

STATE OF NEVADA
DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD

Minutes of Meeting

Wednesday, July 27, 2011

Department of Agriculture
NEVADA JUNIOR LIVESTOCK SHOW BOARD
405 So. 21st Street
Sparks, Nevada 89431
Show Office (775)353-3611 FAX (775)353-3611
Board Members Present

Matt McKinney, Tonja Dressler, Dr. David Thain, and Bev Elston

Board Members via Teleconference

None

Board Members Absent

Fritz Richards

Public Present

Sandy Wallin, UNCE 4-H
Cindy Smullen, Washoe County UNCE 4-H
Jessica Angle, UNCE 4-H
Jessie Johnson, Youth
Toree Homan, Youth

Board Staff Present

Dennis Hellwinkel, Outside Appointed Treasurer
Doris Hoskin, Board Assistant

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1. ***Call to order, roll call of members and establish a quorum**
Matt McKinney called the meeting to order at 1:10 pm. Four board members were present to establish 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 PRESENTED

**By: Dr. David Thain Second By: Tonja Dressler
MOTION PASSED**

3. *Review, and approval of May 20, 2011 meeting minutes

Matt McKinney asked for any corrections or additions to the May 20, 2011 meeting minutes. Correction: Rich Knight is from Storey County not Washoe County.

MOTION TO APPROVE THE MAY 20, 2011 MEETING MINUTES AS AMENDED.

**BY: Dr. David Thain SECOND BY: Tonja Dressler
MOTION PASSED**

4. *Reviewed Correspondence.

Dennis Hellwinkel made note of an email from Eric Scheetz, CAFR Accountant I, that monthly reconciliations are not required. Jessica Pool and John Burton, Assistant Dean of Cooperative Extension requested that they be put on our email list.

MOTION TO APPROVE CORRESPONDENCE

By: Dr. David Thain Second By: Tonja Dressler

5. *Elections

MOTION TO MAINTAIN CURRENT OFFICERS AT THIS TIME AND TABLE ELECTIONS UNTIL BOARD VACANCIES HAVE BEEN FILLED

**By: Dr. David Thain Second BY: Tonja Dressler
MOTION PASSED**

There are currently two board positions that are currently up for reappointment, Fritz Richards and Tonja Dressler.

6. *Financial Report:

Mr. Hellwinkel reviewed the Year End Trial Balance, Show and Sale Income/Expense Report, and Account Balances.

The facility rental came out of State funds for the 2011 Show. There are no state funds for the 2012 Show. Thanks to the cooperation of the exhibitors using our donated dumpsters, we received a refund of \$322.00. If we had paid the facility rental from Show funds, we would have a deficit of \$7,214.61. This will need to be discussed for

the 2012 Show. Mr. Hellwinkel also recommends that we build into the budget repair or emergency funds. The Show budget seemed to match very closely the actual expenses, the judges actual expenses were higher than budgeted. There is one exhibitor that has not been paid and one buyer has not paid. He's been sent three notices. There is one-fourth of a resale animal that is making payments, this exhibitor has been paid.

Dr. Thain expressed a thank you from the Board to Dennis Hellwinkel for all the work he has put into the financial well-being of the Nevada Junior Livestock Show.

MOTION TO ACCEPT AND FILE THE FINANCIAL REPORT AS OF JUNE 30, 2011

By: Dr. David Thain Second By: Tonja Dressler

Full financial report is on file at the NJLS office.

7. *2011 Show Evaluations

President, Matt McKinney, reviewed the survey results. A complete summary is at the NJLS office.

a. A Youth Advisory Report from Dominic and Dario Ceresola and the summary of activities during the show were presented to the Board. Letter and summary on file at the NJLS office.

b. These were items for further discussion: Novice showmanship; Skillathon and Judging Contest; make the show longer, make the show shorter; alleyway for swine; rabbits; health papers; no early entries without approval; Saturday sale; location and date change of show and sale; placement of one of the donated dumpsters needs to be closer to the beef exhibitors; sheep breeding show on Thursday; facilities (we have absolutely no control of); show paperwork verbiage and how it must comply with State regulations; incorrect mailing addresses; and payment of staff.⁷⁷

No action taken. Items pertaining to the rules were referred to the Rules Committee.

8. *2012 Fiscal Year Budget

Dr. Thain's statement for those who have not heard, there will be no State funding this year.

We have enough funding for the facility. The current finances don't allow any funding for ribbons or awards. We do not have any funding to hire contract labor. To do the 2012 show comfortably, we need \$50,000 to cover all these expenses. At the next Board meeting, a decision on where the 2012 show location will be and if there is a change of dates.

Information to be sought by Board members and bring back to the next Board meeting for decisions.

9. *2012 Show and Sale

a. *Eartags

We have enough ear tags for the 2012 show.

b. *Consequences and procedures for 2012 show with ear tag orders and late entry payments.

Referred to Rules Committee.

c. Forms

Doris Hoskin handed out forms for approval and viewing. Bev Elston took forms home to review.

d. Other

Discussion on facilities and possible date change.

e. Show Judges

All judges will be returning except the sheep/goat judge and we hope to get the same Dairy cow judge.

10. *Rules Committee

A meeting has been set for Wednesday, September 21, 2011, 6:00p.m.

11. *Possible Fall Show

Possible Fall Show was discussed, the Board felt they were not ready to pursue at this time.

12. *Old Business

a. Board member responsibilities

Tabled.

b. Policy and Procedures Review

Tabled.

c. Fundraising

Tabled.

d. Replacement Heifer Show

The show will be in the fall of 2012 and the NJLS rules will apply at this show.

e. Foundation Report

President Matt McKinney, mentioned that there are five positions for the Foundation Board. The Foundation Board is basically a fundraising organization. Bylaws were passed out to all interested parties and asked to review, make changes or suggestions for the next meeting. The next step is to convene a Board of Directors.

13. *Determine date of next meeting

September 14, 2011, Wednesday, 1:00 p.m.

14. Public Comment

Workshop needs to be placed on the next meeting agenda.

Dennis Hellwinkel asked if he was to be retained as Treasurer; to be placed on the next meeting agenda.

15. *Adjournment

President Matt McKinney announced adjournment of the meeting at 3:30 p.m.