



Lake Tahoe Snowmobilers Board of Directors – December Meeting Minutes

Date: December 27th, 2023 - 7pm - Online at link below

[https://bit.ly/LakeTahoeSnowmobilers.](https://bit.ly/LakeTahoeSnowmobilers)

Call to Order – President, Scott Spero

Scott, Nina, Bob, Todd, Matt all present

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 November 29th, 2023 minutes

Nina motions to approve. Scott seconds. All approve.

3. January Meeting agenda approval - For possible action, President calls for approval of proposed agenda for Jan 31st, 2024.

Todd motions to approve. Scott seconds. All approve.

4. Reports – *For discussion - President

- Committee reporting
- President - Intro Ride with SAC update
- Treasurer - Account report
- Secretary -
- Directors -

5. State Organization Discussion - For possible action - Guest Kevin Bazaar to join to address the needs for state organization needs.

- a. International Snowmobile Manufacturers
- b. International Snowmobile
- c. ACSA: American Council of Snowmobile Associations
 - i. State Members
 - ii. Snowmobile Info

- d. Look up Sierra Snowmobile Club (Huntington Lake)
- 6. **TBA/LTS plowing partnership and DLI (Johnson Canyon) - For possible action**, Tahoe Backcountry Alliance contacted Scott and Todd and proposed partnering with Donner Land trust to co-pay for plowing to be done at DLI.
 - a. High use access point for moto, and all users
- 7. **Slednanigans 1 - For possible action** - Initial planning for event, organize committee, schedule meetings, concept the event and identify long lead items.
 - a. Budget
 - 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
- 8. **Skidoo Pass Grant - For possible action** - Update of receipt of grant and discussion on how to best utilize it.
- 9. **LTS Ambassador program - For Possible action**, Vote to start an ambassador program, define roles and identify responsibilities.
- 10. **Monthly Events planning and 23/24 Calendar - For possible action**, planning and approvals for upcoming events
 - a. **January meetup (Blue Lakes)/ SAC Clinic);**
 - b. **February meetup (Steves/ LTS);**
 - c. **Washington group ride January; Smaller group this year**
- 11. **Public Comment - For discussion**

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

February 28, 2024

13. 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