Lake Tahoe Snowmobilers Board of Directors – March Meeting Minutes

Date: March 27th, 2024 - 7pm - Online at link below

https://bit.ly/LakeTahoeSnowmobilers.

Call to Order – President, Scott Spero

Board: Nina, Scott, Todd, Bob, Matt
Club members: Chris Horton, Duncan Lee, Kyle Frankland, Kjell Karlsson, Sean Regan, Kevin Anderson, Philip Sifers, Lisa, Jeff, Glenn Douglas, Michelle Oddo

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 comments

2. **February meeting minutes approval** - For possible action, President calls for approval of February 2024 minutes

   Nina motions to approve. Bob seconds. Unanimously approved.

3. **March Meeting agenda approval** - For possible action, President calls for approval of proposed agenda for **March 27th, 2024**.

   Nina motions to approve. Matt seconds. Unanimously approved.

4. **Reports –** *For discussion - President
   - President - Slednanigans
   - Treasurer - Slednanigans
   - Secretary - Slednanigans
   - Directors - Slednanigans

5. **Slednanigans One -** For possible action - Initial planning for event, organize committee, schedule meetings, concept the event and identify long lead items.
   a. Scope of event
      i. April 20-21, Camping starts Friday noon April 19, can setup the week prior after 4pm, roping territory, events, etc…
      ii. Meet at DSR Tuesday, April 17 at 4pm to begin setting up

iii. Meet again Wednesday and Thursday as necessary, Bob brings cones
iv. NEEDS: Markers and boards to make signs (such as for parking and overflow lot)

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
        1. Auburn Extreme
        2. Donner Snowbike Rental
        3. Love your Life Backcountry
        4. Cal Customs (possibly)
        5. Tahoe National Forest (possibly)
        6. FXR
        7. Sierra Avalanche Center (unless on snow)
        8. Other dealers?
        9.
    v. Roping Boundaries
        1. Cones Thursday, April 18
        2. Signs, ropes, ribbon….Friday, April 19, 2024
        3. Nina bringing sandwich boards
    vi. Onx Property lines
        1. QR code to map for banner
        2. OnX map will be created with link to it that will show the boundaries,
        3. Nina has laminator for QR codes as well
        4. Give QR code to ticket and camping sales with waiver form
    vii. Hwy 40
        1. Additional Rule: Don't ride HWY 40 (walk sled across if need be)
    viii. Events: (Need a daily agenda created, most on Saturday)
        1. Big and little Jump: Duncan
        2. Drop: TBD
        3. Scavenger: Photo scavenger hunt (on your own time throughout the day/wknd): Sean Regan organize? Family friendly, multi-person. Need a few people to set up week of (or Friday).
        4. Beacon Park
        5. Ladies event/ride: Michelle Oddo?
        6. Kids event? Barrel laps?
            a. Glenn is running a snow sculpture building contest

7. Natural, free riding on your own

ix. Entertainment:
   1. Edna the Elephant
   2. DJs
   3. Movie?

x. Meals: 7am - 9pm

xi. Liability Form: Developing with CORVA, add the QR code for the map to it
   1. Create Eventbrite-like menu for purchasing items (camping, access to hill) including signed waiver
   2. Radio 5 - 30 for LTS board
   3. Add EMS contact information

xii. Rules:
   1. Be in/on the right
   2. Don't ride under influence
   3. Know your abilities/limits
   4. Maintain control and speed, don't cut blind corners
   5. Don't ride HWY 40 (or out of bounds)
   6. Bonfires in pits only
   7. We reserve the right to ask you to leave with no refunds

xiii. Todd is seeking contact at Sugar Bowl to ask about parking lot across hwy 40

xiv. VRBO/Donner Summit Rentals: DSR Condos for rent

xv. Radio channel will be 5 - 30

6. **Public Comment** - For discussion

7. **Establish next board meeting date** - For possible action – President Scott Spero.
   a. April 10, 2024: Slednanigans One Dialing In 7pm
   b. Board meeting: May 29, 2024 7pm

8. **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