



Lake Tahoe Snowmobilers Board of Directors – September Meeting Minutes

Date: September 6th, 2023 - 7pm - Online at link below

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

Call to Order – President, Scott Spero

Present: Scott, Nina, Todd

Absent: Bob, Matt

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. **July meeting minutes approval** - For possible action, President calls for approval of July's meeting.
 - a. Nina motions to approve minutes
 - b. Scott seconds.
 - c. All three vote yay
3. **September Meeting agenda approval** - For possible action, President calls for approval of proposed agenda for Sep 6th, 2023.
 - a. Todd motion to approve agenda
 - b. Nina seconds
 - c. All three vote yay
4. **Reports** – *For discussion - President
 - Committee reporting
 - President - AG non profit status, DSR feedback, Polaris
 - Nonprofit paperwork is current
 - Braap Bash and Slednanigans are good to go at Polaris
 - Treasurer - Account report
 - \$\$\$ spent on merch for the 2023-24 year
 - Gators and beanies are in
 - Todd will order 100 pint glasses with LTS and PWM
 - Nina will order goggle cleaners
 - Secretary - Truckee Brewfest recap

- Talking to SAC about potential Skidoo grant match with intro classes
- Directors -

5. Merch for 23/24 season- For discussion. President Scott Spero would like to discuss merch for the upcoming season before ordering.

- a. update on all orders
- b. Pricing sheet
- c. Sales plan
 - i. Must be at Braap Bash to get it
 - ii. Bundle A, B, or C, different bundles for different prices
 - iii. \$50 package: Hat, gator
 - iv. \$75 package: women or men
 - 1. Womens: Base Layer, Hat
 - 2. Mens: Quarter zip, gator
 - v. \$100 package: Men or women
 - 1. Womens: Zip up, gator
 - 2. Mens: Quarter zip, gator, hat
 - vi. \$200 Family Package (includes both womens and mens)
 - 1. Womens: hat, gator, base layer, and zip up
 - 2. Mens: quarter zip, hat, gator, beanie
 - vii. Hat: \$40
 - viii. Mens Quarter Zip: \$75
 - ix. Womens Full Zip: \$100
 - x. Women's Base Layer: \$50
 - xi. Beanie: \$20
 - xii. Gator: \$10

6. Monthly Events planning and 23/24 Calendar - For possible action. planning and approvals for upcoming events

- a. **Fall Braap Bash** - extensive planning and task list development
 - i. Donations
 - ii. Planning
 - 1. Sept. 27 at 7pm Braap Bash Planning
 - 2. Oct. 4 monthly Board Meeting
 - 3. Oct. 18 7pm Braap Bash Planning
 - iii. advertisement
 - iv. roles
 - 1. Raffle Tickets/Membership
 - 2. Merch sales

3. Entrance tickets, with glassware
4. Silent Auction?
5. Organization of vendors/booths
6. Sound/Light
7. Activities:
 - a. beacon park?
 - b. game?
 - c. something for the kids?
 - i. Handlebar Hang Game (Bob and Matt, create)?
- v. other
 1. Todd seek out volunteers
 - a. Kyle S, Andrea, Kelly, Lisa, etc..
- b. Meetups**
- c. Parades / Live at lakeview**
- d. Snow show approval**
- e. Spring Shenanigans**
 - i. At Donner Ski Ranch
- 7. NV OHV - Mount Rose Signage improvement project - For possible action -**
Update from Todd Wold.
- 8. Public Comment - For discussion**
- 9. Establish next board meeting date - For possible action – President Scott Spero.**
- 10. 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