the rules and circumstances causing the request for refund.

##### **a. \*Terry Yeager, Tonopah**

Mr. McKinney read that "Terry Yeager will not be showing at NJLS due to a family medical situation-emergency". It was stated that this was a valid reason to receive a refund.

### **MOTION TO APPROVE A FULL REFUND TO TERRY YEAGER**

**BY: Dr. David Thain SECOND BY: Fritz Richards**  
**MOTION PASSED**

##### **b. \*Jacob DeBusk, Lyon County**

Mr. McKinney read that "Jacob Debusk paid the \$20 NJLS ear tag fee to tag his lamb and has decided to show this animal as a breeder instead of a market". Mr. Hellwinkel clarified to the board that the 2011-2012 NJLS Show Rules state that "a partial refund of \$15.00 can be requested *if the animal is unable to show*". Fritz Richards stated that according to the rules Jacob Debusk does not qualify to receive a refund because his animal is still able to show. It was also stated that the rules must clarify further the date that exhibitors must decide to switch their animals from market to breeding classes.

### **MOTION TO REJECT THE REFUND REQUEST FROM JACOB DEBUSK**

**BY: Fritz Richards SECOND BY: Dr. David Thain**  
**MOTION PASSED**

##### **c. \*Seth Beaton, Lyon County**

Mr. McKinney read "Seth Beaton paid the \$20 NJLS ear tag fee for the Beaton back-up lamb and has decided to show his animal as a breeder versus a market". Dr. David Thain stated that this is the same situation as above where the animal is still able to show and is therefore unable to qualify for a refund.

**MOTION TO REJECT THE REFUND REQUEST FROM SETH BEATON**

**BY: Dr. David Thain SECOND BY: Fritz Richards  
MOTION PASSED**

**d. \*Elizabeth Moreda, Lyon County**

Mr. McKinney stated that Elizabeth Moreda's swine died last week and the animal is therefore obviously unable to show.

**MOTION TO APPROVE THE REQUEST FOR REFUND FROM ELIZABETH MOREDA**

**BY: Fritz Richards SECOND BY: Dr. David Thain  
MOTION PASSED**

**e. \*Jillian Groteguth, Lyon County**

Jamie Greer stated that the NJLS Board Office was informed that Jillian Groteguth will be showing and does not need a refund. This information was received after the agenda had been posted, so her name remained on the agenda, but no action needs to be taken.

**f. \*Lovelock Goat Exhibitor**

Doris Hoskin stated the NJLS Board Office received a request from Katie Rae Cerini for her market goat fee that she paid. The family does not dehorn their animals and therefore cannot show at the NJLS show. Dr. David Thain stated this qualifies for a refund because the animal is unable to show.

**MOTION TO APPROVE THE REQUEST FOR REFUND FROM KATIE RAY SERINI**

**BY: Dr. David Thain SECOND BY: Fritz Richards  
MOTION PASSED**

**g. \*Swine Ear Tag #695**

**h. \*Swine Ear Tag #696**

Doris Hoskin stated that the request for refunds from both swine ear tags above is null. One girl owns both pigs and there was a mix up in paperwork that has now been resolved.

**i. \*Sheep Ear Tag #350**

Doris Hoskin stated that the exhibitor Mary Kate's younger sister entered the lamb under her name, but is not eligible to show. This request was for Mary Kate to still be able to show the animal even though the entry did not show her name.

**MOTION TO ALLOW THE MARY KATE TO SHOW BOTH ANIMALS THAT WERE ENTERED INCLUDING SHEEP EAR TAG #350**

**BY: Fritz Richards SECOND BY: Dr. David Thain  
MOTION PASSED**

**8. \*Use of Panels Request**

Doris Hoskin stated that the NJLS Board Office received a request for the use of the NJLS panels from the same entity that used the panels last year. They would need the panels June 2 through June 4, 2011 and offered to pay \$750 if the NJLS Board would deliver them to the site. Fritz Richards stated that for that amount of money it is not worth the time and effort. Mr. McKinney stated that last year it took him at a minimum of five hours to get the panels loaded and unloaded. Fritz Richards stated that the panels were worth at least \$1500 and much more than the amount suggested. Mr. McKinney asked for a motion regarding the amount that would be acceptable by the board.

**MOTION THAT THE BOARD OPEN NEGOTIATION FOR MATT TO SPEAK WITH THE GENTLEMAN WITH THE REQUEST AND THAT THE TERMS BE SET AT A MINIMUM OF \$2000 WITH A \$500 DAMAGE DEPOSIT AND THEY MUST PICK UP AND RETURN THE PANELS IN ORDER TO USE THEM.**

**BY: Dr. David Thain SECOND BY: Fritz Richards  
MOTION PASSED**

**9. \*2011 Show Items/Update**

**a. \*Awards**

Dennis Hellwinkel stated that he and Doris worked very hard to track all the awards and the donations made directly to specific awards and presented a summary with donations and expenses for each award. He stated the general award category suffered because most do not donate to general awards. Most species categories the donations covered the expenses for the awards except goats.

**i. \*Award of Excellence Scoring**

Mr. Hellwinkel stated that traditionally Round Up Awards donates a plaque valued by them at \$175 and additionally a cash donation has been awarded to the recipient by the NJLS Board. Doris Hoskin stated that this year only the plaque will be given out and there was only one applicant. Doris then asked the board if the scholarship could open up the award of excellence award to everyone who applied for the scholarships as well. Randi Hunewill stated that that might cause a problem because everyone

had the opportunity to apply and the board should not penalize the one individual who took the extra effort to apply for the award of excellence. Randi Hunewill stated that as long as the one applicant meets the qualifications for the award she should be given the award. Mr. Hellwinkel stated that the rules or application requirements do not specify what the award is, so Doris has decided that only the plaque will be given to this year's applicant.

**ii. \*Rate of Gain Contest**

Mr. Hellwinkel stated that traditionally a US savings bond has been given to the exhibitors who win the rate of gain contest. He stated this award choice causes problems because a social security number is needed and suggested the board change the award to reflect donations and be cash awards instead. This year the rate of gain contest has \$240 based on donations. Mr. McKinney stated that based on that amount the board could award \$30 to 1<sup>st</sup> place, \$20 to 2<sup>nd</sup> place, and \$10 to 3<sup>rd</sup> place. Mr. McKinney asked for a motion.

**MOTION TO ADOPT THE NEW RATE OF GAIN CONTEST CASH AWARD SYSTEM BASED ON DONATION INCOME AS STATED ABOVE BY MR. MCKINNEY.**

**BY: Fritz Richards SECOND BY: Randi Hunewill  
MOTION PASSED**

**b. \*Dance**

Jamie Greer stated that the NJLS Board Office received a request from those putting on this year's dance to use the NJLS PA system for the dance. Dennis Hellwinkel is in charge of the portable PA system that will be used for the beef show and stated that that PA system can be used by those organizing the dance. Fritz Richards stated if it is ok with Dennis to use his portable PA system, then the board is not responsible and do not need to act on the request. The dance will be held using Dennis's portable PA system.

**10. \*2012 Show Items**

**a. \*Consequences & procedures for 2012 show with ear tag orders & late entry payments**

Mr. Hellwinkel stated that this year problems arose regarding ear tag orders and late entry payments because some were able to pay for the ear tag fees with the entry fees and some were not. Mr. McKinney stated this item should be tabled and that Mr. Hellwinkel should keep track and bring this item up to the next rules committee meeting.

**MOTION TO TABLE THIS ITEM AND INCLUDE IT IN THE NEXT RULES COMMITTEE MEETING**

**BY: Fritz Richards SECOND BY: Dr. David Thain  
MOTION PASSED**

**b. \*2012 NJLS Show Sheep Judge**

Mr. McKinney stated that they NJLS board has been approached by a gentlemen who offered to judge sheep at the 2012 NJLS show free of charge if the board paid for his trip to Reno. This gentlemen is the same man who has requested the panels and Mr. McKinney suggested to table this item until further discussions were made with the possible sheep judge.

**MOTION TO TABLE THIS ITEM UNTIL FURTHER DISCUSSION WAS MADE  
WITH THE INDIVIDUAL**

**BY: Dr. David Thain SECOND BY: Fritz Richards  
MOTION PASSED**

**11. \*Foundation Members 501 (c) 3**

Mr. McKinney stated that he has 5 possible members for the foundation. He stated no action needs to be done at this time, but that he needs additional names for the foundation board. He stated a board must be established to adopt the bylaws before anything further can be done with the foundation 501 c 3.

**12. \* Old Business**

Mr. McKinney stated that due to the work that needed to be done for the show that all old business items will be tabled for the next meeting.

**a. Board Member Responsibilities**

Mr. McKinney stated that the board will be changing. Dr. Steve Schafer is retiring and Randi Hunewill will no longer be a NJLS Board member due to changes with the state of Nevada and requirements for different personnel on the board. Official updates will be presented to the board at a later date and he stated board member responsibilities will change with the changing of members.

**b. Policy and Procedures Review**

Item tabled to next meeting

**c. Fundraising**

Item tabled to next meeting

**d. Replacement Heifer Show**

Item tabled to next meeting

**13. \*Determine date of next meeting**

The next meeting was scheduled for Friday, May 20, 2011 at 6:00 pm at Dennis Hellwinkel's house

#### **14. Public Comment**

Mr. McKinney asked for any public comment. Ben Damonte from Washoe County stated that he came to express his feelings and views regarding the three ring set up for this year's show. He stated that at the Washoe County qualifier show they used the same set up and fitting eight steers in one class was very tight. He also stated that he was concerned with people who line up on the side of the fence to watch the show and was concerned with the safety of exhibitors if there is a rowdy steer.

Mr. McKinney responded by stating that the board will make sure to keep the classes small and that appropriate show ring helpers will be available to handle any rowdy steers. He stated that the new set up may have some technical problems, but is a way for the board to try to move the show along a little faster. Mr. McKinney stated he understands his concerns and the board is prepared to address any issues that arise with the beef show and the three ring set up.

No further public comment was made.

#### **14. \*Adjournment**

Mr. McKinney announced adjournment of the meeting at 6:36 pm.