

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 13, 2015 at 5:00pm through Sunday, May, 17, 2015 at 12:00 noon
Reno Livestock Event Center Livestock Pavilion
1350 N. Wells Ave, Reno, NV

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

Fritz Richards call the meeting to order at 5:15. Members present: Sarah Chvilicek, Matt McKinney, Tom Cates, Bev Elston, Dale Holcombe, and Fritz Richards. Members absent: Andy Miller and Tami Olsen. Guests Present: Dennis Belcourt, AG's Office, Doris Hoskin, NJLSB Assistant, Dennis Hellwinkel, NJLSB Treasurer, Katharine Eshelman, NJLSB Intern, Tonja Dressler NJLSB Assistant, Susan Taylor, and Sherri Blakeslee NJLS Sheep Superintendent

2- Public Comment

None Received

3-Review and Approval of Agenda

Sarah Chvilicek motioned to approve agenda as written. Tom Cates Seconded. Motion carried.

4-Review and approval of March 25, 2015 meeting minutes and April 16, 2015 NJLS Show Subcommittee meeting minutes

Sarah Chvilicek motioned to approve minutes as written. Dale Holcombe seconded. Motion carried.

5- Correspondence

No change reported since last meeting.

6- 2015 Show

a. Exhibitor Sale Conflict Requests

Sarah Chvilicek read through a letter received from Piccinini requesting approval from the board to have someone walk their animal through the sale. Bev Elston motioned to approve. Tom Cates seconded. Motion carried. Fritz Richards read through a letter received from Matt McKinney requesting his son be allowed to have assistance with showing and selling his animal. Sarah Chvilicek motioned. Tom Cates seconded. Motion carried. Fritz Richards read through a letter received from Mellissa Russell requesting that someone else walk her steer through the sale. Bev Elston motioned to approve. Dale Holcombe seconded. Motion carried.

b. Quality Assurance

Dale Holcombe reported that at the time of the meeting, there were only 2 incomplete and they need to present their certificate at the scale in order to show.

c. Rate of gain awards

Sarah Chvilicek reported that they have a balance of \$331 to award amongst winners. Matt McKinney motioned to approve. Tom Cates Seconded. Motion Carried.

d. Sale Dinner

Bev Elston reported that the Western Nevada Cattle Women offered to donate beef for the dinner. The dinner is to be Tri-Tip.

e. Request from Nevada Fair for use of panels during the fair

Sarah Chvilicek read a letter from Nevada Fair regarding the use of panels at their fair. Bev Elston asked if NJLS can charge a fee for deposit in case of loss or damage. Dennis Hellwinkle advised that NJLS has to support other shows according to Nevada Statute. Dennis Belcourt told the board he would look into the statute. Bev Elston would like to draft an agreement regarding loss or damage to the panels. Sarah Chvilicek motioned to approve pending Dennis Belcourt's findings and agreement. Matt McKinney seconded. Motion Carried.

f. Request from Silver State Youth Livestock Show & Expo for use of panels during the fair

Matt McKinney motioned to approve based on discussion of previous item. Tom Cates seconded. Motion carried.

g. Other matters related to the show

Doris Hoskin advised that the brand inspector will be at the show on Saturday around 4pm. Sarah Chvilicek explained that the Board is convened for the duration of the show and can meet at any time if needed.

7-Public Comment

Doris Hoskin wished everybody a good show

9- Recess

Meeting was recessed at 5:35 pm, May 13,2015.