

Eureka County Recreation Board
Wednesday March 15, 2023
10:00 A.M.

Posted March 8, 2023

NOTICE IS HEREBY GIVEN that the Eureka County Recreation Board will MEET:

***PLACE: EUREKA COUNTY COURTHOUSE
COMMISSIONER CHAMBERS
(South side door will be unlocked, DMV Office)***

AGENDA

- 1. Call to Order***
- 2. Approve Agenda (For Possible Action)***
- 3. * Public Comment & Discussion (Discussion)***
- 4. Review of Financial Status of Recreation Board (Discussion)***
- 5. Correspondence (Discussion)***
- 6. Review & Approve Minutes of Regular Meeting December 14, 2022.
(For Discussion/Possible Action)***
- 7. Election of Officers - Eureka County Recreation Board
Elect Chairperson for 2023. (For Discussion/Possible Action)
Elect Secretary for 2023. (For Discussion/Possible Action)***
- 8. Eureka High School Rodeo Club – Mindy Filippini/Holli Else
Requesting \$5,000.00 to help pay for prizes, banners/chute signs, programs, lodging for judges,
portable restrooms, and livestock for the High School Rodeo August 18-20, 2023. Previous years
the Recreation Board has supported the HS Rodeo Club, amounts unavailable at this time.
(For Discussion/Possible Action)***
- 9. Eureka County Recreation Board
Discussion regarding room tax collections and process/order an audit of hotels, motels, and other
Applicable lodging businesses. (For Discussion/Possible Action)

Discussion on reducing funding requests. Last June the Board reduced all requests by 10%.
(For Discussion/Possible Action)***
- 10. Houndsmen of Nevada - Raymond Hodson
Requesting \$1,000.00 to help with expenses for the first-place heat winners and grand champion
buckles in the lion and bear race scheduled May 20-21, 2023. This is the same amount as last
year. (For Discussion/Possible Action)***
- 11. Perdiz Sport Shooting - Jerry White
Requesting \$1,200.00 Perdiz Spring Fling Fun Shoot for awards scheduled May 6, 2023. Last***

year requested \$1,000.00. (For Discussion/Possible Action)

Requesting \$1,200.00 for Nevada Bowhunters Jamboree for awards scheduled May 27-29, 2023. Last year requested \$500.00. (For Discussion/Possible Action)

Requesting \$2,000.00 for FFA Spring Shoot for awards scheduled June 3, 2023. This is the same amount as last year. (For Discussion/Possible Action)

Requesting \$1,100.00 Perdiz Father's Day Shoot for awards scheduled June 19, 2022. Last year requested \$1,000.00. (For Discussion/Possible Action)

12. Eureka Travel Club – Irma Davila

Requesting \$1,000.00 to pay for officials and their lodging for a youth basketball tournament April 8-9, 2023. This is the same amount as last year. (For Discussion/Possible Action)

13. Eureka County High School Alumni Association – Errol Porter

Requesting \$2,000.00 to help with catered dinner expenses for the Annual Alumni event scheduled May 27, 2023. Last year amount requested was \$1,400.00 for dinner and scholarships. (For Discussion/Possible Action)

14. Eureka County Recreation Board

Requesting funds (unknown at this time) to sponsor and schedule a grant writing class. This is a new request. (For Discussion/Possible Action)

15. Eureka County Recreation Board & Dana Fruend, Events Coordinator

**Update on information received regarding the baseball field. (For Discussion/Possible Action)*

**Update on progress of grant applications. (For Discussion/Possible Action)*

16. * Public Comment & Discussion. (Discussion)

17. Review Funds Expended and Set Next Meeting Date. (Discussion)

18. Adjournment. (For Possible Action)

(Possible Action) Means the Board may take action upon the item but is not required to. Unless otherwise stated, items may be taken out of the order presented as the discretion of the Chairman.

** **NOTICE:** Under Public Comment and Discussion no action may be taken on a matter raised under this item until the matter has been specifically included on the agenda as an item upon which action will be taken.*

Supporting materials for this meeting are available from the following websites: Eureka County (www.co.eureka.nv.us) and Nevada notice website (www.notice.nv.gov) or may be requested from the Recreation Board by emailing Robin Hicks at brhicks1108@sbcglobal.net.

Posted: Court House; Post Office; Chevron Station; County Clerk's Office; State of Nevada Website; Eureka County Website

***NOTICE TO PERSONS WITH DISABILITIES:** People who require special assistance at the meeting are required to notify the County Clerk's Office at (775-237-5263) prior to 5:00 p.m. on the day of the meeting.*