

BIGHORN OUTBACK EXPLORERS
General Membership & Officers Meeting
Beatty Community Center – middle
Sunday, October 20, 2024, 10:00 am
AGENDA

The President of the Bighorn Outback Explorers Board will open public comment periods by announcement.

NOTE: All items are approximate. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. NOTICE: It is anticipated that the items of business before the Board on October 20, 2024, will be fully completed on that date.

Public Comment during the BOE Board Meeting on October 20, 2024, will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comments of three minutes per person will be heard during individual action items. The Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the BOE Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. People are invited to submit comments in writing on the agenda items and/or attend and make comments on that item at the Board meeting.

President – Rusty Anderson
Vice President – Dakota Dawson
Treasurer – Debbie Baker
Secretary – Jennifer Anderson
Trailmaster – Karl Olson

1. Call to Order

- a. Meeting was called to order by President Rusty Anderson at 10:00 am
- b. **Members Present:** Debbie Baker, Rusty Anderson (on phone call), Jennifer Anderson, Dakota Dawson, Ron Seale (on phone call).

2. Call GENERAL PUBLIC COMMENT NA

3. Approval of the Agenda for the Bighorn Outback Explorers Board meeting of October 20, 2024

- a. Motion was made by Debbie Baker, seconded by Rusty Anderson_ to approve the agenda. The motion carried unanimously.

4. Approval of the meeting minutes of September 15, 2024

- a. Motion was made by Debbie Baker, seconded by _Rusty Anderson to approve the agenda. The motion carried unanimously.

5. For Possible Action: Discussion, deliberation & vote – New membership applications

- a. None

6. For Possible Action: Treasurer’s Report

- a. Motion was made by Debbie Baker, seconded by Karl Olson to approve the agenda. The motion carried unanimously.

7. For Possible Action: Discussion & decision on Best in the Desert trail restoration and letter to BLM about roads.

- a. **Debbie Baker** reported that a letter (see attachment) was sent from BLM regarding the water boards restoration, waiting on further correspondence from Best in the Desert & BLM. No action carried forward.

8. For Possible Action: Discussion & decision Beatty Days Parade

- a. BOE will meet at the Old Lion’s Den at 9:30 am for line-up, Jennifer Anderson will pick up tag for club beforehand. No action.

9. For Possible Action: Discussion & decision AGA

- a. Debbie Baker reported that AGA requested BOE to complete the Vendor Modification form. Motion was made by Debbie Baker, seconded by Jennifer Anderson to approve the agenda. The motion carried unanimously.

10. **For Possible Action:** Discussion on BGID Playground equipment
 - a. Debbie Baker reported that BGID denied both packages and BOE will be receiving the money back. No action to report.
11. **For Possible Action:** Discussion & decision staging area and all matters related
 - a. Debbie Baker reported that Phase One Staging Area (see attachment) is attending a meeting with BGID requesting a Landowner Letter for 25 years; waiting on quotes for cattle guards or RR tie fence; Deadline is for November 17th, 2024. No action to report.
12. **For Possible Action:** Discussion & deliberation of Calendar of events for rides, etc.
 - a. 10/26/24 Beatty Days 9:00 a.m.
 - b. 11/10/24 Veterans Fun Run time TBA; Rusty Anderson to lead ride.
13. **For Possible Action:** Set the next meeting's time, date & location.
 - a. November 24, 2024 @ 9:00 am Beatty Community Center
14. **GENERAL PUBLIC COMMENT**
 - a. Karl Olsen reported that the trails overshadowing the mines, were approved and given permission for the Poker Run around China Ridge that drop into the Beatty Wash. Poker run participants will not interfere with the Mine areas and speed checks will not be affected. Poker Run course will have to be sent in for approval in November to BLM and then our check will be sent with paperwork after approval with BOE.
 - b. Ron Seale- Thanksgiving weekend, there is a night run at Amargosa Dunes with Andy Kisner (Kisner Motor Sports) for a Poker Run including fun, chaos, and mayhem.
 - c.

Adjournment -10:44 am

Submitted by: Jennifer Anderson
Jennifer Anderson – Secretary