

EUREKA COUNTY RECREATION BOARD
Regular Meeting 5:30PM
December 18, 2024

PRESENT

Elmer Porter
Robin Hicks
Richard McKay
Natosha Cluggage – *Present by Telephone*
Darlene Moody - *Absent*

VISITORS

Rosie Bliss
Mindy Filippini
Errol Porter
Trent Gordon
Travis Gallagher
Hadley Bliss
Adrienne Tibbetts
Kim Russell

Agenda Item #1 – Call to Order

Chairman Elmer Porter called the meeting to order at approximately 5:33 p.m.

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

Action – Motion made by Rich McKay, seconded by Natosha Cluggage to approve the agenda for the regular meeting of December 18, 2024 as stated. Motion carried by all voting aye.

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

None.

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

Chairman Porter reported that Kim Todd, Comptroller, was unable to attend the meeting; however, had provided copies of the financial reports. In review: Recreation Fund \$51,428.00, Capital Outlay \$20,000.00, and Tourism Fund \$2,694.16

Agenda Item #5 – Correspondence. (Discussion)

Member Hicks acknowledged thank you cards from the Eureka Swim Team and Nevada FFA Foundation.

***Agenda Item #6 – Review & Approve Minutes of Regular Meeting September 19, 2024.
(For Possible Action)***

Action – Motion made by Rich McKay, seconded by Natosha Cluggage to approve the minutes for the Regular Meeting of September 19, 2024 as read. Motion carried by all voting aye.

Agenda Item #7 - Eureka Cornhole – Travis Gallagher

Requesting \$2,340.00 to purchase four cornhole board sets and eight cornhole bags needed to start a new league in Eureka. Games would be held at the Eureka Fair grounds on Fridays. This is a new request. (For Discussion/Possible Action)

Travis Gallagher approached the Board to discuss his request to purchase cornhole board sets. He noted that since starting up this weekly event the turnout has exceeded their expectations. He went on to talk about the cost of the boards and that they would be safely stored during the winter.

Action – Motion made by Rich McKay, seconded by Robin Hicks to approve the request from Travis Gallagher on behalf of Eureka Cornhole for \$2,340.00, Recreation Fund, to purchase four cornhole boards and eight cornhole bags. Motion carried by all voting aye.

Agenda Item #8 – Eureka High School Rodeo Club – Mindy Filippini/Adriane Tibbitts

Requesting \$2,500.00 to help pay for prizes, banners/chute signs, programs, lodging for judges, portable restrooms, and livestock for the High School Rodeo August 2025. There will be a forthcoming request in June for \$2,500.00 in which both requests combined total the same amount as last year. (For Discussion/Possible Action)

Mindy Filippini, Adriane Tibbitts, and Hadley Bliss on behalf of the Eureka High School Rodeo Club appeared before the Board to review their request. Mindy noted that they hope to schedule the 2025 rodeo the same date as this last year. Confirmation of the date should happen in February. Currently, they are requesting \$2,500.00 and then in June they would request another \$2,500.00. These funds help pay for programs, judges and their lodging, portable restrooms, livestock, prizes, and banners.

Action – Motion made by Rich McKay, seconded by Robin Hicks to approve the request from Mindy Filippini/Adriane Tibbitts on behalf of the Eureka High School Rodeo Club for \$2,500.00, Recreation Fund, to pay for expenses related to the 2025 rodeo. Motion carried by all voting aye.

Agenda Item #9 – Silver State Sportsman – Trent Gordon

Requesting \$6,000.00 to assist with expenses relating to the annual banquet for the coyote call competition scheduled for March 8-9, 2025. Last year requested \$7,000.00 in which \$6,300.00 was approved. (For Discussion/Possible Action)

Trent Gordon on behalf of the Silver State Sportsman group approached the Board to discuss his request. Trent noted that 58 teams participated last year. This event is only by invitation in which he contacts interested parties.

Action – Motion made by Rich McKay, seconded by Natosha Cluggage to approve the request from Trent Gordon of Silver State Sportsman group for \$6,000.00, Recreation Fund, to assist with expenses relating to the annual banquet for the coyote call competition March 8-9, 2025. Motion carried by all voting aye.

Agenda Item #10 - NV State Old-Time Fiddlers' – Kim Russell/Eureka Restoration Enterprise

Requesting \$6,500.00 to help fund lodging/mileage, judges' fees, accompanists' fees, performer's fees, and prize monies for the annual NV State Old-Time Fiddlers' Competition May 16-17, 2025. Last year requested \$6,000.00. (For Discussion/Possible Action)

Kim Russell representing the NV Old-Time Fiddlers' group approached the Board to talk about her request for the annual competition. Kim noted that last year they had 50 contestants which was a big success. She is anticipating even more for this next year.

Action – Motion made by Natosha Cluggage, seconded by Robin Hicks to approve the request from Kim Russell representing the NV Old-Time Fiddlers’ group for \$6,500.00, Recreation Fund, to help fund lodging/mileage, judges’ fees, accompanists’ fees, performer’s fees, and prize monies. Motion carried by all voting aye.

Agenda Item #11 - Eureka County Recreation Board

***Discuss and approve a contract for Errol Porter, Marketing – Social Media Specialist.
(For Discussion/Possible Action)***

Errol Porter addressed the Board to talk about his contract as Social Media Specialist. He has LLC license for his new company, Vintage Keys Media and is working on finalizing insurance. His new email address is: vintagekeysmedia@outlook.com.

Board members and Errol discussed mileage and contractor insurance in which those amounts would be added to his contract as he is working as an independent contractor. Errol will forward to Member Hicks who in turn will forward to Board members. It was determined that Member McKay and another Board member would sign the final contract outside the meeting and Errol would start work on January 1, 2025. Thereby his contract would end on December 31, 2025.

Chairman Porter abstained from voting and will not be signing the contract.

Action – Motion made by Rich McKay, seconded by Natosha to approve a contract for Errol Porter, Vintage Keys Media LLC, outside the meeting due to changes in compensation. Motion carried by Natosha Cluggage, Robin Hicks, and Rich McKay voting aye. Elmer Porter abstained from voting.

Agenda Item #12 - Eureka County Recreation Board

Request Eureka County Commissioners to advertise for vacant seat on the Recreation Board due to resignation from Darlene Moody. (For Discussion/Possible Action)

Chairman Porter asked Member McKay about having the resignation from Darlene Moody on the Commissioner’s agenda and then advertising the vacant seat.

Member McKay provided information to Board members from Ted Beutel, District Attorney, regarding requirements to fill the vacant seat.

Action – Motion made by Robin Hicks, seconded by Natosha Cluggage to request that Member McKay have the resignation from Darlene Moody on the Commissioner’s agenda in order to advertise the vacant seat. Motion carried by all voting aye.

Agenda Item #13 - Eureka County Recreation Board

***Discuss and approve budget allocations for the tourism, recreation, and capital projects funds for FY2025 based on collection of room tax which will be submitted to Kim Todd, Comptroller, by January 29, 2025 for consideration by the Eureka Commissioners on February 4, 2025.
(For Discussion/Possible Action)***

Board members discussed amounts for each fund to budget for the next fiscal year. Due to the declining room tax, the Board is hesitant to make any increases within the fund categories. Thereby, the amounts to budget for FY2025 will be as follows:

\$2,000.00 Services and Supplies, Recreation Fund
\$63,000.00 Contract Services, Recreation Fund
\$65,000.00 Miscellaneous Grants, Recreation Fund
\$20,000.00 Capital Outlay
\$10,000.00 Tourism Fund

Chairman Porter will provide the FY2025 budget to Kim Todd, Comptroller.

Action – Motion made by Rich McKay, seconded by Natosha Cluggage to approve \$10,000.00, Contract Services Fund designated for advertising, that will be used for advertising by the Social Media Specialist at his discretion. Motion carried by all voting aye.

Action – Motion made by Elmer Porter, seconded by Natosha Cluggage to approve the FY2025 budget as follows:

\$2,000.00 Services and Supplies, Recreation Fund
\$63,000.00 Contract Services, Recreation Fund
\$65,000.00 Miscellaneous Grants, Recreation Fund
\$20,000.00 Capital Outlay
\$10,000.00 Tourism Fund

Motion carried by all voting aye.

Agenda Item #14 - Public Comment & Discussion. (Discussion)

None.

Agenda Item #15 - Review Funds Expended and Set Next Meeting Date. (Discussion)

Funds expended were as follows: Recreation Fund \$17,340.00 expended remaining balance \$34,088.00, Tourism Fund remains \$2,694.16, and Capital Outlay Fund remains \$20,000.00.

Members of the Recreation Board discussed the next meeting date and tentatively scheduled Wednesday March 5, 2025, starting at 10:00 a.m.

Agenda Item #16 - Adjournment. (For Possible Action)

Action - Motion made by Natosha Cluggage, seconded by Elmer Porter to adjourn the meeting. Motion carried by all voting aye.

Meeting Adjourned

EUREKA COUNTY RECREATION BOARD

Robin Hicks

Secretary