



**Lake Tahoe Snowmobilers Board of Directors – Meeting Minutes**

Date: December 7th, 2022 7 pm Location @ <https://bit.ly/LakeTahoeSnowmobilers>.

**Call to Order** – President, Scott Spero

Attendance: Scott, Nina, Bob, Mark, Todd

- 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.

Kevin Sierra Snowmobile Foundation: Need to boost their fundraiser more. Raffle ends Feb. 5

- 2. November Meeting minutes approval** - For possible action, President calls for approval of previous meeting minutes.

Nina motioned to approve. Todd seconded. Unanimously approved.

- 3. December Meeting Agenda approval** - For possible action, President calls for approval of proposed agenda for December 7th, 2022.

Nina motioned to approved. Mark seconded. Unanimously approved.

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

- Committee reporting / IT/ Web/ Projects
  - Alex Graham moved our domain over
  - Alex updated website calendar with events
  - Is working on memberships
- President - SSF fundraiser
  - Several volunteered at Revision event, helped sell tickets and merch
- Treasurer -
  - \$16,648.49 in the bank
  - Books have been reconciled
  - Arva canister refill station: Parts being sent to us
  - \$300 approved for ads to promote SSF raffle through Jan. 1, 2023
- Secretary - Backcountry Safety Awareness Week

- Board - Board Member Website Update: Mark, Matt, and Bob...please email your bio and the pic you would like to be added to the page to Alex or Todd
    - Beacon Park: Update from Mark
5. **Monthly Events planning and needs - For possible action**, Monthly discussion and action items for all events on LTS calendar.
- a. Last month meet up - Feedback Mt Rose moved to LTS.
    - i. Lots of positive feedback
  - b. Next months meetup - Planning Blue Lakes
    - i. Matt has Ez Up, Food
    - ii. Beacon Park has been advertised to Backcountry Safety Awareness Week
    - iii. “Family friendly club meetups third Saturday of each month for all levels of snowmobilers/snowbikers. Meet and greet. Use Beacon Park and practice your skills. Frequently provide food. Check email if you’re a club member. Visit FB and Instagram”.....send to Alex
    - iv. Bob will check in with Matt for planning
  - c. Braap bash - Action items 1 year, 9 months, 6 months, 3 months move to Bi weekly
    - i. Location: Ryan Dierks is willing to talk to his partner owner of Cottonwood about hosting family friendly at Cottonwood. Fri Oct.27?
    - ii. Should we create end of year event at The Eddy to help start their season, turn into a swapmeet
  - d. End of year - Planning.
  - e. Parades: No new news
6. **Feeder 500 support, For possible action** – President to call for decision on level of support LTS will provide.
- a. Brainstorm Ideas: Front \$2500
  - b. All earnings up to \$2500 reimburse LTS
  - c. LTS has BBQ and tent
  - d. All future events, LTS has a presence
  - e. LTS named as additionally insured
  - f. Nail down costs of event
7. **Washington Club visit, For possible action** – Discuss event meet up and plan.

- a. Cascade Drift Skippers are coming Jan. 13 - 15
  - b. LTS New Years Eve Day
- 8. Clarification on our mission and how we manage social media to align with it, For Discussion: Todd Wold**
- What is the Lake Tahoe Snowmobiler's [Mission](#) as a non-profit?
  - What makes that different than being just a club?
  - How do we use our Mission to drive decisions on how we manage our social media, events, sponsors, and partnerships?
  - Do we continue by committee, or do we assign sole authority and responsibility to one person?
    - a. Social media is run by committee
    - b. Deleted posts will be decided by two or more board members
- 9. Bring the Avalanche Alliance on as a partner, For Discussion: Todd Wold**
- The [Avalanche Alliance](#) is partnered with [AIARE](#) to raise funds that are directly applied to motorized avalanche safety throughout the entire U.S. and Canada
  - Scholarships are provided for applicants to get AIARE certified, including Pro Level, who will use their certification to directly help their local OSV community (LTS and local SAR has multiple members who have received this scholarship)
  - They provide grants for avalanche centers
  - Their logo on our page, ours on theirs. Our missions align. Their work directly impacts LTS members locally, as well as avalanche safety education nationally
  - Not asking for any club dollars to go to them such as with SAC
- 10. Public Comment - For discussion**
- 11. Establish next board meeting date - For possible action – President Scott Spero, January 4, 2023 7pm**
- 12. Adjournment \*For possible action – President 9:35pm**

Prepared By: Scott Spero

Distribution: Scott Spero President, Kyle Poulton Board of Directors, Todd Wold Secretary, Mark Jacoby Board of Directors Matt Whitley Board of Directors and Nina Clifton Treasure.

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