Lake Tahoe Snowmobilers Board of Directors – January Meeting Minutes

Date: January 8th 2025 - 7pm - Online at link below

Video call link: https://bit.ly/LTSBoardMeeting

Call to Order – 7:08pm

Scott, Nina, Todd, Sean, Jeff

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.

2. **December meeting minutes approval** - For possible action, President calls for approval of December, 2024 minutes

3. **January Meeting agenda approval** - For possible action, President calls for approval of proposed agenda for **January 8th 2025**

   Nina motions to approve. Sean seconds. Unanimously approved.

4. **Reports** – *For discussion - President
   - President -
     - Weekend parking at LTS: Needs to be expanded
       - Public outreach
     - Property riding reminders Hope & LTS
       - Send out again
     - New groomer at LTS
     - Travis Feist chat about OSV plans
       - Schedule Amy Granat for two meetings
   - Treasurer - $47, 296.12 in US Bank today
   - Secretary -
   - Directors -
     - Cabin Creek

5. **January Meet up**: For Possible action, President to open discussion and planning for Monthly meetup
   a. Head count
   b. Plan

            i. will try for burritos and coffee
    c. Budget
    d. Set up
    e. Clean up
    f. other

6. **LTS Riding Clinic**; For possible action. Todd Wold to present riding clinic concept
    a. Discussion: Scott checking with D. Lee first
    b. Needs: Insurance, permits
    c. Action

7. **Avalanche checkpoint maintenance -** For possible action - President needs a reminder on what we committed to doing.
    a. Todd motions to take over the LTS and Blue Lakes signs from SAC. Nina seconds with $2000 per sign budget. Unanimously approved
    b. Yes, LTS and Blue Lakes

8. **Public Comment** - For discussion

9. **Establish next board meeting date** - For possible action – President
    a. Moving to first Tuesday of the month

10. **Adjournment** *For possible action – President

Prepared By: Scott Spero

Distribution: Scott Spero: President, Todd Wold: Secretary, Nina Clifton: Treasurer, Jeff Barbarick, Sean Regan, Phillip Sifers, Chris Bartkowski : Board of Directors.

For any questions or suggestions, you may email the club: info@laketahoesnowmobilers.com