



DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD
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MINUTES

Wednesday, September 21, 2016
Washoe County Cooperative Extension Office
4955 Energy Way, Reno, NV 89502

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

Matt McKinney called the meeting to order at 5:06p.m.- Members Present: Matt McKinney, Tom Cates, Beverly Elston, Sarah Chvilicek, Tami Olsen, Dave Armstrong, and Charles Mann via conference call. 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. Sandy Wallin, Carl Clinger and Gloria Montero.

2- Public Comment:

- a. Carl Clinger, the President of the Nevada Goat Producers Association (NGPA), thanked the NJLS Board for all their work during the show. Clinger also stated that the NGPA was disappointed that the Achievement in Record Keeping Contest had been cancelled. The NGPA proposed that the NJLS Board reinstate the Achievement in Record Keeping Contest at the show.
- b. Dennis Hellwinkel noted that Charles Mann has been reappointed to the board through 2020 as the Governor has changed the term from three years to four years. Dennis also noted, that board members need to fill out the required paperwork and turn it in to the NJLS office in order to be processed. Terms for Tom Cates, Matt McKinney, Sarah Chvilicek and Dave Armstrong expire in 2017.

3- Review and Approval of Agenda:

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

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

It was moved by Tami Olsen and seconded by Tom Cates to amend the meeting minutes by adding Beverly Elston to the 'Member's Present' section as her name was missing. Motion carried.

5- Financial Report:

- a. Dennis Hellwinkel presented certificates for the Top Ten Buyers at the NJLS Sale.
- b. Sale Report and Comparison:
 - i. This year we were down by 16 lots of animals and we were up by \$25,000 in sale revenue.
- c. 2015/2016 Budget Comparison:
 - i. 2016 Budget very similar to 2015 Budget. The only difference being in the price of the judge's accommodations; reflecting a \$1,200 increase due to changes in hotel pricing.
- d. Balance Sheet:
 - i. An increase of \$17,000 in the Balance Sheet compared to the 2015 Balance Sheet.
 - ii. Such a large increase being accredited to the absence of large infrastructure purchases in 2016.
- e. Dennis also presented the Account Balances as of September 15, 2016 and is in the process of calling exhibitors who have still not deposited their sale checks.
- f. It was moved by Sarah Chvilicek and seconded by Beverly Elston to receive and file the Financial Reports as presented. Motion carried.

6- Correspondence:

- a. High Desert Grades would like to rent NJLS panels and fencing for their local show.
- b. Due to lack of sufficient details, the item was tabled until the next meeting.

7- Reno Livestock Events Center

- a. Matt McKinney reported that there are many rumors circulating regarding the future of Reno Livestock Events Center - RLEC. There is a proposal being considered that would combine Reno Rodeo, Nevada Department of Agriculture and UNR/CABNR and NJLS management of the current grounds. The proposal is a term lease of the current grounds and RSCVA would give up control of the grounds. There are many questions as to how the property would revert and lots of items are in discussion, The State Fairgrounds Board has never met and THE NJLSB currently acts in the capacity of that board. If the proposal is approved the State Fairgrounds Board would be re-constituted to manage the property and any employees would be under the direction that board. The State Fairgrounds Board would be made up of trustees. The current responsibilities that the NJLSB has been doing would revert back to the reconstituted State Fairgrounds Board. Funding is a question and an obstacle. There are currently no decisions other than the management of RSCVA. Reno Rodeo is a major partner but other user groups have a stake – those groups to name a few include: NJLS, 4-H, FFA, Hereford and Angus Associations. Bev Elston asked for notification of any meetings as the process moves forward. NV Dept. of Agriculture did a full audit of RSCVA as it relates to the RLEC. The current status is “status quo” nothing can be done on legislatively created. Matt will let people know as new developments/discussion arises.

8- Designate 2017 Rules Committee and set date for committee meeting:

- a. Meeting date set for 5pm, October 27, 2016 at the Washoe County Extension Office.
- b. Any counties or entities suggesting rule changes, need to submit the proposed amendment to Sarah Chvilicek no later than October 13, 2016.

9- 2017 Workshop Ideas:

- a. Sarah Chvilicek suggested having a Meat Science Presentation.

- b. Doris Hoskin suggested having the Meat Science Presentation coincide with the Quality Assurance testing in late January/early February.
 - i. Doris and Sarah to coordinate.

10- Accounting assistance – Update

- a. Still looking for an Accounting Assistant.

11- 2016 Show:

a. Dates

- i. Matt McKinney proposed to host the Nevada Junior Livestock Show and Sale May 17-21, 2017. It was motioned by Beverly Elston and seconded by Tom Cates to approve the proposed dates. Motion carried.

b. Judges

- i. Still looking for a Beef Judge.
- ii. In communication with a new Dairy Goat Judge.

c. Quality Assurance

- i. Doris Hoskin presented a list of exhibitors who need to renew Quality Assurance for the 2017 Show.

d. RLEC Contract

- i. No update.

e. Food

- i. Beverly Elston to negotiate with Lion's Club.

f. Awards

- i. Nevada Goat Producer's Association working with Tami Olsen to coordinate Goat Awards.

g. Photographer

- i. No update.

h. Sound

- i. No update.

i. Security

- i. No update.

j. Grader/Carcass Contest

- i. Revisions being made to Meat Goat formulas
- ii. Need to update all species
- iii. Staffing to include UNR Meat Sciences

k. Auctioneer

- i. The board discussed keeping the same auctioneer or changing it up. Item tabled till next meeting.

l. Dumpsters/Waste

- i. RLEC charged NJLS Board for the extra dumpsters at 2016 Show. Item tabled until the next meeting.

m. Portable Restrooms

- i. Tom Cates handling negotiations.

n. Show Office Staff

- i. Sarah Chvilicek to put approval of staff members on next agenda.

o. Other:

i. Animal Hauling

1. Dennis Hellwinkel suggested adding an animal-hauling quote to the budget.
2. Bentley Ranch will continue to donate services.

12- 2017 Office/Show Aide

- a. Mikayla Story will hold position through December.
- b. Doris is posting the application on the website.

13- Old Business

- a. None

14- Public Comment

- a. None

15- Next Meeting:

- a. Next meeting set for 5pm, November 16, 2016, at the Washoe County Cooperative Extension Office.

16- Adjournment:

- a. Meeting adjourned at 6:19pm.