

<u>Lake Tahoe Snowmobilers Board of Directors – Meeting Agenda</u>

Date: March 1st, 2023 7 pm Location @ https://bit.ly/LakeTahoeSnowmobilers.

Call to Order - President, Scott Spero

Present: Scott, Todd, Nina, Mark

- 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. February Meeting minutes approval** <u>For possible action</u>, President calls for approval of previous meeting minutes.
 - a. Nina motions to approve. Scott seconded. Unanimous approval.
- **3. March Meeting Agenda approval** <u>For possible action</u>, President calls for approval of proposed agenda for December 7th, 2022.
 - a. Mark motioned to approve, Todd seconded. Unanimously approved.
- 4. Reports *For discussion President
 - Committee reporting -
 - President
 - o NV OHV media, Brewers, Mt. Rose
 - Treasurer -
 - Filed 2022 taxes federal and state
 - Secretary -
 - Andrea Garrett email
 - o Kim Murcia: Director NVORA
 - Wild & Scenic Film Festival
 - Meeting with TNF
 - 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
- 5. **Monthly Events planning and needs -** For possible action, Monthly discussion and action items for all events on LTS calendar.
 - a. Last months meetup Hope Valley AWESOME EVENT!

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- i. Gained members
- ii. Helped those who weren't prepared
- iii. 4 people used our Arva discount
- iv. Tasha from SAC was great!
- b. Next months meetup Planning for North side meet up, SAR component, plan.
 - i. Little Truckee Summit: 3/18/2023
- c. Think of april, may & june meet up ideas.
 - i. Food, plan, times

1.

ii. Social media/ Email list notice

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- d. **Braap bash** Action items 1 year, 9 months, 6 months, 3 months move to Bi-weekly
 - i. Move to Cottonwood
- e. End of year Planning group to start in Feb.
- f. **Parades** North lake winterfest, Tahoe City.
 - i. Tahoe City March 4 (due Feb. 17): Scott
 - 1. Get membership involved with social media posts
 - ii. Kings Beach March 11 (due Feb. 24):
- 6. **Feeder 500 support**, <u>For possible action</u> President to call for decision on level of support LTS will provide.
- 7. Public Comment For discussion
- 8. Establish next board meeting date For possible action President Scott Spero, April 5, 2023
- **9. Adjournment** *For possible action President 7:45pm

Prepared By: Scott Spero

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

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

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