



DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD
Mailing: P.O. Box 8026 Reno, Nevada 89507
Physical: 1350A Wells Avenue Reno, Nevada 89512
Nevada Department of Agriculture: 405 South 21st Street Sparks, Nevada 89431
Email: NJLSB@agri.nv.gov <http://agri.nv.gov/ADMINISTRATION/NJLSB/NJLSB>
MINUTES

Wednesday, October 14, 2015
Adele's Restaurant, Carson City Nevada

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

Matt McKinney called the meeting to order at 6:00 p.m. - Members Present: Matt McKinney, Tom Cates, Bev Elston, Tami Olsen Sarah Chvilicek, and Members Absent: Fritz Richards, Dale Holcombe, and Andy Miller. Guests Present: Dennis Belcourt, AG's Office, Doris Hoskin, NJLSB Assistant, Dennis Hellwinkel, NJLSB Treasurer, Tonja Dressler NJLSB Assistant, Susan Rogers NJLS Rabbit Superintendent, Charles Mann; Carson Valley FFA.

2- Public Comment:

Dennis Hellwinkel announced that the family of Laurie Sheppard had designated NJLS to receive donations in her name. The family designated any donations to go to the NJLS Scholarship fund.

3- Review and Approval of Agenda

Tami Olsen moved to approve the agenda. Bev Elston seconded. Motion Carried.

4- Review and Approval of May 17, 2015 meeting minutes

Dennis Hellwinkel noted changes to item c – rate of gain. *The correction is Doris Hoskin reported that they have a balance of \$320 to distribute amongst the winners and requested that the board allow the treasurer to get cash for distribution to the winners.* It was moved to approve the minutes as amended by Tami Olsen. Bev Elson seconded. Motion carried.

5- Correspondence

Thank you notes were distributed for Board Members to read and then were filed in the correspondence binder.

6- Review and Wrap Up of 2015 NJLS Show.

- Dennis Hellwinkel Distributed the Show report to the Board Members and distributed volume buyer certificates for Bentley Ranch and Les Schwab Tire – Matt McKinney will deliver the certificates. All other volume buyer certificates were mailed out.
- Dennis Hellwinkel distributed the buyer report for the 2015 sale.
- Dennis Hellwinkel noted that a determination will need to be made regarding the \$20,000 allocation from the State Department Of Agriculture.
- Tami Olsen reported that Fallon will be requesting to have the entire county (beef, sheep and swine) be housed in close proximity. Doris Hoskin responded that

housing is completely dependent on the total number of entries received for the show but will make every effort to honor the request when it comes through for the 2016 show.

- Matt McKinney reported that the 2015 Show was one the smoothest in recent history – board members concurred.
- Doris Hoskin noted that the sale orders, which were printed on NCR was immensely helpful and complimented Susan Taylor on the logistics of the sale.
- Sale ran smoothly. For consideration for 2016 sale – condense bleachers and reduce the number of tables that are set up.
- Training for Ring Men will be needed for 2016 sale. Matt McKinney noted that the auctioneer will likely bring their own ring men.
- There was a small issue with the live-pickup process which will be corrected and addressed at the beginning of the 2016 sale.
- Bev Elston asked for that to be noted in the rules.

7- Public Comment

Matt McKinney noted that Fritz Richards will not be seeking reappointment to the NJLS Board. His board position represents the livestock industry.

Doris Hoskin reported that she has finished painting the ceiling in the NJLS office.

8- Set date for next meeting

November 19, 2015 at the Washoe County Office

9- Meeting adjourned at 6:28 p.m.