

STATE OF NEVADA



DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney VICE PRESIDENT: Tom Cates

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SPECIAL BOARD APPROVED MEETING MINUTES

January 21, 2025, 5:00 p.m.

1350 A Wells Ave., Reno, NV 89512

The meeting will be held "in person," and a Zoom option is available. Register in advance for this meeting:

<https://unr.zoom.us/meeting/register/Z4Nvm2tLTpS9yEBY2RY4qA>

After registering, you will receive a confirmation email containing information about joining the meeting.

Please note: The Nevada Junior Livestock Show Board may address agenda items out of sequence to accommodate persons appearing before the Board or aid the meeting's efficiency or effectiveness. The Board may combine two or more agenda items for consideration, and the Board may remove an item from the agenda. Items designated "For Possible Action," if no other action is designated, are for acceptance by vote of the Board.

1. The meeting was called to order at 5:00 p.m. Board members present: Matt McKinney (via Zoom), Sarah Chvilicek, Bev Elston, Dennis Hellwinkel, Tom Cates, Tracy Shane (via Zoom), and Richard Yien, Deputy AG. Guests present: JJ Goicoechea, NDA Director, Taylie Doss, Mike Mieras, Doug Farris, and Sydney Botts. Zoom guests present: Deena Paulick, John Black, Bridget Black, and Tara Sallee.
2. **Public Comment: None**
3. **Review and Approval of Agenda:** Dennis Hellwinkel moved, and Bev Elston seconded to approve the agenda as amended to move agenda items #8 and #6 to follow correspondence. – MOTION CARRIED
4. **Correspondence: None**
5. **Review of items from the Treasurer:** Dennis Hellwinkel requested that the Show and Sale account be moved to the Farm Bureau Bank and to set up a business credit card with a credit limit of \$15,000. Unlike the current bank, which charges \$40/month for that capability, Farm Bureau Bank would allow for mobile depositing without charge. The board already has a money market account through Farm Bureau Bank, and the scholarship account would stay at the current bank. Tracy Shane then asked if Colton DiLoreto approved of this transition since he is the current treasurer, to which Dennis Hellwinkel said that they had discussed it in great detail, and both agreed that it was the best course of action. Dennis moved to transfer the account to Farm Bureau Bank, and Matt McKinney seconded. MOTION CARRIED.
6. **Consider the recommendation of the Nevada State Quarantine Officer to cancel all dairy and poultry shows statewide due to ongoing H5N1 concerns:** JJ Goicoechea read the letter from Peter Rolfe, Nevada State Veterinarian, stating that all in-person dairy cattle and poultry shows are to be canceled due to the

ongoing virus concerns across the country. Tracy Shane was asked if a virtual show would be possible but was told that it would need to be added as an agenda item for the next meeting. Taylie Doss and Sydney Botts discussed how they, as former exhibitors in virtual shows, would not suggest it due to the difficult nature of judging virtual shows. Dennis Hellwinkel moved to cancel the dairy cattle and poultry shows for the 2025 Nevada Junior Livestock Show, Matt McKinney second. MOTION CARRIED.

- 7. Accept Gloria Montero's Resignation from the Board and authorize recruitment:** Matt McKinney discussed how Gloria Montero has decided not to renew her position on the board when her term expires in March. Tracy Shane commended Gloria for her great service over the many years.
- 8. Consider a request to approve and support the Nevada Department of Agriculture in entering an MOU with Washoe County to investigate the feasibility of NDA acquiring management of the RSLEC and associated property:** NDA Director JJ Goicoechea handed out the MOU and discussed how it had been reviewed by Richard Yien. Director Goicoechea also discussed how Washoe County has not held a county fair on the property for many years and would like to get back to what the property should be used for citing that it is NDA's interest to begin hosting a Nevada State Fair again. They would also like to increase the agricultural footprint in Nevada (i.e. hosting more agricultural events such as futurity shows) and be able to leverage capital improvement money for the property from the NDA budget. Lastly, it was clarified that the MOU merely starts the process with the involved parties. The transfer must have legislative action later to finalize the property and management transfer. Dennis Hellwinkel moved to support the MOU, and Sarah Chvilicek seconded. MOTION CARRIED.
- 9. Approve funding request from Nevada Extension to support the 2025 Youth Meat Animal Workshop series – request \$2000:** Sarah Chvilicek discussed that Nevada Extension received a special grant program to host the 2025 Youth Meat Animal Workshop Series. Lindsey Chichester had requested support for meals for workshop attendees. Registration forms are not out yet. Dennis Hellwinkel expressed concerns about the dates and conflicts with kids in school. Dennis Hellwinkel moved to support the workshop series with \$2000 for meals, provided that the board will be recognized as a sponsor during the event, and Tracy Shane seconded. Funds will come from NJLS Education funds. MOTION CARRIED.
- 10. Public Comment:** Tracy Shane requested that the possibility of hosting a virtual show be added as an agenda item for the next meeting. Having a virtual show would allow exhibitors to have an avenue for the sale and slaughter of their animals. Tracy Shane asked for Sponsorship promotion on Social Media platforms.
- 11. Set the Date of the next meeting – February 18, 2025, at 5:00 pm**
- 12. Board Member Comment, Discussion of Future Agenda Items – Virtual show and sale options for Poultry Show. Update NJLS Computer Equipment**
- 13. Adjournment – 5:44 pm**

This agenda has been sent to all members of the Nevada Junior Livestock Show Board and other interested persons who have requested an agenda from the Board. Persons who wish to continue to receive an agenda and notice must request them in writing on an annual basis. Anyone desiring additional information regarding the meeting is invited to call the Board office at (775)339-9472. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Board at (775)393-9472 no later than 48 hours before the meeting. Requests for special arrangements made after this time frame cannot be guaranteed. Supporting materials for the meeting may be obtained from Sarah Chvilicek, 775.336.0236, at 4955 Energy Way, Reno, NV 89502.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

NEVADA DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD OFFICE

LYON COUNTY COOPERATIVE EXTENSION OFFICE
WASHOE COUNTY COOPERATIVE EXTENSION OFFICE
CHURCHILL COUNTY COOPERATIVE EXTENSION OFFICE
PERSHING COUNTY COOPERATIVE EXTENSION OFFICE
NEVADA PUBLIC NOTICE WEBSITE – [HTTPS://NOTICE.NV.GOV](https://NOTICE.NV.GOV)
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