

BIGHORN OUTBACK EXPLORERS
BOARD & GENERAL MEMBERSHIP MEETING MINUTES

June 11, 2023

1. Call to order

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

Members present in-person - Debbie Baker, Karl Olson
Dakota Dawson – via telephone

2 General Public Comment – none

3. Approval of Agenda – Karl Olson the agenda with the addition of minutes from 5-9-2023 meeting. Debbie Baker second the motion. Motion carried unanimously.

3a Approval of 5/9/2023 minutes – Karl Olson made the motion to accept the minutes from the 5/9/202 meeting. Debbie Baker second the motion. Motion carried unanimously.

4. Approval of Treasurer's report – Debbie Baker presented the 6/11/23 treasurer's report. Karl Olson made the motion to approve the report. Debbie Baker seconded the motion. Motion carried unanimously.
Debbie also reported that we have \$67.05 available on the Polaris gift card. After discussion, it was decided to purchase a fourth cash box. Per our Bylaws, the treasurer has the authority to spend up to \$50.00 and the box is around \$40.00. Debbie will get it ordered.

5. Approval of donations – none

6. Approval of website postings – none

7. Approval of Calendar of events for rides, etc. – Karl Olson presented a proposal to donate \$200.00 to Goldfield Radio to advertise our thanks for all that helped with our Poker Run. Dakota Dawson made the motion to donate the \$200.00 to Goldfield Radio. Debbie Baker seconded the motion. Motion passed unanimously.
It was also discussed that the upcoming months will be too hot for a Fun Runs in Beatty. Goldfield Days is coming up August 4-6, with a parade on 8/5/23. The information will be linked on our website. Karl & Debbie stated they will be in the parade. Karl will supply the BOE banner.

8. Approval of future projects – Debbie Baker reported that BGID has a meeting 6/16/23 with a line item for the measurements of the tot area cover and she will be attending the meeting.
Rusty Anderson suggested that we get with David Spicer to discuss Trailhead markers, as he has already put-up markers for his bike riders on his course. Karl Olson will coordinate this informational meeting.

9. Approval of trails report – Karl Olson reported that he rode the Legacy course from their race with a BLM & Legacy representative to observe the completed restoration work done by Legacy. This was a BLM permit requirement, along with a \$80,000.00 cash bond. The 16 miles there were required to restore was completed the day after their race and is in particularly good condition. Debbie & Butch Baker rode the course 2 days after the race and commented the good condition. The Best in the Desert has a race scheduled and the BTAB is sending a letter to BLM to request the same restoration bond & work as Legacy Racing. It was discussed if BOE should also send a letter to BLM and was decided to wait to see what the BTAB letter states.

10. Set date for next meeting – July 30, 2023. 10:00 am, Beatty Community Center – General membership
Special informational meeting with David Spicer

11. General Public Comment – Dakota Dawson reported that our old website will be taken down on 6/16/23.
Meeting adjourned at 11:10 am

Minutes submitted by: Debbie Baker
Debbie Baker – Temporary Secretary