

**EUREKA COUNTY RECREATION BOARD**  
**Regular Meeting 10:00 A.M.**  
**March 15, 2023**

**PRESENT**

Elmer Porter  
Darlene Moody  
Robin Hicks

**ABSENT**

Richard McKay

**VISITORS**

Errol Porter  
Matt Freeman  
Jerry White  
Mindy Filippini  
Beau Buchanan  
Members of the Rodeo Club

***Agenda Item #1 – Call to Order***

Chairman Elmer Porter called the meeting to order at approximately 10:00 a.m.

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

***Action*** – Motion made by Darlene Moody, seconded by Robin Hicks to approve the agenda for the regular meeting of March 15, 2023 as read. 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)***

Kim Todd, Comptroller reviewed the financial reports: Recreation Fund \$91,290.81, Capital Outlay \$30,000.00, and Tourism Fund \$7,796.04.

Kim further reported on receipts received from events that have taken place and noted some are still outstanding or events have not taken place.

***Agenda Item #5 – Correspondence. (Discussion)***

None.

***Agenda Item #6 – Review & Approve Minutes of Regular Meeting December 14, 2022.  
(For Discussion/Possible Action)***

***Action*** – Motion made by Darlene Moody, seconded by Robin Hicks to approve the minutes of Regular Meeting December 14, 2022 as read. Motion carried by all voting aye.

**Agenda Item #7 - Election of Officers - Eureka County Recreation Board**

***Elect Chairperson for 2023. (For Discussion/Possible Action)***

***Elect Secretary for 2023. (For Discussion/Possible Action)***

Due to Member McKay being absent from the meeting, Board members suggested postponing election of officers.

***Action*** – Motion made by Robin Hicks, seconded by Darlene Moody to Table election of officers. Motion carried by all voting aye.

**Agenda Item #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)***

Mindy Filippini, Beau Buchanan, and some of the rodeo members approached the Board to discuss their request of \$5,000.00. Mindy explained that for this year they were able to utilize the rodeo budget from Battle Mountain as a guideline. This is due to Eureka not hosting a high school rodeo in several years and were uncertain of related costs. She noted that the rodeo will include both junior high and high school students; which could be approximately 200. The rodeo is scheduled for August 18-20, 2023. Previously the Board received the Donation Request Form and budget for this event.

Board and rodeo members discussed the event at length. Support was heard to fund the total amount for this event.

***Action*** – Motion made by Darlene Moody, seconded by Robin Hicks to approve the request from Mindy Filippini on behalf of the Eureka High School Rodeo Club for \$5,000.00, Recreation Fund, to help pay for expenses as outlined rodeo scheduled for August 18-20, 2023. Motion carried by all voting aye.

**Agenda Item #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)***

***Action*** – Motion made by Robin Hicks, seconded by Darlene Moody to Table both of the above agenda items under #9 until all members are present. Motion carried by all voting aye.

**Agenda Item #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)***

Raymond Hodson on behalf of the Houndsmen of Nevada group approached the Board to discuss his request of \$1,000.00. Raymond noted that this is the same amount as last year's request. The event is well attended and includes activities for all ages. Previously the Board received the Donation Request Form and budget for this event.

Following a brief discussion, Board members determined not to reduce the amount of this request.

*Action* – Motion made by Robin Hicks, seconded by Darlene Moody to approve the request from Raymond Hodson of the Houndsmen of Nevada group for \$1,000.00, Recreation Fund, to assist with prizes for the event scheduled May 20-21, 2023. Motion carried by all voting aye.

**Agenda Item #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)**

Jerry White, Range Master of Perdiz Sport Shooting, approached the Board to discuss his request of \$1,200.00. Jerry explained that this is an annual event. For prizes he purchases decoys and figurines. Previously the Board received the Donation Request Form and budget for all these events.

*Action* – Motion made by Darlene Moody, seconded by Robin Hicks to approve the request from Jerry White of Perdiz Sport Shooting for \$1,200.00, Recreation Fund, to pay for awards for the Perdiz Spring Fling Fun Shoot scheduled May 6, 2023. Motion carried by all voting aye.

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

Continuing, Jerry talked about the Bowhunters Jamboree; which, this year will be a three-day event on Memorial Day weekend. Last year, he had approximately 125 participants.

*Action* – Motion made by Darlene Moody, seconded by Robin Hicks to approve the request from Jerry White of Perdiz Sport Shooting for \$1,200.00, Recreation Fund, to pay for awards for the Nevada Bowhunters Jamboree scheduled May 27-29, 2023. Motion carried by all voting aye.

**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)**

Jerry acknowledged the FFA shoot being one of his largest events of the year. Last year, there were approximately 146 shooters participating.

*Action* – Motion made by Robin Hicks, seconded by Darlene Moody to approve the request from Jerry White of Perdiz Sport Shooting for \$2,000.00, Recreation Fund, to pay for awards for the FFA Spring Shoot scheduled June 3, 2023. Motion carried by all voting aye.

**Requesting \$1,100.00 Perdiz Father's Day Shoot for awards scheduled June 19, 2023. Last year requested \$1,000.00. (For Discussion/Possible Action)**

Concluding, Jerry explained that this event is well attended and he hopes even more so this year.

*Action* – Motion made by Darlene Moody, seconded by Robin Hicks to approve the request from Jerry White of Perdiz Sport Shooting for \$1,000.00, Recreation Fund, to pay for awards for the Father's Day Shoot scheduled June 19, 2023. Motion carried by all voting aye.

Jerry went on to say that his Board for the shooting range is active and Michael Mears is the secretary.

Board members encouraged Jerry pursuing grants to help with the upkeep and improvements to the shooting range.

***Agenda Item #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)***

Member Hicks noted that Irma was unable to attend the meeting; however, provided information about the tournament to share at this meeting as follows: so far we have 5-7th/8th grade boy teams confirmed 1-7th/8th grade girls team and 1-5th/6th grade boys team 3- 5th/6th grade girls teams. Previously the Board received the Donation Request Form and budget for this event.

***Action – It was moved by Darlene Moody, seconded by Robin Hicks to approve the request from Irma Davila on behalf of the Eureka Travel Club for \$1,000.00, Recreation Fund, to pay for officials and their lodging for a youth basketball tournament April 8-9, 2023. Motion carried by all voting aye.***

***Agenda Item #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)***

Errol Porter and Matt Freeman approached the Board to discuss their request of \$2,000.00. Errol interjected a side note for Jerry White that he might find helpful. This is in regard to the SNPLA grant that could be very helpful for the shooting range.

Matt reviewed their budget and went on to talk about unexpected increased costs from last year's event. Errol noted that they have received assistance from the county commission for the event. Both Errol and Matt expressed gratitude to those who help with the event along with help from Gladys Goicoechea who handles all the addresses for Eureka alumni.

Comments and suggestions were discussed regarding the event.

Chairman Porter disclosed his relationship to Errol Porter prior to any action on the agenda item.

***Action – Motion made by Robin Hicks, seconded by Darlene Moody to approve the request from Errol Porter on behalf of the Eureka Alumni Association for \$2,000.00, Recreation Fund, to help with expenses for a catered dinner expenses for the annual alumni dinner scheduled for May 27, 2023. Motion carried by all voting aye.***

***Agenda Item #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)***

Chairman Porter talked about seeking grants for various projects. Errol offered suggestions and explained the process in White Pine.

During the discussion, Kim Todd, Comptroller, suggested drafting a list of available grants to share with those non-profit groups seeking funding.

***Action – None.***

***Agenda Item #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)***

***Action – None.***

***Agenda Item #16 - \*Public Comment & Discussion. (Discussion)***

None.

***Agenda Item #17 - Review Funds Expended and Set Next Meeting Date. (Discussion)***

Funds expended were as follows: Recreation Fund \$14,500.00 ending fund balance \$77,290.81  
Tourism Fund remains \$7,796.04 and Capital Outlay Fund remains \$30,000.00.

Members of the Recreation Board discussed the next meeting date and tentatively scheduled Wednesday April 12, 2023 for another meeting to discuss agenda items that had been Tabled, starting at 10:00 a.m.

***Agenda Item #18 - Adjournment. (For Possible Action)***

***Action - Motion made by Robin Hicks, seconded by Darlene Moody to adjourn the meeting. Motion carried by all voting aye.***

***Meeting Adjourned***

***EUREKA COUNTY RECREATION BOARD***

\_\_\_\_\_ ***Secretary***