

STATE OF NEVADA



DEPARTMENT OF AGRICULTURE  
NEVADA JUNIOR LIVESTOCK SHOW BOARD

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## Minutes

Wednesday, April 2, 2014 at 5:00 PM

Washoe County Cooperative Extension Office\  
4955 Energy Way Reno, NV 89502

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**Please note:** The Nevada Junior Livestock Show Board may address agenda items out of sequence to accommodate persons appearing before the Board or to aid the efficiency or effectiveness of the meeting. The Board may combine two or more agenda items for consideration; and the Board may remove an item discussion relating to an item on the agenda at any time, (NRS 241.030).

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### **1-Call to order, roll call of members and establish a quorum**

Mr. McKinney called the meeting to order at 5:06 PM. A quorum was established.

### **Public Comment:**

Mr. McKinney moved to put item 7 on the agenda in between items 4 and 5 for convenience. Ms. Chvilicek moved to approve the motion, seconded by Mr. Cates. The motion was passed.

### **2-Review and Approval of Agenda**

Ms. Chvilicek moved to approve the amended agenda, seconded by Mr. Cates. The motion was passed.

### **3-Review and approval of February 26, 2014 meeting minutes**

Ms. Chvilicek moved to approve the February, 26<sup>th</sup>, 2014 meeting minutes, seconded by Mr. Cates. The motion was passed.

### **4-Correspondence: review and direction to staff for response on action**

Mr. Belcourt had information on AB19 which was discussed under item 7.

### **7- Clarification on AB19 and the authority given to the board**

Mr. Cates announced that according to the county and the agreement they had with the Reno Rodeo Association, the site of the statue is going to be on county ground which does not interfere with the grounds in which the board regulates. Mr. Belcourt confirmed that it would not fall under

the Nevada Junior Livestock Show Board's jurisdiction and they are free from liability since it is outside the scope of the board.

## **5-Financial Report**

### **a. Financial Update**

Mr. Hellwinkel presented a trial balance to the board. As of then ear tag sales were around \$5,000 and he was expecting more soon for rabbits. Most of the income they will be receiving from this point on will be from breeding animals. Award donations were not as high as the previous year and he believes that show sponsorships should be pushed harder.

### **b. Other**

Mr. Hellwinkel informed the Board that the workshop fund has grown by \$1000 due to the Dressler's donating it in Memory of Frederick Dressler.

## **6-New Secretary Appointee**

Tonja Dressler, the former Secretary, is no longer on the Board. Ms. Chvilicek volunteered to take on the duties of Secretary. Ms. Elston moved to approve Ms. Chvilicek as the Secretary, seconded by Ms. Holcombe. The motion was passed.

## **8-2014 Show**

### **a. T-Shirts**

Mr. Hellwinkel presented the designs for the t-shirts. As of then, 263 t-shirt orders had been received. Each species will have its own color t-shirt.

### **b. Judges**

Mr. McKinney has 2 possible judges for the Sheep & Goat Shows. His goal was to get the contracts out as soon as possible. He is currently waiting on the other judges to turn in their contracts.

### **c. Quality Assurance**

-Posting on the website

The online Quality Assurance has been posted on the website. The \$10 fee is good for a year subscription. Ms. Chvilicek will gather the names of the people who have completed their quality assurance online.

### **d. Transportation**

Mr. Hellwinkel has donated his trailer to be used at the show. Gene Curti and Damonte Ranch have donated 2 large trucks. Mr. McKinney will contact Gene about the trucks and setting up the arena.

### **e. Exhibitor Gifts**

Mr. Hellwinkel proposed that the Board gift 75<sup>th</sup> anniversary chairs to the buyers of the Grand Champion animals. He also wants to use the education funds to buy each exhibitor a book on Quality Assurance or to buy each individual club a Quality Assurance Video in honor of Frederick Dressler. Ms. Chvilicek moved to approve giving the Grand Champion buyers a 75<sup>th</sup> anniversary chair as well as giving each participant a book on Quality Assurance. Mr. McKinney amended Ms. Chvilicek motions so as to include giving each club a Quality Assurance video as well. Ms. Elston moved to approve the amended motion, seconded by Ms. Holcombe. The motion was passed.

### **f. Security**

Mr. McKinney received a verbal commitment from Securitas.

### **g. Sound**

Mr. McKinney had left a message to the sound guy but had yet to hear back from him.

**h. Topics for Orientation**

Ms. Elston suggested that each exhibitor keep their weight slip on them for convenience. Mr. McKinney said to keep informing him on topics to be spoken about at orientation.

**i. Food**

Ms. Elston confirmed that everything was set up for the Lion's Club to provide the food.

**j. Auctioneer**

Ms. Chvilicek confirmed that the auctioneer would be at the show.

**k. School Letter**

The school letter has been sent out.

**l. Fire Department**

The fire department will be called soon in order to get the application.

**m. Show Assignments for Board Members**

Board Members were assigned further duties for their involvement at the show.

**n. Other**

Sanihut has been confirmed to provide portable restrooms.

Ms. Elston mentioned that a 4-H leader had asked that the new dean at the University of Nevada, Reno become familiar with NJLS. Ms. Holcombe volunteered to contact him and see if he would like to come to the show and speak on Sunday morning. Ms. Chvilicek announced that she would send an invitation to the governor.

Mr. Hellwinkel mentioned that an unknown person wanted to be the Resale Buyer for all of the goats and lambs. Ms. Chvilicek moved to approve authorization for Mr. Hellwinkel and Ms. Hoskin to find the person and to get it on paper that they will buy all the animals at the price given to them, seconded by Ms. Holcombe. The motion was passed.

**9-OLD BUSINESS**

**a. Advisory Committee Report**

Tabled

**b. Board Member Responsibility**

Covered in item 8-m.

**c. Policies and Procedures**

The board will work on them after the show.

**d. Fundraising/75<sup>th</sup> Anniversary Chairs**

The chairs were to be ordered by the end of the week. The board will buy chairs for the buyers of the Grand Champion animals, six in total. Mr. McKinney suggested that the board buy five chairs, sell one at auction and have the 4 other chairs to be sold at \$75.

**10- Public Comment:**

Mr. Miller spoke with Dr. Thain who was concerned with a virus going around in swine. He suggested the show forgo breeding, live pickup, and feeder classes from the Swine show this year. Mr. Miller asked for this item to be put on the next agenda.

**11-Set Date of next meeting**

The date of the next meeting was set for April 22, 2014 at the Washoe County Cooperative Extension office

**12-Adjournment**

Mr. McKinney adjourned the meeting at 6:15 pm.

This agenda has been sent to all members of the Nevada Junior Livestock Show Board and other interested persons who have requested an agenda from the Board. Persons who wish to continue to receive an agenda and notice must request in writing on an annual.

Anyone desiring additional information regarding the meeting, including supporting materials for the meeting, is invited to call the Board office at (775)790-4600. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Board at (775)790-4600, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.