

STATE OF NEVADA

DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD

Minutes of Meeting

Wednesday, April 29, 2009 at 1:30 p.m.

Reno Livestock Events Center Pavilion
Show Office
1350 N. Wells Ave.
Reno, NV 89512

Board Members Present

Jerry Buk, Matt McKinney, Loretta Curti, Susan Casey, Fritz Richards and Randi Hunewill

Board Members Present Via Teleconference

None

Board Members Absent

Dr. David Thain

Public Present

Andrew Munk, UNCE; Jessica Angle, UNCE; Jim Henry, Washoe County 4-H

Board staff present

Doris Hoskin, Board Assistant
Tonja Dressler, Board Assistant
Henna Rasul, Deputy Attorney General
Judy Rumbaugh, Board Appointed Treasurer

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1. ***Call to order, roll call of members and establish a quorum.**
President Jerry Buk called the meeting to order at 1:40 p.m. A roll call of members was conducted and a quorum was established.

2. *Review and approval of agenda.

Mr. Buk asked board members to look over the agenda. **Mr. McKinney moved to approve the agenda. Mrs. Curti seconded the motion. All members were in favor, no one objected and no one abstained. Motion Carried Unanimously.**

Mrs. Hunewill noted that she felt that a certain agenda item should not be listed due to the time it was submitted. **Mr. McKinney moved to withdraw his motion to approve the agenda. Mrs. Curti seconded the motion. All members were in favor, no one objected, and no one abstained. Motion Carried Unanimously.**

Mrs. Hunewill said she did not agree with the addition of one agenda item which was listed as item 5: "Discussion, consideration and action regarding request submitted by Marissa Julian" Mrs. Hunewill noted that in order to keep our meeting proceedings fair for everyone, this could not be accepted. This was specifically addressed in regards to following and adhering to our by-laws in order to maintain fairness. The by-laws and meeting notices of the Nevada Junior Livestock Show Board note that items must be received ten (10) days prior to a meeting in order to be considered as an agenda item.

Mrs. Curti asked if this would be considered an emergency where the board would have to take it into consideration now rather than later. Mr. McKinney said he did not think that was the case because this particular exhibitor was asking to possibly leave the sale for similar reasons that had already been presented to the board. So this was not a case of an emergency or unforeseen circumstance, it just should have been submitted earlier. For this reason, Mr. McKinney said he didn't think this could be an agenda item.

Mr. McKinney moved to approve the agenda after striking out item #5. Mr. Richards seconded the motion. In asking for discussion, Mrs. Hunewill said she would just like to adhere to our policies and procedures. Mr. Buk called for a vote. All board members were in favor, no one was against, and no one abstained. Motion Carried Unanimously.

3. *Review and approval of March 24, 2009 meeting minutes.

Amanda apologized saying that she had left the copies of the meeting minutes on the copy machine at the Department of Agriculture. **Mr. McKinney moved to table this agenda item until the next meeting. Mr. Richards seconded the motion. All members were in favor, no one was against the motion, and no one abstained. Motion Carried Unanimously.**

4. *Discussion, consideration and action regarding request submitted by Theresa Spinuzzi.

Mrs. Curti said that she had a problem with this request. The request was in regards to the Achievement in Record Keeping Award. She said this award was

designed to provide the winner of this award with money which would be used to pay for the next year's animal. She noted that this was an individual award and she said that it was to be used for that individual rather than passing it on to another person or an organization. Mrs. Hunewill said she agreed with this and said that the award money should be going to a person who is going to be using the money for their project for the next year. Mr. Richards said that the only other option would be to go to the second place person and award that person with the money since they would be eligible. Mrs. Curti said that the Rules Committee may be able to use this as something to include in the Rules for the next few years.

Mr. Buk asked if there was anyone to speak on behalf of the student. Mr. Munk said that the exhibitor was from Lyon County. He said that he understands the board's interpretation of this award and how it is to be used but he also said that Lyon County felt it was necessary to forward his request and application because he was the winner for Lyon County's contest.

Mr. McKinney said that he believes the exhibitor to be very deserving but that the award is not set-up to go to organizations or other exhibitors. Mr. McKinney said this would be adhering to the rules. Though they can participate and compete in the contest, they will not be awarded the money.

Mr. Richards moved to award the most qualified individual in the Achievement in Record Keeping contest the money and award. He stated that this sometimes may not be the first placing individual if they are not coming back the next year to use the award. Mr. McKinney seconded the motion. All members were in favor, no one was against, and no one abstained. Motion Carried Unanimously.

5. *Discussion, consideration and action regarding request submitted by Marissa Julian.

This item was stricken from the agenda at the beginning of the meeting.

6. *Discussion, consideration and action regarding after-show clean-up.

Mrs. Rumbaugh provided a hand-out to all board members which showed a bill from the Reno-Livestock Events Center (RLEC). In the past, RLEC has absorbed the clean-up cost. This year, however, they are charging the Nevada Junior Livestock Show Board nearly \$2,000 for the cleanup. They noted that this is the cost that typically comes from using their dumpsters during the show. Mrs. Rumbaugh said that the board has their dumpsters but the problem is that exhibitors do not always use the correct dumpsters. For this reason, Mrs. Rumbaugh asked the board members to help in making sure the exhibitors use the appropriate dumpsters.

Mrs. Rumbaugh also said that Silverado Ranch Supply is not buying this year but that they are donating \$5,000 to add-ons. She said that somebody told them that they needed to give this money to the University of Nevada. According to her, the

Nevada Junior Livestock Show Board lost \$300 in commission from this. She said they should have been sent to the Nevada Junior Livestock Show Board. Mrs. Rumbaugh said this cannot be taken back since it has already been provided as a gift. These Lyon County exhibitors will now have to provide their social security numbers to the University in order to get their money. Mr. Munk said that the information has been provided to the exhibitors.

Mr. McKinney and Mr. Richards said that they would both be at the Reno Livestock Events Center along with some other people to clean-up and take down panels. It was also noted that the office would be moved to Mrs. Rumbaugh's house after the show so that invoicing could be done.

Mrs. Hoskin asked if any board members were available to help with the Carcass Contest. Mrs. Curti and Mrs. Hunewill said they might be able to help.

7. *Discussion, consideration and action regarding a possible presentation for the Extension Offices

Mr. Buk said that some of the Extension Offices had not been registered properly and it was somewhat inefficient. He thought that it might be beneficial to do a presentation in which new people were made aware of everything. The board agreed that this would be a great idea.

8. *Discussion, consideration, and action regarding Nevada Cattlemen's Carcass of Merit Award

Mr. McKinney said that he got the Nevada Cattlemen's Association to donate \$100 towards the best carcass for beef. This would be an individual award and not split among all beef exhibitors. He said that he had the same request in for the sheep and swine associations but had yet to hear anything. Mrs. Hoskin said that it needed to be phrased as the top purple beef carcass winner.

9. *Discussion, consideration and action regarding show set-up

Most everything is done with this. Mr. Richards said that the gate panels are in and the scale and wash racks have been fixed.

10. Schedule next meeting and future agenda items.

The next board meeting is scheduled for May 27, 2009 at 2:00 p.m. at the Churchill County Extension Office.

11. Public Comment

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020). Public Comment will be limited to 3 minutes per person.

Mrs. Hunewill said that her husband, Frank, would be on grounds during the entire show. He is an EMT and has brought all of his equipment in case of an accident.

12. *Adjournment

Mr. Buk adjourned the meeting at 2:21 p.m.