

EUREKA COUNTY RECREATION BOARD
Interviews 9:00AM – 11:00AM
Regular Meeting 11:00AM
September 19, 2024

PRESENT

Elmer Porter
Robin Hicks
Richard McKay
Darlene Moody
Absent - Natosha Cluggage

INTERVIEWS FROM 9:00AM – 11:00AM

THIS IS FOR THE POSITION OF MARKETING-SOCIAL MEDIA SPECIALIST

Chairman Porter announced that interviews would take place for the position of Marketing Social Media Specialist. The candidates being interviewed in order were Amanda Nault, Main Street represented by Kirstan Umina, Winnona Eversgerd, Veronica Tognoni, and Brennan Plunkett, with the last interview Errol Porter.

NOTED: Chairman Porter stepped away from his seat on the Board for the interview of Errol Porter.

Interviews concluded at 10:48 a.m.

VISITORS

Chad Bliss
Mindy Filippini
Errol Porter
Kirstan Umina

Agenda Item #1 – Call to Order

Chairman Elmer Porter called the meeting to order at approximately 11:04 a.m.

Agenda Item #2 – Approve Agenda. (For Possible Action)

Action – Motion made by Rich McKay, seconded by Darlene Moody to approve the agenda for the regular meeting of September 19, 2024 as stated. Motion carried by all voting aye.

Agenda Item #3 - Public Comment & Discussion. (Discussion)

On behalf of the Eureka High School Rodeo Club, Mindy Filippini reported on the successes of the rodeo. She noted that there were 88 high school and 43 junior high participants. She noted that they will set a date in January for the 2025 rodeo.

Agenda Item #4 – (Review of Financial Status of Recreation Board. (Discussion)

Chairman Porter indicated that Kim Todd, Comptroller, previously provided financial reports to the Board. In review: Recreation Fund \$54,500.00, Capital Outlay \$20,000.00, and Tourism Fund \$4,698.50.

Member McKay provided a report regarding room tax collections for July and August. Which also includes totals from FY23-24 and FY24-25. He noted that the JD Man Camp is supposed to reopen November 1st which will help with room tax revenue. Last year, total received was \$107,379.50 Recreation Fund and for this year to date is \$15,339.93. For the Tourism Fund the total received was \$16,336.83 and for this year to date \$2,333.83.

Discussion followed regarding the collection of room tax.

Agenda Item #5 – Correspondence. (Discussion)

Member Hicks acknowledged a thank you card from the Eureka High Rodeo Club that was signed by all the members.

Agenda Item #6 – Review & Approve Minutes of Regular Meeting June 5, 2024 and Special Meeting July 30, 2024. (For Discussion/Possible Action)

Action – Motion made by Darlene Moody, seconded by Rich McKay to approve the minutes for the Regular Meeting of June 5, 2024 and Special Meeting July 30, 2024 as read. Motion carried by all voting aye.

Agenda Item #7 - Nevada Outdoorsmen in Wheelchairs - Chad Bliss

Requesting \$3,000.00 to assist with necessary expenses sponsoring hunting expedition for handicapped individuals. Last year requested \$2,250.00. (For Discussion/Possible Action)

Chad Bliss representing the Nevada Outdoorsmen in Wheelchairs approached the Board to discuss his request of \$3,000.00. Board members previously received the completed Donation Request form along with some photos of the hunts. Chad thanked the Board for last year's donation. He went on to say that this year they had six hunters from Nevada, California and two from back east. In addition, a portion of the hunt was filmed by Jay Presti, Blue Collar Adventures, who grew up in Lamoille. He started his own hunting show which is aired on television. Chad went on to review what the Nevada Outdoorsmen in Wheelchairs provide for the disabled hunters.

Board members expressed their support to this worthy program.

Action – Motion made by Robin Hicks, seconded by Darlene Moody to approve the request from Chad Bliss on behalf of the Nevada Outdoorsmen in Wheelchairs for \$3,000.00, Recreation Fund. Motion carried by all voting aye.

Agenda Item #8 – Perdiz Sport Shooting – Jerry White

Requesting \$2,800.00 for printing, postage, and stickers/labels of 2025 Remington Calendars for Perdiz Shooting events. Last year request \$2,500.00. (For Discussion/Possible Action)

Member Hicks explained that Jerry was unable to attend the meeting. She noted that his request is basically the same as last year, to pay for the printing, postage, and stickers/labels. He receives a discount by ordering the calendars in September.

Member Moody expressed some concerns regarding the calendars and if they are necessary.

Board members discussed the request and the best way to reduce the cost and determined to approve a set amount.

***Action** – Motion made by Darlene Moody, seconded by Rich McKay to approve reducing the request from Jerry White of Perdiz Sport Shooting from \$3,000.00 to \$2,000.00, Tourism Fund, for printing, postage, and stickers/labels the 2025 calendars. Motion carried by all voting aye.*

Agenda Item #9 – Eureka County Recreation Board

Discussion to request County Commission changing the current room tax ordinance by Removing the 28-day limit and number of rooms, trailer spaces before room tax is collected. (For Discussion/Possible Action)

Board members discussed the ordinance for room tax. Member McKay explained that if people are staying in lodging for over 28 days or if lodging quarters only have three rooms, then room tax is not applicable. In addition, if land owners have three or less spaces, they don't have to pay room tax.

Member Hicks suggested that a generic letter be sent to all landowners explaining the ordinance making them aware that if they are renting out four trailer spaces or rooms, they are required to pay room tax.

Member McKay commented about the process for changing an ordinance and if it's the Board's desire to proceed. In the meantime, an informational letter can be sent to all landowners.

Chairman Porter summarized the discussion to have the treasurer's office send out an informational letter to all property owners in Eureka County.

Action – None.

Agenda Item #10 - Eureka County Recreation Board

The Board may select a candidate to fill the position of Marketing-Social Media Specialist for a term of one year. This position will be paid solely by the Recreation Fund and the amount of the contract will be determined by Request For Proposals received and the Board. (For Possible Action)

In review, Chairman Porter commented about the three interviews held this morning. He went on to say that we can select one now or do that after the meeting. Members could email their vote to me after the meeting.

Members McKay, Hicks, and Moody expressed their desire to have more time to think about the interviews and their applications. All the proposals were great.

Member McKay suggested we submit our vote to Chairman Porter and authorizing him to tally the votes and contact the successful candidate outside the meeting.

Chairman Porter would not be voting on the selection, only Members McKay, Hicks and Moody.

Action – Motion made by Rich McKay, seconded by Robin Hicks to have Members McKay, Moody, and Hicks submit their votes to Chairman Porter outside the meeting. Chairman Porter will tally the votes and contact the successful candidate. Motion carried by all voting aye.

Agenda Item #11 - Public Comment & Discussion. (Discussion)

Chairman Porter noted that Main Street provided a reduced amount for their proposal. He asked Errol Porter and Amanda Nault if they had any changes to their proposals.

Agenda Item #12 - Review Funds Expended and Set Next Meeting Date. (Discussion)

Funds expended were as follows: Recreation Fund \$3,00.00 remaining balance \$51,500.00, Tourism Fund \$2,000.00 remaining balance \$2,698.50, and Capital Outlay Fund remains \$20,000.00.

Members of the Recreation Board discussed the next meeting date and tentatively scheduled Wednesday December 11, 2024, starting at 9:00 a.m.

Agenda Item #13 - Adjournment. (For Possible Action)

Action - Motion made by Rich McKay, seconded by Darlene Moody to adjourn the meeting. Motion carried by all voting aye.

Meeting Adjourned

EUREKA COUNTY RECREATION BOARD

Robin Hicks

Secretary