# BIGHORN OUTBACK EXPLORERS BOARD & GENERAL MEETING MINUTES August 11, 2024

#### 1. Call to Order

- a. Meeting was called to order by <u>President Rusty Anderson</u> at 9:00 am.
- b. **Members present:** Dakota Dawson, Debbie Baker, Rusty Anderson, and Jennifer Anderson.

# 2. **General Public Comment** – Debbie Baker presented the following:

A Thank You card from the Beatty Senior Center for our \$2500.00 donation,

The Nevada Division of Outdoor Recreation has a new website <u>www.nvtrailfinder.com</u>. A link will be sent to all members.

The BLM Tonopah Field Office sent a reminder of the Best of the Desert high speed race going thru Beatty on Friday, August 16. Staging starts at 5:15 am at Crystal, with the first heat starting at 5:45 am. The course goes through Beatty and there are many heats all day. Please be cautious.

# 3. Approval of Agenda for August 11, 2024\_.

a. Motion was made by Debbie Baker, seconded by Dakota Dawson to approve the agenda. The motion carried unanimously.

# 4. Approval of the minutes for \_\_June 17, 2024\_.

a. Debbie Baker made the motion to approve the minutes of June 17, 2024. Dakota Dawson seconded the motion. The motion carried unanimously.

## 5. New Membership

a. None

#### 6. Treasurer's Report

a. Debbie Baker presented the <u>08/11/2024</u> Treasurer's report. <u>Dakota Dawson</u> made the motion to approve the Treasure's report. <u>Jennifer Anderson</u> seconded the motion. The motion carried unanimously.

#### 7. Acceptance of Donations

a. None

### 8. Meeting with BLM for Pre-race run for Best of the Desert Race set for 8/16/2024

a. Debbie Baker received a email from Kenner Vorheis with BLM accepting our request to do a ride along on their pre-race trail ride. Their Wildlife Biologist, Gabby Buttermore will be conducting the ride. However, if any of our riders are not employees of BLM, they will need to ride in their own vehicles. Debbie will check with other members of the club to see if they are available to ride along. Debbie will be joining the ride with Karl's GoPro.

## 9. NVORA summit on September 3-5<sup>th</sup>

**a.** BOE cabinet members are unable to attend due to time/dates, Mathew Giltner, a club member will attend as a representative of BOE.

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#### 10. BOE business cards

**a.** Dakota Dawson approved the purchase of cardstock for 1000 business cards at a cost NTE \$50.00. Jennifer Anderson seconded the motion. The motion carried unanimously; Design of the card will continue approval at next meeting.

#### 11. Fun Run for Nevada Division of Outdoor Recreation Board of Directors on 10/11/24

**a.** Debbie Baker reported that the time frame is 4 hours, and they are able to bring 3 machines and have 11 people RSVP'd to attend. They are asking for a route to give to their members. Rusty Anderson stated that he would lead and provide a route map for the event.

## 12. Funding from the 2024 Poker Run to Beatty Sr Center & Beatty HS Scholarship

a. Upon recommendation of the Scholarship Committee, Debbie Baker motioned to approve Serenity Salazar as the recipient of the BOE Beatty HS scholarship for \$1000 to be awarded to CSN College. BOE will send a check to the student upon the student providing proof of registration at CSN College. <u>Jennifer Anderson</u> seconded the motion. The motion carried unanimously.

# 13. Burro Express advertisement

a. Item died for lack of a motion.

## 14. Calendar of events for rides, etc.

- a. Fun Run 10/11/24
- **b.** Beatty Days 10/26/24 Parade Line up 8:00 am

### 15. Next Meeting Date

a. September 8, 2024 @ 9:00 am Beatty Community Center (middle room)

#### 16. General Public Comment:

a. Dakota reported that Republic will be having a

b.

17. **Adjournment -** Meeting adjourned at 10:25 am.

Submitted by: <u>Jennifer Anderson</u> –Secretary