

BIGHORN OUTBACK EXPLORERS
BOARD & GENERAL MEETING MINUTES
September 15, 2024

1. Call to Order

- a. Meeting was called to order by President Rusty Anderson at 9:04 am.
- b. **Members present:** Debbie Baker, Rusty Anderson, Jennifer Anderson, Dakota Dawson, Ron Seale (on call).

2. General Public Comment –NA

3. Approval of Agenda for September 15, 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 August 11, 2024.

- a. Debbie Baker made the motion to approve the minutes of August 11, 2024, with corrections. Dawson Dakota_ seconded the motion. The motion carried unanimously.

5. New Membership

- a. None

6. Treasurer's Report

- a. Debbie Baker presented the 9/15/2024 treasurer's report. Dakota Dawson made the motion to approve the Treasurer's report. Jennifer Anderson seconded the motion. The motion carried unanimously.

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

- a. Debbie reported that our letter to the BLM Tonopah Field Office regarding the post run route reclamation and lack of water bars at Windy Gap was received. Although the old water bars had been washed out, they were intact enough to prevent the route from being washed out. Ron Seale and Brian Mariluch, club members, drove the route and marked with surveyor's tape where the water bars should be. Kenner Vorheis w/BLM accepted and agreed with the letter and forwarded it onto Best in the Desert to take BOE's recommendation of the water bars. A meeting was being held with Perry Wickham, Tonopah Field Office manager and Best of the Desert this past week, but no report has been given to BOE. No action taken.

8. BOE business cards

- a. Debbie Baker presented new cards, with the corrected QR code. Motion was made by Debbie Baker, seconded by Dakota Dawson to approve the design and to print out for all members to distribute. The motion carried unanimously.

9. BHS scholarship money

- a. Debbie reported that the returned receipt for the BOE check Serenity Salazar, our recipient, has been received but are still waiting on check to be clear.

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

- a. Rusty Anderson reported that he had run a route with Anna Mulock/Brian Mariluch and would be acceptable with further discussions. Rusty Anderson will be leading the ride.

11. Beatty Days raffle prize donation

- a. Debbie Baker reported that we received a letter from Beatty Chamber of Commerce asking if our group would like to donate an item for their Beatty Days raffle. A suggestion was to purchase t-shirts from Ron Seale. After discussion, Debbie made a comment to purchase 2 t-shirts from Rob Seale with no dates and include a BOE sticker with each shirt for raffle prizes for Beatty days. Jennifer Anderson seconded to approve the agenda. The motion carried unanimously.

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12. Calendar of events for rides, etc.

- a. 10/5/24 -- 8:00 am Republic ROAD-EO meet at Beatty Senior Center
- b. 10/11/24 at 8:00 am Fun Run, meet at Beatty Senior Center
- c. 10/12/2024-Republic Servies household collection in Beatty- time TBD
- d. 10/26/24 -9:00 am- Beatty Days
- e. 11/10/24 Veterans Fun Run time TBA

13. Next Meeting Date

- a. _October 20_, 2024 @ 9:00 am Beatty Community Center

14. General Public Comment:

- a. Ron Seale asked about the status of our staging area. Debbie Baker reported that everything was signed off from the Nye County Commissioners and is now in the hands of the BLM Tonopah Field Office manager, Perry Wickham for final approval process.
- b. Playground equipment- Debbie Baker reported that the letter BOE drafted to BGID on the playground equipment deadline for our donation is December 1, 2024, was presented to their board at their August 14, 2024 meeting and noted in the minutes. They have not selected a package of what types of equipment they will purchase.

Adjournment – 9:54 am

Submitted by: Jennifer Anderson –Secretary