

STATE OF NEVADA



DEPARTMENT OF AGRICULTURE  
NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney                      VICE PRESIDENT: Fritz Richards

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## Minutes

Tuesday, July 15, 2014 at 6:00 PM  
Santa Fe Restaurant, 235 Lake St, Reno, NV 89501

### Board Members Present

Matt McKinney, Bev Elston, Dale Holcombe, Tom Cates, Fritz Richards, Tami Olsen, Sarah Chvilicek

### Board Staff Present

Dennis Hellwinkle, Doris Hoskin, Dennis Belcourt

### Public Present

Tonja Dressler, Mark Elston, Susan Rogers

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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

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

Matt McKinney called the meeting to order at 6:10 p.m. a quorum was established

### **Public Comment:**

No public comment was received.

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

It was moved by Tom Cates and seconded by Bev Elston to approve the agenda, motion carried.

### **3-Review and approval of May 14th 2014, meeting minutes**

It was noted that the minutes needed to be amended to reflect that the 2014 Beef Show Schedule was changed to accommodate an exhibitor from Washoe County who had a scheduling conflict due to playoff baseball game. Tom Cates moved and Bev Elston seconded that the minutes be amended as noted, motion carried.

### **4-Correspondence**

A letter from the Washoe County 4-H Livestock Leaders was distributed and discussed. The secretary will draft a response to address the concerns, many of which cannot be addressed by the board. The date is based on availability of the grounds from RSCVA/RLEC – for 2015 the show dates are May 13-17. Other concerns about arena space and species will be addressed in the 2015 schedule as well as the 2015 rules changes. Three thank you notes from exhibitors were received and distributed for review.

## 5-Financial Report

Dennis Hellwinkle reviewed the financial summaries from the show. There were several outstanding invoices for sale animals, some of which were from volume buyers. Dennis is making every effort to secure payment. It was moved by Dale Holcombe and seconded by Tom Cates to receive and file the financial report.

## 6-2014 Show

- a. **Judges** – Scott Williamson has recovered from pneumonia and is doing well
- b. **Quality Assurance** – The options for 2014 QA worked well. The board will address at a future meeting the minimum requirements for exhibitors to satisfy their QA requirement.
- c. **Ear tags** – there are a supply of old tags from Nevada State Fair which will be used up prior to buying new tags.
- d. **Protocol for check out** – It was suggested to add to the 2015 show for animals that do not meet weight requirements be offered a Saturday night check out – this will be addressed in the 2015 rule changes and if approved will be noted on the 2015 schedule.
- e. **Sound** – Everything worked well, there and it was suggested that for 2015 that the use of two cordless microphones be added.
- f. **Security** – everything was fine – no issues
- g. **Food** – we were under budget for food. We do owe the food Booth \$172.50 for food purchased during show. It was moved by Bev Elston and seconded by Tom Cates to approve the \$172.50 owed and direct staff to send a checked to the food vendor. Motion carried
- h. **Grader/carcass contest for goats** – All of the goat carcasses graded blue, there were no purple awards. It was moved by Fritz Richards and seconded by Bev Elston to divide the available carcass award money equally amongst the blue ribbon goat carcasses. Motion carried
- i. **Awards** – We need more donations for awards. Ken Cassas has volunteered to chair a buyers' booster committee to secure additional award donations and promote/recruit buyers.
- j. **Auctioneer** – It was noted that the auctioneer did an excellent job again this year
- k. **Photographer** – The photographer did an excellent job of getting the photos of each of the auction animals. Photos were clear and excellent quality and delivered in a timely manner. The new picture plaques were very well received and saved lots of time as the name of each exhibitor was already printed
- l. **Other** - \$5470 was raised with the sale of scholarship animals. \$21,500 was awarded for scholarships to youth. These awarded scholarship funds did not impact the reserve funds for scholarships. There was an issue of an accumulation of bicycles at the entrance gates which made it hard for people to pass through. It was noted that there were issues of unpaid invoices associated with the Rabbits/

## 7-Fall Office Aide

The discussion of the need for a fall office aide noted the importance of this position. It was moved by Fritz Richards and seconded by Bev Elston to approve the advertising for a fall office aide and designate Dennis Hellwinkle to coordinate the advertising and the recommendation. Motion carried

## 8-OLD BUSINESS

- a. **Foundation Report** – Now that there is a separate organization that manages the foundation funds this item will no longer be carried on the NJLS board agenda
- b. **Board Member Responsibility** - tabled
- c. **Polices and Procedures** - tabled
- d. **Fundraising** - tabled

**Public Comment:**

Sarah Chvilicek noted that as of July 1 2014 there have been mandated changes to posting of public meeting. All NJLS related agendas/notices/minutes will be submitted will be submitted to Gayle Ann Willmonth at the State Department of Agriculture and she will see to it that they are posted to the new site. The results for the 2014 Carcass Contest have been uploaded to the NJLS website. It was announced that Ray Nicewonger passed away and the funeral is being held in Iowa, Fritz will notify the board if any memorial services will be offered in NV.

**10-Set Date of next meeting**

The next meeting was set for September 10 at 5:00 p.m. at the Reno Office of the University Nevada Cooperative Extension. This will be a board meeting and a 2015 rules meeting.

**11-Adjournment** – Meeting adjourned at 6:45

**THIS MEETING HAS BEEN PROPERLY NOTICED AND  
POSTED IN THE FOLLOWING LOCATIONS:**

NEVADA DEPARTMENT OF AGRICULTURE  
NEVADA JUNIOR LIVESTOCK SHOW BOARD OFFICE  
LYON COUNTY COOPERATIVE EXTENSION OFFICE  
WASHOE COUNTY COOPERATIVE EXTENSION OFFICE  
CHURCHILL COUNTY COOPERATIVE EXTENSION OFFICE  
PERSHING COUNTY COOPERATIVE EXTENSION OFFICE  
NEVADA PUBLIC NOTICE WEBSITE – [HTTPS://NOTICE.NV.GOV](https://notice.nv.gov)