

BIGHORN OUTBACK EXPLORERS
BOARD & GENERAL MEETING MINUTES

May 9, 2023

1. Call to Order

Meeting was called to order at 6:05 pm by President Rusty Anderson.
Members present – Dakota Dawson, Debbie Baker, Karl Olson, Butch Baker

2. General Public Comment – none

3. Approval of Agenda – Debbie Baker made the motion to accept the agenda. Dakota Dawson seconded the motion. Motion carried.

4. New Membership application

Debbie Baker presented applications for the following: Sarah A. Locke, Anna Mulock, Amanda Landon. Karl Olson made the motion to accept all applications, Dakota Dawson seconded the motion. Motion carried. Debbie will send notification of approval and Bylaws to each new member.

5. Approval of 2023 Poker run final report.

Debbie Baker presented the final 2023 poker run report. Dakota Dawson made the motion to accept the report, Karl Olson seconded the motion. Motion carried.

6. Beatty Senior Inc. invoice –

Debbie Baker presented a invoice from Beatty Senior Inc. for \$104.00 for the Poker Run Volunteers' breakfasts. Dakota Dawson made the motion to accept and pay this invoice. Karl Olson seconded the motion. Motion carried.

7. BLM Post Permit report

Debbie Baker presented the final BLM Special Recreation Permit report for our poker run in the amount of \$156.80. This will be submitted along with the written report from Karl, required to complete their permit requirements. Dakota Dawson made the motion to approve and pay this amount. Debbie Baker seconded the motion. Motion carried.

8. Treasurer's Report

Debbie Baker presented the 5/9/2023 treasurer's report. Karl Olson made the motion to accept the report. Dakota Dawson seconded the motion. Motion carried.

9. Acceptance of donations – none.

10. Submit letter to BLM regarding Legacy Race to go over Windy Gap

Karl Olson reported that the BLM required Legacy to submit an \$80,000.00 cash bond for the restoration of 16 miles in the Beatty area. This bond is above and beyond their other required bond for the race. Based on this new BLM requirement, a letter from our group is not needed, at this time. No action taken.

11. Website

Debbie Baker reported that our webmaster – Symphony Graphics, is asking if we want to keep our past events on the webpage. After discussion, it was determined to keep the events up to show those searching for our club to see that we do have events, fun runs, affiliations with other clubs. Karl Olson reported that Allan Lynn may have pictures of the Poker run and will allow us to post them to our webpage. Debbie Baker will send out a mass email asking for other poker run pictures to be submitted.

12. Calendar of Events

5/20/23 – Topless Jeep run in Diamondfiled, NV.

7/4/2023 – 4th of July parade in Beatty

8/4-6/ 2023 – Goldfield Days

Scavenger hunt – Mike Watkins, same as last year. Rusty will get in touch with him.

13. Future Projects –

Public Lands Day – last weekend in September. This could be the ribbon cutting for our trailhead signs. Karl Olson will get the waypoints of the trail to Debbie Baker, then will check with Perry Wickham @ BLM, Tonopah Field office for next step.

Playground equipment at Beatty Park

BGID has a playground equipment workshop scheduled for 5/12/2023 @ 3:00 pm. Debbie Baker will be attending on behalf of BOE. We are specifically interested in providing funding for shades to be placed over the area. A Promissory note & letter of commitment will be issued for these funds. No dollar amount was decided.

14. Set date for next meeting.

6/11/23 10:00 am

7/30/23 10:00 am

15. General Public comment – none

16. The meeting adjourned at 6:55 pm.

Minutes submitted by: Debbie Baker

Debbie Baker – Temporary Secretary