



DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney VICE PRESIDENT: Tom Cates

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Minutes of September 5, 2017 Board Meeting
The Depot Restaurant, Reno NV

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

Meeting was called to order at 6 p.m. Members present: Matt McKinney, Tom Cates, Tami Olsen, Charlie Mann, David Armstrong, Bev Elston, Members absent: Sarah Chvilicek. Guests present: Dennis Belcourt, AG's office, Dennis Hellwinkel, board treasurer, Doris Hoskin, board staff.

2. Public Comment

- a. Dennis Hellwinkel reported that JoAnn Balard had passed away and is unsure of the potential impact for one of the NJLS scholarship accounts. Dennis also circulated a card for members to sign.

3. Review and Approval of Agenda – For Possible Action

- a. Tom Cates moved and Tami Olsen seconded that the agenda be approved – motion carried

4. Correspondence – For Possible Action

- a. Binder available for review

5. Review and Wrap Up of 2017 NJLS Show – For Possible Action

- a. Dennis Hellwinkel reported Youth Advisory Committee letters. The letters gave a mixed review of the show. Dennis also reported that the report for the Governor is under final review before sending to the Governor's office. Board members then reported their review of the show:
 - i. Tom Cates – Show went very well
 - ii. Charlie Mann – Show went well. Charlie suggested that the 2018 rule book note the open and closed time of the gates. He also commented on show attire by exhibitors.
 - iii. Bev Elston suggested that the board have a designated person available to deliver, if warranted, deceased animals to the State Vet for necropsy.
 - iv. Dennis Hellwinkel reported that there were issues with the checking account but everything has been resolved through Positive Pay Solution.
 - v. Matt McKinney reported that an animal that was sold at the NJLS Sale was taken to another show and sale. That issue will be resolved through the 2018 rules process. He also noted that there was a grievance filed regarding Novice Showmanship. That grievance will be resolved with the 2018 rules. Matt also reported the 2018 Date change and use of RLEC grounds. During the 2018 show there will also be a horse show, which will be using the main arena and the horse barns. Matt also reported that for the 2019 show, our 80th year, NJLS will have use of the entire RLEC grounds. Matt also asked the board to consider ideas for selling a commemorative item at the 80th Show and Sale. Matt

reported that the sale of beer and wine at the sale went okay – there were no issues or complaints to the office.

- 6. Public Comment**
 - a. None**
- 7. Set Date of Next Meeting – For Possible Action**
 - a. Rules Committee, September 20, 2017. 5:00 p.m. at the Washoe County Cooperative Extension Office. Next Board Meeting, October 24, 2017 at 5 p.m. at the Washoe County Cooperative Extension Office.**
- 8. Adjournment – For Possible Action**
 - a. Meeting adjourned at 6:47 p.m.**