



## **Lake Tahoe Snowmobilers Board of Directors –February Meeting Agenda**

**Date: February 4th, 2025 - 7pm - Online at link below**

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

### **Call to Order –**

- 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. January meeting minutes approval** - For possible action, President calls for approval of January, 2025 minutes
- 3. February Meeting agenda approval** - For possible action, President calls for approval of proposed agenda for **February 4th, 2025**
- 4. Reports** – \*For possible action - President
  - President - Meet up feedback, SAC class promotions, LTBMU workshop classes, Checkpoint progress.
  - Treasurer - Financial Report
  - Secretary -
  - Directors -
- 5. February Meet up:** For Possible action, President to open discussion and planning for Monthly meetup
  - a. Head count
  - b. Plan - Check point installation
  - c. Budget
  - d. set up
  - e. clean up
  - f. March look ahead - Trackman's BBQ.
- 6. LTS Riding Clinic;** For possible action. Progress update.
  - a. Luke Youngberg
  - b. Open discussion

7. **Avalanche checkpoint budget** - For possible action - President to request approvals for annual expense on the club or seek out sponsorship item.
8. **Public Comment** - For discussion
9. **Establish next board meeting date** - For possible action – President
10. **Adjournment** \*For possible action – President

Prepared By: Scott Spero

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

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