



Lake Tahoe Snowmobilers Board of Directors – February Minutes

Date: February 28th, 2024 - 7pm - Online at link below

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

Call to Order – President, Scott Spero

Board present: Scott, Bob, Todd, Nina, Matt

Guest: Erik Olson, Sean Regan, Kenny Ackerman, Chris Horton

- 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.

Sean Regan:

- Open Snow is willing to give subscription to members, details coming
- Kavu will give 15% off to members, 10% will be donated to the club for any purchases
- Expert Voice ProForm plan is considering 20-50% off of winter sports brands for club members
- Working on Klim and Polaris

- 2. January 31st meeting minutes approval** - For possible action, President calls for approval Jan 31st, 2024 minutes

Bob moves to approve Jan minutes, Scott seconds. Unanimously approved.

- 3. February Meeting agenda approval** - For possible action, President calls for approval of proposed agenda for **February 28th, 2024**.

Todd moved to approve, but start on item 6 Slednanigas. Scott seconded. Unanimously approved.

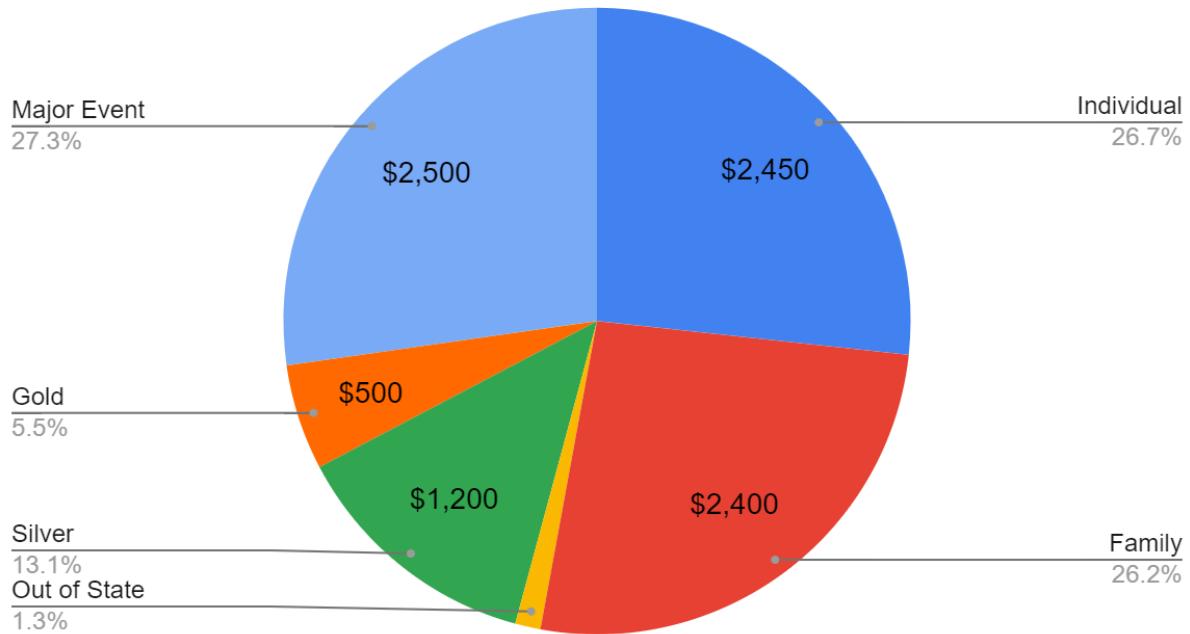
- 4. Reports** – *For discussion - President

- Committee reporting
 - Welcome emails are up to date for new and renewal members
 - Emails to expired members as well

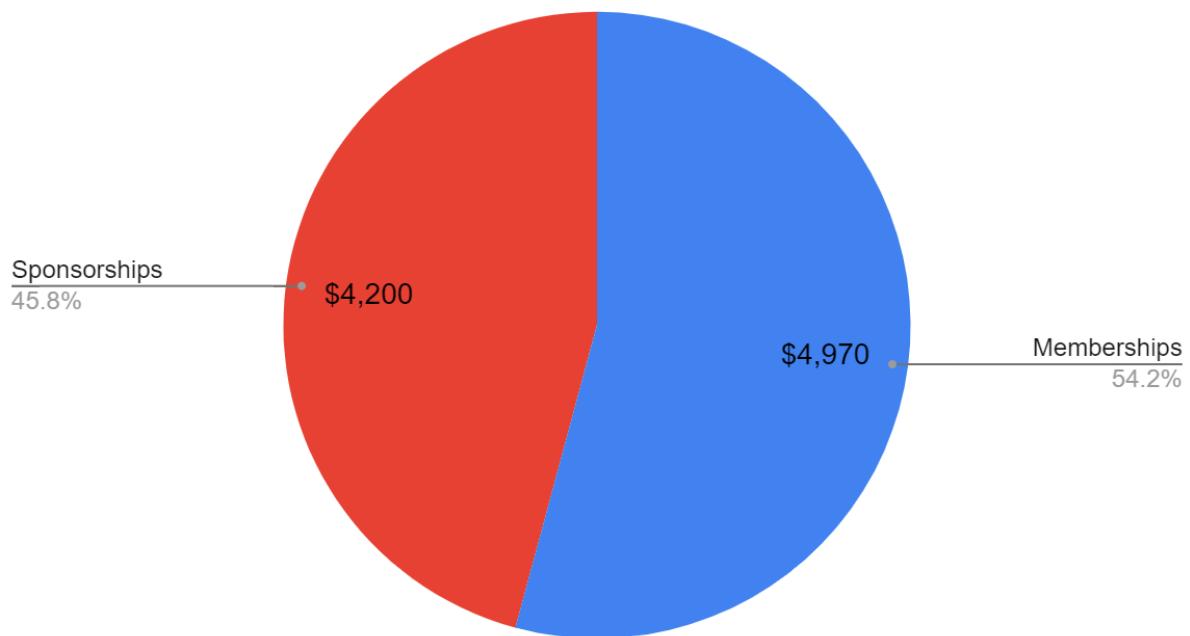
- President - Intro ride Feb, general feedback
 - SkiDoo PASS grant supported Intro Rides with Sierra Avalanche Center went well, some will move on to Level 1 Avi, several feel the need for intro skills
 - Meetup BBQ went very well
 - Challenging month on social media. Tough decisions were made. Most feedback was overwhelmingly positive, 1-3 people didn't support.
- Treasurer - Account report
 - > \$29,000 in checking. Prepared to invest in Slednanigans.
- Secretary -
 - New Sponsorships
 - Truckee Automotive (Glenn Douglas: Silver)
 - State Farm (Will renew)
 - Tahoe Truckee Lumber (Jon Maitia: Potential)
 - Crystal Lakes Painting and Drywall (Kyle Spreadborough: Silver)
 - OnX (Chris Horton: Potential)
 - Sean Regan (working on Open Snow, Klim)
 - Ross Stewart: Silver
 - Donald Santina: Silver
 - Mike Griffin: Silver
 - Paul Wyrzykowski: Silver
 - Club Member Discounts
 - Carson Valley Inn (Kelly Pelcher): See email for rate code
 - Lake Run meeting
 - Benevity
 - Facebook
 - LTS Page: Benevity, etc...
 - LTS Group: (Members Only): 188
 - LTS Sledheads (Public): 2,118
 - LTS Powersports Classifieds: 1,241
 - Memberships:
 - Individual Memberships: 98 @ \$25
 - \$2,450
 - Family Memberships: 60 @ \$40
 - \$2,400
 - Out of State: 13 @ \$10
 - \$130
 - Silver Sponsor: 8 @ \$150
 - \$1200
 - Gold Sponsor: 1 @ \$500
 - \$500
 - Platinum: 0 @ \$1000
 - \$0
 - Major Event Sponsor: 1 @ \$2500

• \$2,500

Memberships and Sponsorships



Memberships and Sponsorships



- Venmo SkiDoo reimbursements
- Blue Lakes Private Land Owner (who sleds)
 - Will be emailing a map of private property boundary. Asks us to help share the map on social media. Basically both sides of Blue Lakes Road from Beacon check to campground. Isn't as concerned about the east side of the road, but west side is causing thousands in damage to fences and such. Plus riding right next to their homes.
- OnX: Chris is getting us more info so we can help share publicly how to combine the use of programs such as OnX and OSV maps.
- Directors -

5. March 16 Meetup - For Possible action: Approve preliminary budget, plan and events. Who will be there, Burritos? cough cough

- a. Merch sales - pre sales and deliver at meet up.
 - i.
- b. Food: Matt will do breakfast burritos, Todd will get Matt's bins back to him
- c. Transceiver park: Todd will send with Matt
- ~~d. Picture seavenger hunt - Win something~~
- e. Promotion and social post of CVI discount code
- f. Sign ups for Slednanigans responsible committee
- g. Carson Valley Inn: Special Room Rates

6. Slednanigans 1 - For possible action - Initial planning for event, organize committee, schedule meetings, concept the event and identify long lead items.

- a. Scope of event:
 - i. Take over DSR for 3-4 days
 - ii. Camping available
 - iii. Restaurant and bar open
 - iv. Tickets to go on the hill, plus waiver needed
 - v. Vendors will be present
 - vi.
- b. Entertainment
- c. Merchandise
- d. Schedule
- e. Vendor packs
- f. Kiosk / map with advisories
 - i. (From minutes 11-29-23)
 - ii. IC
 - iii. Camping
 - iv. Vendors
 - v. Roping Boundaries
 - vi. Onx Property lines
 - vii. Hwy 40
 - viii. Directional sled hill traffic

- ix. Meals
- x. Liability Form
- xi. DSR will create Eventbrite-like menu for purchasing items (camping, access to hill) including signed waiver
- xii. Todd is seeking contact at Sugar Bowl to ask about parking lot across hwy 40
- xiii. VRBO/Donner Summit Rentals: DSR Condos for rent

7. Public Comment - For discussion

- a. No public comment

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

- a. March 27: 7pm

9. Adjournment *For possible action – President

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