

STATE OF NEVADA



DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney VICE PRESIDENT: Fritz Richards

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Minutes

Wednesday, May 14th, 2014 at 4:00 PM through Sunday, May 18th, 2014 at 12:00 PM

Reno Livestock Event Center (Livestock Pavilion)
3250 Wells Ave. Reno, Nevada

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).

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

The meeting was called to order by Mr. McKinney at 5:00 PM. A quorum was established.

Public Comment:

None.

2-Review and Approval of Agenda

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

3-Review and approval of April 22, 2014, meeting minutes

Ms. Chvilicek moved to approve the April 22, 2014 meeting minutes, seconded by Mr. Cates. The motion was passed

4-Correspondence

The correspondence that was received was discussed under item 8-a, Exhibitor Sale Conflict Requests.

8-2014 Show

a. Exhibitor Sale Conflict Requests

-A request from Isaac Qualls asking to show another exhibitor's lamb in showmanship due to the death of his lamb was received. Mr. Miller moved to allow Isaac Qualls to show another exhibitors lamb for showmanship, seconded by Mr. Cates. The motion was passed

-A request from Julie Hamilton asking for another member of the Bouncing Bunnies club to sell her meat pen rabbits at the auction due to it conflicting with a school event was received. Ms. Chvilicek moved to allow another exhibitor to sell her meat pen rabbits, seconded by Mr. Miller. The motion was passed.

-A request was received from Ben Barnard asking to be excused from showing his market lamb and allowing his brother to show them on Friday, May 16th and Saturday, May 17th due to it conflicting with his school baseball program. He would only need to miss if his team has yet to be eliminated from playoffs. Mr. Miller moved to approve excusing Ben Barnard if his baseball schedule conflicts with the show, seconded by Mr. Cates. The motion was passed.

-A request from Kasey Williams was received asking to allow another member of Douglas County 4-H to sell her animal at the auction due to it conflicting with an Armed Forces Day Parade at her high school. Ms. Chvilicek moved to approve another member of the club to sell her animal at auction, seconded by Mr. Miller. The motion was passed.

-A request from Hannah Winans was received informing the board that due to medical reasons she would not be able to handle her lamb in the arena. She asked that a fellow FFA member be allowed to show her lamb. Ms. Elston moved to approve allowing a fellow FFA member to show the lamb, seconded by Mr. Cates. The motion was passed.

-A request was received asking that Angelina Irby be allowed to show Kiley Woolsey's goat in novice showmanship because her goat died. Kiley Woolsey requested that she be moved from Novice Showmanship to Senior Showmanship to accommodate Angelina Irby. Ms. Chvilicek moved to approve allowing Kiley Woolsey to move to Senior Showmanship in order for Angelina to show in Novice Showmanship, seconded by Mr. Miller. The motion was passed.

-A request was received from Dario and Dominic Ceresola asking they be allowed to have their brother walk their animals in the auction due to a conflict with a school activity. Mr. Miller moved to approve allowing their brother to walk their animals during the auction, seconded by Ms. Chvilicek.

b. Rate of Gain Awards

Mr. Hellwinkel informed the board that there was currently \$295 for Rate of Gain awards. He asked for \$5 to make it an even \$300. Ms. Chvilicek moved to approve giving \$5 to the Rate of Gain Awards, seconded by Ms. Elston. The motion was passed. Mr. Hellwinkel also asked that the board approve giving cash awards to the Rate of Gain winners. Ms. Chvilicek moved to approve cash awards for the Rate of Gain contest, seconded by Mr. Miller

c. Other

Due to a conflict in schedule the beef market show was moved from 2:00 PM on May 16 to 12:00 PM.

Mr. Richards informed the board the Sheep Scale Head was having issues. After having it looked at the best option was to be a new scale head at \$700. Ms. Chvilicek moved to approve buying a new scale head at \$700, seconded by Mr. Richards. The motion was passed.

9-OLD BUSINESS

a. Foundation Report

Mr. Hellwinkel attended the Ag Foundation meeting the previous Friday. While there he asked if they would like to set up a committee consisting of three of their members and three NJLS representatives. They seemed very receptive to the idea.

b. Board Member Responsibility

Tabled

c. Policies and Procedures

Tabled

d. Fundraising

Mr. Hellwinkel announced that the t-shirts, books, and DVD's were ready. They were to be given out after orientation so he asked that the board remind exhibitors to attend the orientation.

Public Comment:

None

10-Set Date of next meeting

It was decided that the next board meeting will be determined via email.

AT THIS TIME THE MEETING WAS RECESSED.

11-Adjournment

For Possible Action

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 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.