



**Lake Tahoe Snowmobilers Board of Directors – July Meeting Agenda**

**Date: July 9th, 2023 - Noon, Location @ Donner Ski Ranch 19320 Donner Pass Rd, Norden, CA 95724 / Will attempt to stream if wifi is available**

<https://bit.ly/LakeTahoeSnowmobilers>.

**Call to Order** – President, Scott Spero 12:05pm

Scott, Nina, Todd, Matt, Bob and Members Kelly, Alex Graham, Kyle Franklin and Kjell Karlsson

1. **PUBLIC COMMENT** - Public comment is limited to 3 minutes per person. The public may request that items be added to a future agenda. No action will be taken on any matter raised during the public comment period that is not already on the agenda. Persons making comments will be asked to begin by stating and spelling their name for the record. Forum restrictions and orderly business: The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks that antagonize or incite others are examples of public comment that may be reasonably limited.

No public comment

2. **June special meeting minutes approval** - For possible action, President calls for approval of June's special meeting.

Postponed

3. **July Meeting Agenda approval** - For possible action, President calls for approval of proposed agenda for July 9th, 2023.

Nina motions to approve. Matt seconded. Unanimous approval.

4. **Reports** – \*For discussion - President
  - Committee reporting
  - President - NV OHV grant round - we supported MXT Media
    - Summer submittal period grants are posted online. Suggested everyone look at the type and size of the proposals to inform potential future grants
  - Treasurer -
  - Secretary - Truckee Brewfest: August 5, 2023, we are sponsors.
    - 3 tickets plus 3 food tickets
    - EZ Up: Approved

- Discussed free booth at Truckee Thursday and Live at Lakeview in South Lake (El Dorado beach, on Thursdays as well)
- Directors -

**5. Goals for 23/24 season- For discussion.** President Scott Spero would like to discuss setting goals, implementing member feedback to our mission and align the new board.

- a. Goals:
  - i. Increase participation from the membership in helping with club items
  - ii. Increase presence in South Lake
  - iii. SAC offered intro days to coincide with LTS meetups and women-only event on a Sunday the day after LTS meetup
  - iv. Increase techies to help Alex Graham
  - v. Host additional groups like we did Cascade Drift Skippers (Washington crew)
  - vi. Begin and end the season in EPIC fashion!
  - vii. Publish the calendar of events before season begins!
    - 1. Kelly Pelcher offered to lead Outreach Committee
- b. Merchandise order:

**6. Monthly Events planning and 23/24 Calendar update - For possible action.**

Annual club event calendar scheduling

- a. **Fall Braap Bash** - extensive planning and task list development
  - i. Saturday, October 28, 2023
  - ii. Peterson Wealth Management has agreed to sponsor Braap Bash
  - iii. Pint glasses and gators, PWM on the pint glasses
  - iv. Camping available
  - v. 5pm social and dinner, event 6:30pm- 9:30pm
  - vi. Costumes, them TBD
  - vii. Sound system and lights: Scott will ask Jacoby
  - viii. Stage snowmobiles on decks, etc...
  - ix. Nina and Matt are looking into music, possibly karaoke
  - x. Raffle, Merch: Nina
  - xi. Donations: Todd create living spreadsheet
  - xii. Purpose: SAC and LTS
- b. **Meetups:** Alternate LTS and Blue Lakes

- i. Nov. 18: Blue Lakes, include Gear Swap (weather permitting, Kelly Pelcher possibly lead this)
- ii. Dec. 16: LTS
- iii. Jan. 13: Blue Lakes
- iv. Feb. 17: LTS Sponsored by Love Your Life Backcountry
- v. Mar. 16: Blue Lakes
- vi. Apr Date TBD: Hill Climb
  - 1. LTS Sledanigans at Donner Ski Ranch

**c. Parades / Other**

- i. Approved

**d. Snow show approval**

- i. ELKO TBD

**e. Spring Braap Bash**

**f. Merchandise:**

- i. 50 hats of two different types
- ii. Hoodie
- iii. Moisture wicking base layer
- iv. Formal Shirt for Board Members
- v. Beanies: 100 with new logo
- vi. Patches
- vii. Special order jacket: Nina researching, Alex create form

**7. NV OHV - Mount Rose Signage improvement project - For possible action -**

President Scott Spero to discuss roadmap and project schedule update with board.

- a. NVORA: Help facilitate conversation
  - i. Things we have done to date
  - ii. Where are we slowed in the process (who we've been contacting, etc..)
  - iii. Where we need help and what we need to accomplish
  - iv. Todd will write this up

**8. Annual Bylaw review - For possible action** - Board to address any bylaws that may need amended or clarified from the previous year.

- a. Suggestion to clarify board members as “paid club members”

**9. Public Comment - For discussion**

- a. Questions about Mount Rose grooming and access and LTS grooming schedule

**10. Establish next board meeting date - For possible action** – President Scott Spero.

August 2, 2023 7pm virtual meeting

**11. Adjournment \*For possible action** – President

3:15pm

Prepared By: Scott Spero

Distribution: Scott Spero: President, Todd Wold: Secretary, Nina Clifton: Treasurer, Matthew Whitley: Board of Directors, Bob Hewlett: Board of Directors.

For any questions or suggestions, you may email the club: [info@laketahoesnowmobilers.com](mailto:info@laketahoesnowmobilers.com)