

#### **DEPARTMENT OF AGRICULTURE**

## NEVADA JUNIOR LIVESTOCK SHOW BOARD

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### **MINUTES**

Wednesday, May 11, 2016 through Sunday, May 15, 2016 Reno Livestock Events Center Livestock Pavilion 1350 N., Wells Ave, Reno, NV

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

Matt McKinney called the meeting to order at 5:00p.m.- Members Present: Matt McKinney, Tom Cates, Dale Holcombe, Sarah Chvilicek, Tami Olsen, Dave Armstrong, Bev Elston and Charles Mann. A Quorum was established. Guests present: Dennis Belcourt AG's Office, Doris Hoskin NJLSB Assistant, Dennis Hellwinkel NJLSB Treasurer, and Mikayla Story NJLS Office Aid, Andy Miller, Susan Rogers, Marissa Giampaoli, Linda Miller and Remo Osmetti.

#### 2- Public Comment:

The Fire Department inspected the grounds and cleared us for the show.

### 3- Review and Approval of Agenda:

It was moved by Tom Cates and seconded by Dale Holcombe to approve the agenda as presented. Motion carried.

## 4- Review and Approval of April 21, 2016 meeting minutes:

It was moved by Tom Cates and seconded by Charles Mann to approve the minutes as presented. Motion carried.

# 5- Correspondence:

- **a.** Received an email from Mark Eidman's brother, Brad, notifying the NJLS Board of Mark's death on April 26, 2016.
- **b.** Exhibitor conflicts are noted in Show Agenda #6-a

### 6- 2016 Show:

# a. Exhibitor Sale Conflict Requests

 Daunte and Dario Ceresola have a school conflict and need other club members to walk their pigs through the sale. It was moved by Sarah Chvilicek and seconded by Dale Holcombe to approve the absences. Motion carried.

- ii. Eva Damonte has a school conflict and needs another exhibitor from her club to show her market steer. She will be back in time to show showmanship and walk her steer through the sale. It was motioned by Dale Holcombe and seconded by Sarah Chvilicek to approve the absence. Motion carried.
- iii. Sydney Kearney as a volleyball tournament conflict and needs another chapter member to sell her market rabbit at the sale. It was motioned by Beverly Elston and seconded by Dale Holcombe to approve the absence. Motion carried.
- iv. Ainsley Parmer has a broken wrist and a medical exemption. She is requesting a standby club member to help her in the ring with her market lamb. It was motioned by Dave and seconded by Charles Mann to approve the assistance. Motioned carried.
- v. Bailee Robinson is on crutches and has a medical exemption. She is requesting a standby club member to help her in the ring with her breeding ewe and rabbit projects. It was motioned by Sarah Chvilicek and seconded by Tom Cates to approve the assistance. Motioned carried.
- vi. Kindra Ruckman has a track meet conflict and is possibly missing the sale. She is requesting another chapter member sell her market rabbit it needed. It was motioned by Beverly Elston and seconded by Tom Cates to approve the absence. Motion carried.
- vii. Garrett Weltzin has a Fernley High School Rodeo conflict and is requesting that his brother walk his market pig through the sale. It was motioned by Sarah Chvilicek and seconded by Dale Holcombe to approve the absence. Motion carried.
- viii. Rhiannon Wright has a high school softball tournament in Carlin, NV and is requesting that her sister show and sell her homegrown market steer. It was motioned by Dave and seconded by Dale Holcombe to approve the absence. Motion carried.

# b. Quality Assurance – Updates

i. Everybody has been cleared.

### c. Rate of Gain Contest Awards

i. It was motioned by Sarah Chvilicek and seconded by Dale Holcombe that the NJLS Board put in \$50 for each species in the Rate of Gain Contest Awards. Motion carried.

# d. Sale Dinner – Updates

- i. Starbucks in donating tea for the dinner.
- ii. Sale Dinner is ready to go.

### e. Other -

- i. Matt McKinney is handling placement and availability of dumpsters.
- ii. Motorcycles are scheduled to leave at 10am.
- iii. All trucks are confirmed for load out.
- iv. Dennis Hellwinkle suggested that the board handles hiring people to set up the facilities.
- v. Dennis Hellwinkle also suggested contracts for trucks so that the burden doesn't fall on Bentley.

#### 7- Recess

**a.** Meeting recessed until further notice at 5:15pm.

#### 8- Adjournment:

**a.** Meeting adjourned at 12:30pm on Sunday, May 15, 2016.