

BIGHORN OUTBACK EXPLORERS
BOARD & GENERAL MEETING MINUTES
March 19, 2023

I. Call to Order

Meeting was called to order by President Rusty Anderson at 11:08 am.

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

II. General Public Comment – none

III. Approval of Agenda for December March 19, 2023

Karl Olson made the motion to approve the agenda. Debbie Baker seconded the motion. Motion carried unanimously.

IV. Approval of the minutes for February 19, 2023

Debbie Baker made the motion to approve the minutes of 02/19/2023. Dakota Dawson seconded the motion. Motion carried unanimously.

V. New Membership

None.

VI. Treasurer's Report

Debbie Baker presented the 03/19/2023 treasurer's report. Gretchen Voeks made the motion to approve the report. Dakota Dawson seconded the motion. Motion carried unanimously.

Debbie also reported that we are currently being charged \$3 a month for using the Polaris gift card so she is using it for Poker Run expenses.

VII. Donations – None.

VIII. Poker Run subcommittee report – Gretchen Voeks read the minutes of the poker run subcommittee report for 3/19/2023.

IX. Club flags – Rusty Anderson reported that he has requested a price for 30 sleeved and 30 grommited flags.

They will cost approximately \$11.50 a piece plus shipping. We will sell them for \$20 each. Rusty has purchased the flags. Gretchen Voeks motioned that the club reimburse Rusty \$680.79 for the flags. Dakota Dawson seconded the motion. Motion carried unanimously.

X. Website updates –Dakota Dawson cancelled our Weebly website and domain accounts because we are no longer using them. We agreed to add more trip reports. Karl Olson will write up a report of yesterday's fun run and ask Kitty and Marty for copies of photographs they took. Theresa, our webmaster, has added minutes of meetings to our website.

XI. Item deleted.

XII. Calendar of events for rides, etc.

April 22: BOE Poker Run – Beatty

May 20: Ron Matheny's Diamondfield Gulch Run – Goldfield

June 10: Karl's Fun Run – Goldpoint

July 4 : July 4th Parade – Beatty

August 5: Goldfield Days Parade - Goldfield

October 19-23: Vegas Valley Four Wheelers "Hump 'N Bump"- Logandale

October 28: Beatty Days Parade - Beatty

XIII. Route Signage – The board attended a zoom meeting with BLM staff regarding our desire to post signage at the entrance to approximately 11 routes. The meeting was very productive. Karl Olson has taken digital images of locations. Gretchen Voeks will create a draft proposal to the BLM for the signage subcommittee to work with. Rusty Anderson appointed Karl Olson, Debbie Baker, Dakota Dawson and himself to the subcommittee.

XIV. Other Business – Debbie Baker reported that in the future we may be able to submit our permit requests to the

BLM through the NVOHV group. They are creating a 10-year agreement with BLM.

XV. General Public Comment – none

XVI. Future meetings –

April 17, 6pm: Poker Run pre-run Meeting for committee and new volunteers.

April 25, 6pm: Poker Run after event meeting for committee.

May 21, 11am: General meeting, Board and members.

XVII. Adjournment - Meeting adjourned at 12:02 pm.

Submitted by: Gretchen Voeks –Secretary