



Lake Tahoe Snowmobilers Board of Directors – Meeting Minutes

Date: June 7th, 2023 7 pm Location @ <https://bit.ly/LakeTahoeSnowmobilers>.

Call to Order – President, Scott Spero

Attendance: Scott Spero, Nina Clifton, Bob Hewlett, Matt Whitley, Mark Jacoby, Todd Wold
Absent: Kyle Poulton

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.

No public comment

2. **May special meeting minutes approval** - For possible action, President calls for approval of May's special meeting.

Nina motions to approve. Bob seconds. Unanimously approved.

3. **June Meeting Agenda approval** - For possible action, President calls for approval of proposed agenda for June 7th, 2023.

Todd moves to approve. Nina 2nd. Unanimously approved

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

- Committee reporting - Thank you to Andrea, Alex, Sean and other helping behind the scenes!
- President - NV OHV video is being released soon. Castle Peak meeting tomorrow 4:30 pm.
 - Moto loading dock
 - Advertise to all users that this is provided by moto and for moto
 - What is the science showing water mitigation is needed
 - How are you rerouting in such a way that it doesn't decrease access
 - How will this provide access for different levels of riders
- Treasurer - Nothing new to report.
- Secretary - Sierra Business Council survey. Please complete.
- Directors - None at this time.

- 5. Board Nominations and Vote- For possible action,** In alignment with Sections 1 and 3 of our [Bylaws](#), the President to give each nominated attendee the ability to address their nomination and introduce themselves.

Scott Spero is nominated to be reelected to the board of directors.

Todd motions to add Scott to the board. Nina seconds.

Unanimously approved.

Todd Wold is nominated to be reelected to the board of directors.
Scott motions to approve Todd. Nina seconds.

Unanimously approved.

- 6. Removal of Board Members: For possible action,** In alignment with Sections 4 and 8 of our [Bylaws](#), if needed, this provides the opportunity for the Board to discuss and potentially vote on the removal of board members.

Todd motions to remove Kyle Poultson due to his life circumstances. Scott seconds.

Unanimously approved.

- 7. 2023 Election of Officers: - For possible action,**
a. **Board Elections for current officer positions up for an election cycle**

i. President: Todd motions for Scott to be President. Nina 2nds.
Unanimously approved.

ii. Secretary: Scott motions Todd to be Secretary. Nina 2nds.
Unanimously approved.

- 8. Monthly Events planning and needs - For possible action,** Monthly discussion and action items for all events on LTS calendar.

a. Last months meetup - 4 corners

i. Super fun. Great event. Special thanks to those that donated equipment and time such as Nick Bailey with Avalanche Technical Services.

b. Feeder 500

- i. Wild and fun event! Club spent \$250 for food. Congratulations to Nina for winning her race!

c. **Braap Bash** - Action item list -

9. Public Comment - For discussion

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

Next board meeting July 9 at DSR at noon

11. Adjournment *For possible action – President

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, Matthew Whitley Board of Directors, Bob Hewlett Board of Directors.

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