

STATE OF NEVADA



DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney VICE PRESIDENT: Tom Cates

Mailing: P.O. Box 8026 Reno, Nevada 89507

Physical: 1350A Wells Ave, Reno NV 89512

Office (775) 790-4600 Fax (775) 353-3611

Email: NJLSB@agri.nv.gov

website: <http://agri.nv.gov/Administration/NJLSB/NJLSB/>

Minutes

November 14, 2016, 5 p.m.

**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 5:03 p.m. – Board members present – Matt McKinney, Sarah Chvilicek, Tom Cates, Bev Elston, Charlie Mann and Dale Holcombe – quorum established. Guests present – Dennis Hellwinkel, board treasurer, Doris Hoskin, board assistant, Dennis Belcourt, NV AG’s office, Karen Bogdanowicz, Molly Pezzuto, Sydney Kearney, Robin Futch, Michelle Burrows and Anne Lekumberry.
 - 2. Public Comment:**
Doris Hoskin reported that the office shredder no longer works and needs to be replaced.
 - 3. Review and Approval of Agenda** – Tom Cates moved and Dale Holcombe seconded to approve the agenda as presented – motion carried
 - 4. Review and approval of September 21, 2016 meeting minutes** – Bev Elston moved and Tom Cates seconded to approve the minutes as presented – motion carried
 - 5. Election of Officers** – Tom Cates moved and Bev Elston seconded to vote by acclamation to keep current officers: Matt McKinney, president, Tom Cates, vice president, and Sarah Chvilicek, secretary – motion carried.
 - 6. Financial Report**
2017 proposed budget – Dennis Hellwinkel presented the 2017 proposed budget. Sarah Chvilicek moved and Dale Holcombe seconded to approve the budget as amended to increase board treasurer to \$9000 and board assistant to \$5000 – motion carried.
 - 7. Correspondence**
Binder available for review – no new correspondence
 - 8. Reno Livestock Events Center**
Update of current activities with regards to the State Fair Grounds Council to include proposed changes to grounds – Bev Elston disclosed to the board that she is a member of Reno Rodeo. Matt McKinney reported that there was a meeting with UNR/CABNR, Reno Rodeo, NJLS and RSCVA regarding change of control for the Reno Sparks Livestock Events Center. There is no new information

to report. Matt McKinney also reported that there may be proposed legislation at the 2017 legislature to fund the change of control but at present there are no bill draft requests addressing the change of control. Bev Elston asked Dennis Belcourt if NJLS's responsibility to review RSLEC property improvements includes management decisions. Dennis Belcourt reviewed NRS 563.080 and reported that the statute does not include management decisions and that it only includes improvements to the facility. Matt McKinney reported that as new information became available he would keep the board updated.

- 9. 2017 Rules Committee report** – The proposed 2017 rules were approved as presented with the exception of the proposed Turkey Show for 2017, which will be placed on the next NJLS Board meeting agenda for consideration. Sydney Kearney provided a presentation on adding a Turkey Show for 2017 to include ownership deadlines and proposed classes. Doris Hoskin will update the rule book and post to the NJLS website.

9. 2017 Workshop Ideas

The proposed topics for the workshop will be changes in the Quality Assurance web based program as well understanding carcass data.

10. Accounting assistance – update - no report

11. 2017 Show

Note: items will be reviewed/updated as needed

- a. Schedule – May 17-21, 2017
- b. Judges – need a beef judge, Matt McKinney has contacted Mike Hall and he is checking his schedule to see if he is available.
- c. Quality Assurance – the online QA is being converted to a national online course. Lindsay Chichester, Carson City Extension Educator, is one of the authors and she will be sending out to Extension and FFA the link to be involved in the Beta testing. The goal of the beta test to “test” the systems to ensure it works properly,
- d. RLEC Contract – no contract has been received.
- e. Food – Bev Elston will meet with the Lions Club in Jan/Feb 2017
- f. Awards – Tami Olsen will continue as chair of the awards committee
- g. Photographer – it was moved by Sarah Chvilicek and seconded by Dale Holcombe to post the bid announcement – motion carried
- h. Sound – no updates
- i. Security – Tom Cates will report in January
- j. Grader/Carcass Contest – working with Amilton DeMello to update goat data collection formulas with the assistance of Sarah Chvilicek.
- k. Auctioneer – no report
- l. Dumpsters/waste – cost of dumpsters in included the 2017 budget
- m. Portable Restrooms – Tom Cates will report in January
- n. Show office staff – Susan Taylor will be formally approved at the December meeting.
- o. Other
 - a. Hauling of sale animals – cost included in 2017 budget
 - b. Approve ear tag purchases for 2017 show – Tom Cates moved and Dale Holcombe seconded the approval to purchase of tags for 2017 – motion carried
 - c. Sale Arena set up – Bev Elston asked about the arena set up. Bev Elston and Charlie Mann will work on a write up for proposed changes and present it to the board for consideration.

11. 2017 Office/Show Aide – board staff will forward applicant names to the board secretary as they become available.

12. OLD BUSINESS

a. Discussion and updates regarding an NJLS Foundation Account – Dennis Hellwinkel was contacted by Holly Pecetti about the foundation. Dennis referred her to Andy Miller and Curtis Jordan regarding the Silver State Youth Livestock Show and Sale foundation.

13. Public Comment: - none

14. Set Date of next meeting - Dec. 1, 2016

15. Adjournment meeting adjourned at 6:12