

BIGHORN OUTBACK EXPLORERS
BOARD & GENERAL MEETING MINUTES
January 14, 2024

I. Call to Order

Meeting was called to order by Vice President Dakota Dawson at 1:06pm.

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

II. General Public Comment – None

III. Approval of Agenda for January 14, 2024

Debbie Baker made the motion to approve the agenda after changing item #12 to an Action item. Karl Olson seconded the motion. Motion carried unanimously.

IV. Approval of the minutes for December 2, 2023

Debbie Baker made the motion to approve the minutes of December 2, 2023. Karl Olson seconded the motion. Motion carried unanimously.

V. New Membership

Gretchen Voeks motioned to accept Steve Richard TaFoya, Corey Williams, and Phil Jestic as new members. Karl Olson seconded the motion. Motion carried unanimously.

VI. Treasurer's Report

Debbie Baker presented the 01/14/2024 treasurer's report. Gretchen Voeks made the motion to approve the Treasurer's report. Karl Olson seconded the motion. Motion carried unanimously.

VII. Acceptance of Donations

None.

VIII. Approve donation to Goldfield Radio for advertising Poker Run

Gretchen Voeks motioned to approve payment of \$200 to Goldfield Radio as a thank you for advertising our 2024 Poker Run and our monthly events. Karl Olson seconded the motion. Motion carried unanimously. (Patty asked that we have all information for runs to her a week in advance to get them on the radio)

IX. Approve membership fee for Beatty Chamber of Commerce

Gretchen Voeks motioned to approve expenditures of \$35 for membership in the Beatty Chamber of Commerce. Karl Olson seconded the motion. Motion carried unanimously.

X. Approve membership fee for Goldfield Chamber of Commerce

Gretchen Voeks motioned to approve expenditures of \$40 for membership in the Beatty Chamber of Commerce. Karl Olson seconded the motion. Motion carried unanimously.

XI. Approve expenditures for 2024 Poker Run Committee

Debbie Baker presented a budget and poster for the 2024 BOE Poker Run. The budget includes directional signs, tickets, counterfeit pens, etc. We do not have a permit yet and cannot pay for insurance until the permit is received. Gretchen Voeks suggested adding 14 breakfasts and 15 lunches to the budget.

Gretchen motioned to approve expenditures of \$2795.40 for Poker Run supplies, meals, etc. Debbie Baker seconded the motion. Motion carried unanimously.

Debbie Baker investigated Poker Run parking at Beatty High School. They approved, but we need to get on the BGID agenda because they own half the parking lot.

XII. Staging Area Project

BGID needs to have two public meetings to discuss a new plan for the BLM land we are hoping to build on. The first meeting will be held January 19. Mathew Giltner is preparing a drawing to present to BGID. The board discussed changes we would like to this drawing. Rusty Anderson motioned to approve proposed

changes to the footprint of the staging area. Debbie Baker seconded the motion. Motion carried unanimously.

Debbie Baker contacted "Play It Safe" for an estimate on 20' x 30' ft shade structures. They quoted \$85,000 each. We will seek a second quote from the company Tonopah worked with.

XIII. Calendar of events for rides, etc.

January 26, 11am. NV Silver State Trails Zoom meeting. Debbie Baker will sign on and advertise our 2024 Poker Run

March 16: Tentative Fun run in the Amargosa Valley. Lead TBA. Members are welcome to lead!

April 27, 2024: Annual Poker Run

*All events will be weather dependent.

XIV. Logo trademark and tradename registration

Debbie Baker reported that we have not received paper confirmation of the tradename registration from the Secretary of State to use our logo on merchandise including T-shirts, coozies and hats.

We need to discuss T-shirts, caps, etc with Ron Seale who is seeking approval to create these for sale at our events. The BOE board would like to approve designs.

XV. Future meetings

January 11, 9am: 2024 Poker Run Committee meeting

January 11, 10am: General meeting, Board, and members. At the Beatty Senior Center.

XVI. General Public Comment:

Butch Baker thanked Dakota Dawson for his invitation to lunch and events at the US Ecology on our last fun run. Dakota mentioned that this would be an annual invitation! The board joined in the thanks!

XVII. Adjournment - Meeting adjourned at 2:22 pm.

Submitted by: *Gretchen Voeks* –Secretary