

EUREKA COUNTY RECREATION BOARD
Regular Meeting 10:00 A.M.
December 14, 2022

PRESENT

Elmer Porter
Robin Hicks
Richard McKay
Darlene Moody – Present by Telephone

VISITORS

Dana Freund, Events Coordinator
Kim Todd, Comptroller
Tyler Thomas
Trent Gordon
Kim Russell

Agenda Item #1 – Call to Order

Chairman Elmer Porter called the meeting to order at approximately 10:06 a.m.

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

Trent Gordon on behalf of Silver State Sportsman noted that the date for the annual coyote hunt is March 10-11, 2023.

Action – Motion made by Rich McKay, seconded by Robin Hicks to approve the agenda for the regular meeting of December 14, 2022 as stated. Motion carried by all voting aye.

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

Tyler Thomas representing the Eureka Sheriff's office presented to the Board a plaque in appreciation for contributing to their leadership conference held in Eureka.

Chairman Porter reminded everyone that funds granted for an event are only to be used for that event.

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

Kim Todd, Comptroller, provided financial reports to the Board and noted: Recreation Fund \$132,501.65, Capital Outlay \$30,000.00, and Tourism Fund \$7,750.00.

A brief discussion was held regarding room tax collection. For the next meeting, the agenda will include an item to pursue requesting an audit be performed on all applicable businesses liable for room tax collections.

Agenda Item #5 – Correspondence. (Discussion)

None.

***Agenda Item #6 – Review & Approve Minutes of Regular Meeting September 26, 2022.
(For Discussion/Possible Action)***

Action – Motion made by Rich McKay, seconded by Robin Hicks to approve the minutes for the Regular Meeting September 26, 2022 as read. Motion carried by all voting aye.

Agenda Item #7 - Eureka County Recreation Board

Requesting funding to sponsor a grant writing class for recreation and tourism grants, amount needed unknown at this time. This is a new request. (For Discussion/Possible Action)

Chairman Porter talked about the Recreation Board sponsoring a class for instruction on grant writing. The class not only could be helpful to Dana but also non-profit groups and community members who search for grants to their events and/or buildings, etc.

Dana interjected that she would pursue soliciting for a professional grant writer and have names and related costs for the March meeting.

Action – Motion made by Robin Hicks, seconded by Darlene Moody to approve the Recreation Board sponsoring a grant class. Motion carried by all voting aye.

***Agenda Item #8 – NV State Old-Time Fiddlers’ – Kim Russell/Eureka Restoration Enterprise
Requesting \$7,000.00 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 12-13, 2023. This is the same amount as last year. (For Discussion/Possible Action)***

Kim Russell representing the NV State Old-Time Fiddler’s event approached the Board to discuss her request of \$7,000.00. Kim noted that her budget for the 2023 event is \$10,000.00. There is an ending fund balance of \$2,774.38 from the last event. Board members received a copy of the Donation Request Form including the budget.

Action – Motion made by Rich McKay, seconded by Robin Hicks to approve the request from Kim Russell at a 10% reduced amount for \$6,300.00, Recreation Fund, for the annual NV State Old-Time Fiddlers’ event scheduled May 12-13, 2023. Motion carried by all voting aye.

Agenda Item #9 – Silver State Sportsman – Lester Porter

***Requesting \$7,000.00 to assist with expenses relating to the annual banquet for the coyote call competition scheduled for March 11-12, 2023. This is the same amount as last year.
(For Discussion/Possible Action)***

Trent Gordon on behalf of Silver State Sportsman approached the Board to discuss the request of \$7,000.00. Trent is the new president of the group. He reported that there were about 90-95 teams participating last year for the coyote competition. Board members received a copy of the Donation Request Form.

Chairman Porter suggested to Trent for future requests, please include a budget sheet.

Action – Motion made by Rich McKay, seconded by Darlene Moody to approve the request from Trent Gordon on behalf of the Silver State Sportsman group at a 10% reduced amount for \$6,300.00, Recreation Fund, to assist with expenses relating to the annual banquet for the coyote call competition schedule March 10-11, 2023. Motion carried by all voting aye.

***Agenda Item #10 - Eureka Tourism Director – Dana Freund
Requesting \$5,706.12 for 12-months of advertising in the Everything Elko Magazine,
January to January. (For Discussion/Possible Action)***

Dana Freund, Events Coordinator, approached the Board to discuss her request of \$5,706.12. She explained that this request is to continue advertising in the Everything Elko Magazine, January to January. Board members received a copy of the Donation Request Form.

Action – Motion made by Rich McKay, seconded by Robin Hicks to fund the request from Dana Freund, Events Coordinator, for \$5,706.12.00 Tourism Fund, to continue advertising, January to January, in the Everything Elko Magazine. Motion carried by all voting aye.

Requesting \$8,000.00 to fund the 15th Annual Car Show scheduled June 10, 2023. Last year requested \$9,000.00. (For Discussion/Possible Action)

Continuing, Dana asked the Board's opinion on changing the date for the car show since high school graduation is scheduled for the same weekend. Board members received a copy of the Donation Request Form including the budget.

Board members discussed the date and felt it is better to not schedule any events the same weekend as graduation.

Dana went on to say that she would like to ask for assistance from the Lions Club.

Chairman Porter offered to help with a Poker Run.

11:10am – Kim Todd, Comptroller, has left the meeting.

Action – Motion made by Robin Hicks, seconded by Darlene Moody to fund the request from Dana Freund, Events Coordinator, for \$8,000.00 Recreation Fund, to sponsor the annual Car Show with a pending date. Motion carried by all voting aye.

Discussion regarding historical marker signs and iron benches. (For Discussion/Possible Action)

Dana talked about purchasing twelve historical marker signs that would cost approximately \$1,056.12. In addition, she would like to pursue purchasing iron benches that would be installed on Main Street along the sidewalks. There is an iron works business in Las Vegas that would be able to make the benches. Kinross Gold and I-80 Gold each would be interested in sponsoring benches that would include their names. Eureka County is also interested participating in this project.

11:30am Member Darlene Moody has left the meeting.

Dana continued to discuss ideas for events such as arts in the park and a Fly In.

11:35am Jeb Rowley, Public Works Director, is present for the meeting.

Jeb talked about the county purchasing three dog boxes and possibly install in the park behind the Owl Club, end of town by the Tannehill Cabin, and elsewhere. He also reported that there is interest in installing benches in front of county buildings such as the courthouse, opera house, and senior center.

Dana interjected that she is waiting for an insurance quote from Gregory Insurance regarding a Fly In.

Discussion ensued regarding the location of dog boxes, such as in front of the medical facility, Chevron Station, annex building, etc.

Dana reported that the new grant cycle will open in March in which she will submit for historical markers, advertising in the Nevada Travel Magazine, and metal signage at both ends of town.

In the meantime, discussions can be held with the County Commission and school district to determine the most viable solution regarding the field.

Agenda Item #11 – Eureka County Recreation Board & Dana Fruend, Events Coordinator

****Mountain Bike Trails, Nevada Trail Finder.***

****Three-man basketball tournament.***

****Update on information received regarding the baseball field.***

****Update on grants.***

(For Discussion Only)

Jeb and the Board discussed improvements to the baseball field. Jeb indicated that an Interlocal Agreement needs to be in place. Also, he could meet with Tate and Rich for further discussions.

In regard to the bike trails, Jeb suggested involving Jake Tibbets.

Dana further discussed a trail coalition and biking trails.

12:45 – Chairman Porter called for a short recess.

12:50pm – Meeting reconvened.

Board members reviewed Agenda Item #10 regarding historical marker signs and iron benches. They suggested that Dana pursue applying for the grant coming up in March and include historical marker signs, advertising in the Nevada Magazine, and metal entry signs.

Action – Motion made by Robin Hicks, seconded by Rich McKay to move forward applying for grants funds to purchase historical marker signs, metal entry signs, and advertising in the Nevada Magazine. Further details will be provided in March. Motion carried by all voting aye.

In reviewing 3-Man Basketball Tournament update as listed in Agenda Item #11, it was determined to remove that from the agenda.

Agenda Item #12 - Public Comment & Discussion. (Discussion)

None.

Agenda Item #13 - Review Funds Expended and Set Next Meeting Date. (Discussion)

Funds expended were as follows: Recreation Fund \$20,600.00 remaining balance \$111,901.65, Tourism Fund \$5,706.00 remaining balance \$2,044.00, and Capital Outlay Fund remains \$30,000.00.

Members of the Recreation Board discussed the next meeting date and tentatively scheduled Wednesday March 15, 2023, starting at 10:00 a.m.

Dana interjected that June 17th or June 24th could be viable dates for the car show.

Agenda Item #14 - Adjournment. (For Possible Action)

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

Meeting Adjourned

EUREKA COUNTY RECREATION BOARD

_____ ***Secretary***