

STATE OF NEVADA
DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD

Minutes of Meeting

Wednesday, September 14, 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, Fritz Richards, Tonja Dressler, and Bev Elston

Board Members via Teleconference

None

Board Members Absent

Dr. David Thain

Prospective Board Members

Sarah Chvilicek and Andy Miller via telephone

Staff Present

Cameron P. Vandenberg, Office of the Attorney General
Dennis Hellwinkel, Outside Appointed Treasurer

Public Present

Cindy Smullen, Washoe County UNCE 4-H
Doris Hoskin, Lisa and Chad Rigney, Snow Morrison, Jessica Pool, State 4-H Staff

- 1. **Call to order, roll call of members, and establish a quorum.**
Matt McKinney called the meeting to order at 1:16 p.m. A quorum was present. (see above).

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

MOTION: TO APPROVE THE AGENDA AS PRESENTED

By: Fritz Richards Second By: Bev Elston
MOTION PASSED

- 3. Review, and approval of July 27, 2011 meeting minutes.**
Matt McKinney asked for any corrections or additions to the July 27, 2011 meeting minutes. Correction: page 5 first paragraph, change to positions, from positives.

MOTION: TO APPROVE THE MINUTES OF JULY 27,2011 AS AMENDED.

By: Fritz Richards Second By: Tonja Dressler
MOTION PASSED

- 4. Correspondence**
Thank you note read, correspondence reviewed.

MOTION: TO APPROVE CORRESPONDENCE

By: Fritz Richards Second By: Tonja Dressler
MOTION PASSED

- 5. Elections and Staff Appointments**

MOTION: TO TABLE UNTIL THE NEXT MEETING.

By: Tonja Dressler Second By: Fritz Richards
MOTION PASSED

- 6. Financial Report:**
a. 2011 Balance Sheet
b. 2011 Sale: Outstanding Invoices
c. Equipment Inventory (Fritz)

MOTION: TO RECEIVE AND FILE THE FINANCIAL REPORT

By: Fritz Richards Second By: Bev Elston
MOTION PASSED

- 7. 2012 Show**
a. Location and Date

MOTION: TO MOVE THE DATES TO THE AVAILABLE DATE OF MAY 17 THRU 20, 2012.

By: Fritz Richards Second By: Tonja Dressler
MOTION PASSED

MOTION: TO GIVE MATT MCKINNEY THE POWER TO NEGOTIATE FOR THIS BOARD IN REFERENCE TO COST AND FACILITY LOCATION.

**By: Fritz Richards
MOTION PASSED**

Second By: Bev Elston

b. Show Budget

The budget for July 2011 through June 2012 was presented by Dennis Hellwinkel. Discussion was held regarding the Washoe County Farm Bureau donation of \$2,000 for the 2012 Show: \$1,000 to be used for advertising and the other \$1,000 goes towards awards. Mr. Hellwinkel suggested that NJLS create an awards committee. (Volunteers please step forward.)

MOTION: TO APPROVE THE TENTATIVE BUDGET AS WRITTEN

**By: Fritz Richards
MOTION PASSED**

Second By: Bev Elston

c. Other

8. 2012 Workshop

Will be scheduled for March, 2012. Hands on sheep/goat workshop, with a swine/beef presentation. A Quality Assurance will also be offered if Dr Thain is available on the weekend the workshop is scheduled. The workshop will be held in Douglas County, at the fairgrounds. A tentative budget and update at the next meeting.

9. Rules Committee – September 21, 2011

Anyone interested may attend. There are video conference sites available.

10. Additional Youth Advisory Report – 2011 Show

An additional letter was received and presented to the board from Jessica Partee.

11. Old Business:

a. Foundation Report

A meeting will be scheduled for the end of September, 2011.

b. Board member responsibilities

Tabled.

c. Policies and Procedures

Tabled.

d. Replacement Heifer Show

A Replacement Heifer Show and possibly a Nevada Day Show is being worked on by Mr. Cortney Dahl to be held in Fallon, Nevada, in 2013.

e. Fundraising

Tabled.

12. Determine date of next meeting

The next meeting is scheduled for October 11, 2011, at 4:00 p.m.

13. Public Comment.

14. Adjournment.

The meeting was adjourned at 2:55 p.m.