

EUREKA COUNTY RECREATION BOARD
Regular Meeting 10:00 A.M.
June 11, 2025

PRESENT

Elmer Porter
Robin Hicks
Natosha Cluggage
Rich McKay
Clint Willis

Kim Todd, Eureka County Comptroller
Errol Porter, Social Media Specialist

VISITORS

Annie Allred
Elden Allred
Kristan Umina
Mindy Filippini
Adrian Tibbitts
Annie Tibbitts
Jerry White
Trina Machacek
Garney Damele
Kim Russell

Agenda Item #1 – Call to Order

Chairman Elmer Porter called the meeting to order at approximately 10:02 a.m.

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

Action – Motion made by Robin Hicks, seconded by Natosha Cluggage to approve the agenda for the regular meeting of June 11, 2025 with corrections to items #12 and #14, as read. Motion carried by all voting aye.

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

Member McKay noted that he will need to leave the meeting at 11:00; however, will return.

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

Kim Todd, Comptroller reviewed the financial reports noting outstanding receipts and advised those have to be submitted by June 30th. In addition, as a reminder, any requests on the agenda will not be granted until all receipts from previous events have been submitted.

Member McKay stated that for FY23-24, the motels and Airbnb took in \$140,000. He also informed everyone that the Commissioners will be moving forward with changing the ordinance by deleting the three room and above language required for paying room tax.

Kim noted that for the next budget cycle, within the Recreation Fund is Contract Services for Vintage Keys \$63,000.00 and Miscellaneous Grants \$65,000.00, Tourism Fund \$10,000.00, and Capital Outlay \$20,000.00.

Agenda Item #5 – Correspondence. (Discussion)

None.

Agenda Item #6 – Review & Approve Minutes of Regular Meeting March 5, 2025. (For Possible Action)

Action – Motion made by Rich McKay, seconded by Natosha Cluggage to approve the minutes of Regular Meeting March 5, 2025, as read. Motion carried by all voting aye.

***Agenda Item #7 - NV State Old-Time Fiddlers' – Kim Russell
Report on the fiddlers' event that was held May 16-17, 2025. (Discussion Only)***

Kim Russell who sponsors the NV Old-Time Fiddler's contest approached the Board to report on this year's event. This year we had twenty-nine contestants and approximately 115 audience members. She did charge \$5.00 at the door for people coming in to watch. A lot more donations were received from the mines to offset the overall costs of the event and Sure Stay gave a \$250.00 discount which helped with the lodging expense. Kim thanked the Board for their continued support to the event.

***Agenda Item #8 - Eureka Car Show - Kenneth Bogart
Requesting \$3,875.00 to help pay expenses for sponsoring the annual car show scheduled for August 29-30, 2025. Last year \$8,050.00 was approved. (For Discussion/Possible Action)***

Member Porter noted that Mr. Bogart had asked to rescind his agenda request. However, there has been interest from Crissy Hubbard to sponsor the car show. She could not attend the meeting today so he is speaking on her behalf. Her thought is to schedule the event the weekend before the wine walk which is in September.

Suggestions and ideas were discussed regarding activities that could be included with the car show in addition to funding. In addition, not scheduling events all on one weekend and its better to have them spread out over a period of time. Member Porter said that they could continue the discussion at the end of the meeting.

Action – None.

***Agenda Item #9 – Eureka High School Rodeo Club – Mindy Filippini/Holli Else
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 15-17, 2025.
This is the same amount as last year. (For Discussion/Possible Action)***

Adrian Tibbets on behalf of the HS Rodeo Club approached the Board to discuss their remaining request of \$2,500.00 of \$5,000.00, in which \$2,500.00 was approved in December. She further talked about the costs for hosting the rodeo some include the stock contractor \$10,000.00, porta potties about \$1,000.00 which is split with the fair, some of the prizes \$3,300.00, etc. The total cost to host the rodeo is approximately \$40,000.00.

Action – Motion made by Robin Hicks, seconded by Natosha Cluggage to approve the request from the Eureka High School Rodeo Club for \$2,500.00, Recreation Fund 2025-2026 budget, to help pay for prizes, banners/chute signs, programs, lodging for judges, portable restrooms, and livestock. Motion carried by all voting aye.

Agenda Item #10 - Eureka Baseball League – Nichole Cooley/Elden Allred
Report on the season for the new baseball league. (Discussion Only)

Elden and Annie Allred approached the Board to report on the Eureka Baseball League season. Jerseys were purchased for the team members and they ended the season winning the tournament. The season went well with fourteen on the team. Overall they had a great season.

Action – None.

10:55 AM – Member McKay has left the meeting.

Agenda Item #11 – Eureka VFW – Elden Allred, Ralph Cuda, Jim Ithurralde
Requesting \$4,000.00 to help with expenses for officials, T-shirts, trophies, and related expenses as outlined in the budget for the 39th Annual Mid-Summer Classic Softball Tournament July 19-20, 2025. Last year requested \$4,500.00. (For Discussion/Possible Action)

Elden Allred on behalf of the Eureka VFW approached the Board to discuss their request of \$4,000.00. Elden noted that he has taken over running the tournament for Jim Ithurralde. This year two new teams have signed up to play so hopefully they there will be twelve teams.

Discussion continued regarding the event.

Action – Motion made by Natosha Cluggage, seconded by Robin Hicks to fund the request from the Eureka VFW for \$4,000.00, Recreation Fund 2025-2026 budget, to help with expenses for officials and trophies for the annual softball tournament scheduled July 19-20, 2025. Motion carried by all voting aye.

11:02 AM Chairman Porter called for a short recess.

11:09 AM Meeting Reconvened.

Agenda Item #12 - The Eureka County Star – Trina Machacek
Requesting \$1,300.00 to pay for weekly advertising in the local newspaper for one year 2025-2026. This is the same amount as last year. (For Discussion/Possible Action) *This request is for \$1,500.00 not \$1,300.00.**

Trina Machacek of the Eureka County Star approached the Board to review her request of \$1,500.00. She explained that her increase this year is mainly due to rising costs for postage and crosswords.

Action – Motion made by Robin Hicks, seconded by Natosha Cluggage to approve the request from Trina Machacek of the Eureka County Star for \$1,500.00, Tourism Fund 2025-2026 budget, to pay for advertising, Crossword Puzzle sponsored by the Eureka County Recreation and Tourism Board, in the Eureka County Star newspaper. Motion carried by all voting aye.

Agenda Item #13 - Eureka Restoration Enterprise – Garney Damele
Requesting \$9,000.00 to help sponsor annual wine walk, art, and music festival scheduled September 20, 2025. Funds will be used for insurance, music, purchase of mugs, prize monies,

and many necessary fees as outlined in budget associated with the event. Last year \$9,180.00 of the request for \$10,200.00 was approved. (For Discussion/Possible Action)

Garney Damele of Eureka Restoration Enterprise approached the Board to review her annual request for help with funding the annual wine walk scheduled for the third Saturday, September 20th. This year we will be celebrating our 10th year for hosting the wine walk. She feels that the biggest expense is the music which will feature six different groups. The porta potties will be donated this year. The second biggest expense are the wine glasses.

Action – Motion made by Robin Hicks, seconded by Natosha Cluggage to approve the request from Garney Damele of Eureka Restoration Enterprises for \$9,000.00, \$8,400.00 Recreation Fund and \$600.00 Tourism Fund, 2025-2026 budget to pay for advertising, music including their rooms for the annual wine walk scheduled for September 20, 2025. Motion carried by all voting aye.

SIDE NOTE: Garney reported on the archery shoot that was held Memorial Day weekend. Matt and Erin Vial were a tremendous help with shoot. With all the other activities happening that weekend, participation was not as expected. With that, next year the event will be held June 20, 2026.

Comments in support of the event were heard from Board members and the audience.

Agenda Item #14 – Afterlife Antiques & Clarks Pac n Stack – Kristan Umina

Requesting \$3,335.00 to sponsor an adult Prom on August 1, 2025. Funds will be used for a band, lodging, food, and advertising. Last year requested \$2,100.00 which was reduced to \$2,000.00. (For Discussion/Possible Action) ***This item is corrected to say Main Street.

Carrie Clark, on behalf of Main Street, approached the Board to provide information regarding the Adult Prom. She explained that Kristan was unable to attend the meeting. Carrie asked if everyone received a separate request that was attached in her original email. Unfortunately, that request was not received. Carrie noted that the second request pertained to advertising in the County Star newspaper in the amount of \$552.00. Moving on, Carrie said that last year the adult prom was a big success with 35-40 in attendance. This year, they are requesting funding to pay for the band, lodging, and meals. They do receive some donations from the mines and businesses for a raffle. The prom is an opportunity for adults/parents to have a night out. They are charging an entry fee which proceeds will be used for the event next year.

Following a brief discussion, it was determined to delete the rental fee of the Opera House for \$150.00.

Action – Motion made by Natosha Cluggage, seconded by Robin Hicks to approve the request from Main Street for \$3,185.00 with \$2,725.00 Recreation Fund, \$460.00 Tourism Fund to pay expenses for a band, lodging, and meals for the adult prom. Motion carried by all voting aye.

Agenda Item #15 - Social Media Specialist – Errol Porter

Discuss/Update on media activity for the Recreation Board. (For Discussion)

Errol Porter, Social Media Specialist, provided several handouts to the Board regarding his media report and a sample logo. The logo is basically a reworked design from a previous logo created by Charter Advertising.

Board members expressed their support to the new logo.

Next, Errol reviewed his media report noting that in the past month there was a total of 802 views across all our social media and 346 visits the website. He has been conversing with Michael Mears in which they found a lot of ways that they can coordinate with each other in regard to the new county website, newsletter, etc. Errol further talked some of the meetings he's attended in addition to a recent bus tour.

Board members and Errol talked about having a monthly informal get together with two Board members to provide an update of what is happening in Eureka.

Errol and Kim Todd held a brief discussion regarding invoicing. In addition, previously the Board approved setting aside funds to be used solely for advertising in addition a dollar amount that would not require Board approval, to be used for advertising.

Another discussion was in regard to scheduling a few more meetings during the budget cycle, possible between January and March. Also, scheduling a meeting in which everyone for the entire budget year who desires to request funding would bring forth their request. With the totals expended from the previous year provided from Kim, the Board can act on the requests for the year basically in one meeting.

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

Kim clarified the investment fees in that last year \$19,132.00 was received in interest and investment earnings and the fees were \$292.00.

The Board determined that a special meeting would be necessary to approve funding for the car show. Discussion ensued regarding the car show and scheduling a special meeting for June 30th at 1:00pm.

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

Funds expended were as follows: funds expended FY25 Recreation Fund \$17,775.00 remaining balance \$47,225.00 and Tourism Fund \$2,500.00 remaining balance \$7,440.00.

Members of the Recreation Board discussed the next meeting date and tentatively scheduled Wednesday, September 10, 2025 starting the meeting at 10:00am.

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

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

Meeting Adjourned

EUREKA COUNTY RECREATION BOARD

Secretary