

BIGHORN OUTBACK EXPLORERS  
BOARD & GENERAL MEETING MINUTES  
JANUARY 15, 2023

Call to Order

Meeting was called to order by President Rusty Anderson at 10:05 am

Members in person present: Rusty Anderson, Dakota Dawson, Karl Olson, Debbie Baker,

Guests present: Eddie Huffman

- I. General Public Comment – nothing.
- II. Approval of the Agenda for January 15, 2023  
Debbie Baker made the motion to approve with date corrections, Dakota Dawson second. Motion carried.
- III. Approval of the minutes for 12/4/2022  
Debbie Baker made the motion to approve the minutes, Karl Olson second. Motion carried.
- IV. Approval of minutes for 12/7/2022 Emergency meeting  
Debbie Baker made the motion to approve the minutes, Dakota Dawson second. Motion carried.
- V. New membership applications – none received.
- VI. Treasurer's Report  
Debbie Baker presented the 1/15/2023 treasurer's report. Karl Olson made the motion to approve the report. Dakota Dawson second. Motion carried.
- VII. Donations – none
- VIII. Nevada Silver Trails meeting – Debbie Baker reported that this meeting, set for 1/20/23 @ 11:00 am will be Zoomed at the community center for those wanting to attend. They are looking for activities to put on their website and other social media venues for the second quarter of the year. The Beatty Chamber of Commerce will be attending and can represent our group, but this would be a good way for our group to put a face to our name. Rusty Anderson, Dakota Dawson & Karl Olson will be attending to get the word out about our 2<sup>nd</sup> Annual Poker Run on April 22, 2023. No action taken.
- IX. Poker Run committee – Rusty Anderson appointed the following members to the committee: Rusty, Jennifer Anderson, Dakota Dawson, Karl Olson, Gretchen Voeks, Debbie Baker, Butch Baker,
- X. Poker Run Updates – Karl Olson reported that we have submitted the Special Use Permit & fee to BLM for our date for 4/22/23. And we are already hearing back from them on some required letters for land use. This is encouraging since last year there were some required forms needed from BLM 5 days before the event.

Karl Olson made a motion to donate \$100.00 to the Goldfield Radio Station who will then start advertising our Poker Run. The Owner, Patricia & Carl Brownfield are also members of the club. Dakota Dawson second the motion. Motion carried.

We need to get our poster together and out to members. Karl is already receiving calls and emails from people wanting to know when, where so they can get their room or RV space reservation.

After discussion, it was determined that we should keep the entry fee at \$30.00, same as last year. Set the required end time at 3:00 pm.

Karl Olson made a motion to set our Best Hand prize at \$500.00- and Second-Best Hand at \$300.00. Dakota Dawson second the motion. Motion carried.

Course set-up – Karl reported he has a crew assembled to set up the course. He presented directional signs for the course stakes 8.5 x 5 at a cost of \$8.99 for 50. Debbie Baker made a motion to approve up to \$75.00 for 300 directional signs, Dakota Dawson second the motion. Motion carried.

Donation group – It was decided that we would that the proceeds from the run will benefit new playground equipment for the Cottonwood Park, a Beatty Park & Recreation Property and the BOE Trailhead Signage project.

Debbie Baker made a motion to make a donation of \$100.00 to the Beatty High School if they hold a car wash. Dakota Dawson second the motion. Motion carried. Rusty will speak with Teresa Sullivan on availability.

Food – Karl reported that the Beatty Senior Center is on board to host a pancake breakfast, 8:-00-10:00 at a cost of \$8.00 at the Sr. Center.

Chili Eddie reported that he is onboard to host lunch, 12:00 – 4:00, consisting of BBQ brisket, hamburger or hotdog, which includes beans, potato salad or coleslaw and bun. Brisket will be \$15.00; Hamburger or hotdog will be \$10.00. Rob & Shelly will assist him again this year.

Bar – Karl reported that he spoke with Mike Harmon and the Beatty Fire Department is onboard to host the bar. They will get the necessary permits from the county for the alcohol.

Karl & Debbie will get together with Carrie at the Town Office to finalize the poster and ready for distribution.

- XI. Flags – Rusty Anderson presented two flags. One with grommets, one with a pole sleeve. The graphics looked nice. After discussion, he will contact the company for a quote for 30 flags of each type and present at the next meeting. No action taken.
- XII. Website updates – Debbie Baker reported that Teresa with Symphony Graphics has been hard at work getting our website up and running. She is needing specific information for the Poker Run to add to the site for pre-registration & payment. A QR code for payment has been created that we can have one the poster, website and at the Poker Run registration table. Debbie reported she has tried all the features created so far, new membership form, payment, donation and it works smoothly. And with today's decisions on the poster, Debbie will get this information to her, and we should have the website up, hopefully, by the last week of the month. Teresa is very easy to work with and knows what's she doing.
- XIII. Guidebook printing – Debbie Baker reported she received a quote from Gills Printing in Las Vegas for the reprinting of the Bullfrog Mining District Course Guide. A quote for 50 booklets came in at \$550.01 and 60 booklets at \$592.05. After discussion, it was determined to put this money towards other items at this time. No action taken.
- XIV. Calendar of events – Karl Olson reported that we could have a potential ride on 2/25/23, weather permitting. Debbie will have Teresa put this on our website calendar. Karl will check with Mike Watkins on his scavenger hunt ride like he did last year. This ride will need more volunteers.

- XV. Facebook update – Dakota Dawson will design a page that will direct people to our website. No comments will be able to be posted. He will also design the same type of Instagram page. With no postings ability will eliminate the need for a daily administrator.
- XVI. Potential Projects – Rusty Anderson reported that we need to set a project for the funds we are generating from our poker run and membership. We have discussed putting up trail marker offloading signs. Karl will get a BLM application and process. Debbie will get with Mathew Giltner with Nevada Offroad Association of their offered assistance on this project. No action taken.
- XVII. Time & Date of next meeting – Rusty Anderson set 2/19/23, with 9:00 am Poker Run committee meeting, 10:00 General membership meeting.
- XVIII. General Public Comment – none
- XIX. Meeting adjourned: 12:25 pm

Submitted by: Debbie Baker  
Debbie Baker – Temporary Secretary