

BIGHORN OUTBACK EXPLORERS
BOARD & GENERAL MEETING MINUTES
August 27, 2023

I. Call to Order

Meeting was called to order by President Rusty Anderson at 9:03 am.

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

II. General Public Comment – Butch Baker reported he was unable to observe the Best of the West Race and hasn't yet inspected the road.

III. Approval of Agenda for August 27, 2023

Debbie Baker made the motion to approve the agenda. Dakota Dawson seconded the motion. Motion carried unanimously.

IV. Approval of the minutes for June 11, 2023

Debbie Baker made the motion to approve the minutes of June 11, 2023. Dakota Dawson seconded the motion. Motion carried unanimously.

V. New Membership

None.

VI. Treasurer's Report

Debbie Baker presented the 8/27/2023 treasurer's report. Gretchen Voeks made the motion to approve the report. Dakota Dawson seconded the motion. Motion carried unanimously.

Debbie also reported that she will use the remaining funds on the Polaris gift card to purchase cash boxes for the Poker Run.

VII. Donations – None.

VIII. Website postings – The Hump and Bump in Moapa on October 19-22 is posted. The Nevada Off-Road Summit on September 20-22 in Tonopah will be posted. Registration is required. Debbie Baker and Gloria Barrere will attend. A Poker Run in Smith Valley will be posted.

IX. Calendar of events for rides, etc.

September 15: Butch Baker will host a fun run from Lida.

October 14: Karl Olson will host a fun run in Goldfield

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

X. Trailhead marker and BGID playground equipment

Debbie Baker reported the Tonopah trailmarkers are excellent. Mathew Giltner is willing to meet with us to talk about this in early September. Rusty Anderson and Debbie Baker may be available to meet with him.

We had agreed to donate an unspecified amount of our profits from the April Poker Run to BGID for playground equipment. Debbie Baker reported that BGID will be purchasing this equipment in 2024, so we will wait until they have a solid plan before making our donation.

XI. Allen Lynn membership

The board deliberated giving membership to Allen Lynn for use of his photographs and video from the Poker Run on our website. Gretchen Voeks moved to grant Allen Lynn complimentary membership for his donation of the poker run photographs and videos for use on the BOE website. Debbie Baker seconded. Motion carried unanimously.

XII. BOE's logo

Debbie Baker will investigate trademarking and copyright of our logo. The board discussed the implications of allowing vendors (including members) to use our logo on merchandise they would sell for profit. Would we acquire samples for approval? A share of the profits? Is a one year agreement with the vendor reasonable? Discussion will continue at the next board/general meeting.

XIII. Best in the Desert and Legacy Racing events through Beatty Trails

Karl Olson and BLM have inspected the trails before recent racing events. Additional inspection may be required. Butch Baker said he may be available to do this.

XIV. Updates to Poker Run Release Form

The Poker Run committee will update release forms to include "NO RETRIEVALS" to ensure folks who break down or are otherwise "stuck" don't rely on BOE to retrieve them.

XV. Future meetings –

September 30, 9am: General meeting, Board and members.

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

XVI. General Public Comment:

None

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

Submitted by: Gretchen Voeks –Secretary