



Lake Tahoe Snowmobilers Board of Directors – October Meeting Agenda

Date: October 3rd 2024 - 7pm - Online at link below

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

In attendance: Board members Scott, Nina, Todd, Jeff,, Sean, Phil and public members Matt Wielebinski and Lisa Barbarick

Not in attendance: Bob, Chris, Jeff

Call to Order – 7:09pm

- 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.

Matt Wielebinski: Sharing public comment thoughts on helping people new to snowmobiling. Is interested in helping get them involved. Will gift a membership to a friend who is new to snowmobiling. Is interested in a donation to help others.

Scott: Let's remember to add new member stuff next month to the agenda.

Lisa: Brought up idea of gear swap

- 2. September meeting minutes approval** - For possible action, approval of September 4th, 2024 minutes

Nina motions to approve, Scott seconds. Unanimous approval

- 3. October Meeting agenda approval** - For possible action, President calls for approval of proposed agenda for **October 3rd 2024**.

Nina motions to approve. Sean seconds. Unanimous approval.

- 4. Reports – *For discussion** - President

- President -
 - Supports publication being made for those new to snowmobiling. Add to future agenda.

- Scott can be at Braap Bash until 6pm, then must take off for family commitment.
- Treasurer -
 - TTL \$500 donation, \$35,638,38 in bank account
 - Braap Bash expenses coming
 - \$2250 in club sponsorship
- Secretary -
 - 06 update on Sawtooth upgrades
 - Jan.9 CA OSV Grant meeting
- Directors -
 - Need to get new board member email functioning

5. **Board Membership:** For Possible action, Bob Hewlett has requested to take on more of a backseat roll and has submitted written resignation to the board.

Bob has 100% of our support and we appreciate everything he has offered as a board member. Even though we have attempted to get him to change his mind, we have accepted his written resignation from the board.

New board is Scott (President), Nina (Treasurer), Todd (Secretary), Sean Regan, Chris Bartkowski, Jeff Barbarick, and Phil Sifers

6. **Braap Bash:** For Possible action, President to open discussion and planning for Braap bash.

- a. Camping
 - i. Verifying with DSR
- b. Roles
 - i. Raffle
 - 1. Sean able to help with prework
 - ii. MC
 - iii. Merch
 - iv. Entrance Ticket table
- c. Donations
- d. Information Release - Confirm Details
 - i.
- e. Event planning

7. **Sponsor Review on Website;** For possible action.

8. **LTS Trailer:** For possible action

- a. Title
- b. Insurance
- c. Registration
- d. Confirm type and budget

9. **Public Comment -** For discussion

10. Establish next board meeting date - For possible action – Secretary, Todd Wold

October 16: Braap Bash meeting

Oct. 30 Braap Bash (if needed)

Saturday, Nov. 16: Board Meeting, first meetup at LTS BBQ

11. Adjournment *For possible action – Secretary, Todd Wold

Prepared By: Scott Spero

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

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