



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

Monday, March 13, 2017
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 5:078up.m.- Members Present: Matt McKinney, Tom Cates, Beverly Elston, Sarah Chvilicek, Tami Olsen, Dave Armstrong, and Charles Mann. A Quorum was established. Guests present: Dennis Belcourt NV AG's Office, Doris Hoskin NJLSB Assistant, Dennis Hellwinkel NJLSB Treasurer, Mikayla Story NJLS Office Aid and Susan Rogers.

2- Public Comment:

- a. None.

3- Review and Approval of Agenda:

- a. It was moved by Tom Cates and seconded by Beverly Elston to approve the agenda as presented. Motion carried.

4- Review and Approval of November 14, 2016 and December 21, 2016 meeting minutes:

- a. It was moved by Sarah Chvilicek and seconded by Tom Cates to approve the January 25, 2017 meeting minutes. Motion carried.

5- Financial Report:

- a. Dennis Hellwinkel presented the amounts in the accounts as of today.
 - i. Noted that there has not been a lot of activity lately.
 - ii. Noted that the workshop came out of the scholarship fund.
 - iii. Proposed to move money to a CD account so that it will generate \$1,000/month opposed to \$21/month in its current location.
 1. It was moved by Sarah Chvilicek and seconded by Tami Olsen to table the item for the April meeting agenda. Motion carried. It was moved by Sarah Chvilicek and seconded by Tami Olsen to receive and file the financial report. Motion carried.

6- Correspondence:

- a. Doris Hoskin presented the Turkey books.
 - i. Noted that there is enough information to establish classes/rules.
 - ii. Noted that the NJLS Rule Book takes precedence over any discrepancy between the books.

7- Reno Livestock Events Center/State Livestock & Event Facilities:

- a. Matt McKinney presented a draft of the State Livestock and Events Center Agreement.
 - i. Originally, the State of Nevada owned the grounds and turned the facilities over to Washoe County in 1991.
 - ii. Washoe County then leased the property to RSCVA.
 - iii. RSCVA would like to break the lease with Washoe County resulting in a change of management.
 - iv. The NJLS Board of Trustees would be the legal trustees of the RLEC Grounds.
 - 1. Board of Trustees is made up of the NJLS Board, Reno Rodeo, California/Nevada Hereford Organization,
 - v. The Board of Agriculture and the Reno Rodeo have already approved the draft.
 - vi. The Reno Rodeo hopes to work with UNR in the building of a new rodeo arena on UNR property across the street from the RLEC facilities.
 - 1. UNR would maintain the property and lease the property to the Reno Rodeo for one month a year.
 - 2. The RLEC facilities would not have control over the UNR arena.
 - vii. The Reno Rodeo presented an amended draft of the agreement with the addition of a 10% gross revenue profit owed to the Reno Rodeo.
 - 1. 10% of gross profit for fairgrounds.
 - viii. The NJLS Board would become a 501c3.
 - 1. All income/expenses would go through that 501c3.
 - 2. Separate Board would oversee 501c3.
 - ix. Washoe County wants to redraw property lines so that they can keep the buildings that they built on the property.
 - x. If all parties can come to agreement funding would be made available in the amount of 500,000 for the biennium for maintaining the grounds and staffing. Legislation is forthcoming but not currently available. Any final agreement would need Board of Regents approval before any development can occur on University property. Once an agreement is established it will take six months to a year to fully transfer the property from RSCVA to NJLS Trustees.
 - xi. Sarah Chvilicek moved to support the original agreement draft as presented to NJLS board under the stipulation that the board will work with the Reno Rodeo to negotiate agreement regarding revenues at a later date.
 - xii. Tom Cates seconded the motion.
 - xiii. No further discussion.
 - xiv. Motion passes unanimously.
 - xv. There will be an update at the next Board meeting.

8- 2017 Workshop:

- a. Sarah Chvilicek noted that the workshop was successful.
 - i. Lindsey Chichester successfully presented the new quality assurance.

- ii. About 30 kids and 20 adults were in attendance.
 - b. Doris Hoskin noted that everybody has been notified about the new quality assurance and the site went live on March 1, 2017.
 - c. The link for the new quality assurance site will be put on the NJLS website as soon as possible, once all of the fields are working properly.
- 9- Discussion regarding Animal Welfare Protest Groups**
- a. Beverly Elston presented that RSCVA's attorney gave PETA permission to come on the grounds to protest during the recent Shrine Circus.
 - b. It was noted that when the Department of Agriculture leases the grounds, it is no longer public grounds.
 - c. Dennis Belcourt noted that the NJLS Board can designate certain areas for public protest.
 - i. The parking lot in front of the building.
 - d. The NJLS Board will draft a letter to RSCVA and bring in a Department of Agriculture enforcement officer.
 - e. The biggest concern of the board is the safety of the kids and the animals.
 - f. Sarah Chvilicek moved to form a sub-committee to make a proactive best practices plan for public protest areas.
 - g. Beverly Elston seconded.
 - h. Motion passes unanimously.

10- 2017 Show:

- a. **Schedule**
 - i. Doris Hoskin is updating the show schedule.
- b. **Judges**
 - i. Sheep/Goat Judge has changed.
 - 1. Dan Willoughby is the new judge.
 - ii. All judge's agreements have been sent out by Dennis Hellwinkel.
 - 1. Turkey judge agreement has already come back.
- c. **Quality Assurance**
 - i. Sarah Chvilicek will put new link on NJLS website when it becomes available. The Nebraska link is still active until the new system is fully launched.
- d. **RLEC Contract**
 - i. Matt McKinney has received and signed.
- e. **Food**
 - i. Beverly Elston presented that, for the buyer's dinner, the Lions Club is offering a beef menu for \$9.50 per person or a pork menu for \$8.00-\$8.50 per person.
 - ii. Matt McKinney noted that an adult beverage bar (beer/wine only) will be offered at the show.
 - 1. Item tabled for April meeting agenda.
- f. **Awards**
 - i. Tami Olsen noted that we are on track for awards and the buckles have been ordered.
 - ii. Banners have been ordered and the rosettes have arrived.
- g. **Photographer**
 - i. Photographer has been confirmed.
- h. **Sound**
 - i. Matt McKinney has sent out the new contract.
- i. **Security**
 - i. Security has been confirmed.

j. Grader/Carcass Contest

- i. Sarah Chvilicek is in communication with a professors at UNR and Louisiana State regarding current standards for meat goats and we are on track for carcass collection. The USDA grader from Dixon is confirmed.

k. Auctioneer

- i. Auctioneer has been confirmed.

l. Portable Restrooms

- i. Restrooms have been confirmed and there will be no charge.

m. Show Office Staff

- i. Both Doris Hoskin and Susan Taylor have been confirmed.

n. Other:

- i. There are 51 beef, 30 goat, 106 sheep, 100 swine, and 25 turkey tags have been distributed.

11- 2017 Office/Show Aids

- a. There have been six applicants so far.

12- Old Business

- a. No report.

13- Public Comment

- a. Chet Wass, the owner of Bing Materials, passed away. He was a long time supporter.

14- Next Meeting:

- a. Next meeting set for 5pm, Thursday, April 13, 2017, at the NJLS Office on Wells Ave.

15- Adjournment:

- a. Meeting adjourned at 6:36pm.