

BIGHORN OUTBACK EXPLORERS
BOARD & GENERAL MEETING MINUTES
October 1, 2023

I. Call to Order

Meeting was called to order by President Rusty Anderson at 9:08 am.

Members present: Dakota Dawson, Debbie Baker, Gretchen Voeks, Rusty Anderson

II. General Public Comment – None

III. Approval of Agenda for October 1, 2023

Debbie Baker asked that approval of our emergency meeting for August 31 be added as agenda item 4a. Dakota Dawson made the motion to approve the agenda with that addition. Debbie Baker seconded the motion. Motion carried unanimously.

IV. Approval of the minutes for August 27, 2023

Debbie Baker made the motion to approve the minutes of August 27, 2023. Dakota Dawson seconded the motion. Motion carried unanimously.

IV.a Approval of the minutes for the emergency meeting of August 31, 2023

This meeting was called to approve the expenditure of \$382 for logo and tradename registration. Debbie Baker motioned to approve the minutes. Dakota Dawson seconded. Motion carried unanimously.

V. New Membership

None.

VI. Treasurer's Report

Debbie Baker presented the 8/27/2023 treasurer's report. She requested approval for the expenditure of \$382 for our application for tradename and logo registration. Gretchen Voeks made the motion to approve the Treasurer's report. Dakota Dawson seconded the motion. Motion carried unanimously.

VII. Acceptance of Donations – None

VIII. Website Postings

Debbie will post a video of her recent ride through Specie Spring washouts.

IX. Calendar of events for rides, etc.

October 14: Butch Baker will host a fun run in Beatty.

October 28: Beatty Days Parade. All welcome to join!

November 11: Veteran's Fun Run. Rusty will discuss planning with Marty Campbell.

December 9: Fun run. Lead TBA. Members are welcome to lead!

X. Logo trademark and tradename registration

Debbie Baker reported that each item that is registered for logo requires a separate application and fee. Our items, including mugs, stickers, etc. add up to \$382 in application fees. We may require vendors who use the logo to pay a fee to assist with these costs. Dakota moved to spend \$382 for logo/tradename registration. Gretchen Voeks seconded. Motion carried unanimously.

XI. NVORA summit and possible reimbursement

Debbie Baker reported on her attendance at the NVORA summit in Tonopah, where she represented the BOE and spoke on Trail Preservation in Beatty. The talks included insurance, helmet requirements, and grants. A Fox Trail Trust grant is available for trash cleanup, which we will apply for. She attended the ribbon cutting ceremony at the Tonopah Staging Area and said the area is beautiful. The cost of room, board and mileage for Debbie's attendance was \$236.71.

Gretchen Voeks moved to reimburse Debbie Baker \$236.71 for expenses during her attendance at the NVORA summit. Dakota Dawson seconded. Motion unanimously approved.

XII. Potential staging project

Debbie Baker and Rusty Anderson met with Mathew Giltner to discuss the potential for the BOE to spearhead a staging area in Beatty. They discussed the staging area in Tonopah and our desire to create a similar space. Mathew wrote the grant for Tonopah and could do the same for Beatty for a percentage fee from the grant. We are very interested and will have further discussions.

We need to research maintenance requirements for vault toilets.

XIII. Future meetings –

October 21, 9am: General meeting, Board, and members.

XIV. General Public Comment:

None

XV. Adjournment - Meeting adjourned at 9:56 am.

Submitted by: Gretchen Voeks –Secretary