

Lake Tahoe Snowmobilers Board of Directors - Meeting Agenda

Date: February 8th, 2022, 6 pm Location @ online.

Call to Order - President, Scott Spero

- 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 comment 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. Reports *For discussion President
 - President
 - Treasurer
 - Secretary
 - Committees
- 3. **February club meet up at LTS at Trackmans** <u>For possible action</u>, Events Committee: Discuss needs, guest confirmation, lay out planned events, assign roles.
- 4. **March club meet up** <u>For possible action</u>, President Scott Spero: Discuss needs and plans for Events Committee to focus on.
- 5. **Kings Beach Parade**/ **Tahoe City Parade** <u>For Discussion only</u>: Great outreach opportunity, Board meeting to follow if we would like.
 - a. KB March 5th 11:30 to 12:30 Who, what, how
 - b. TC Feb 26th 11:30 to 12:30 Who, what, how
- **6. NV OHV grant cycle roundtable** <u>For Discussion only</u>, President Scott Spero: Update of the last round of grant awards. Planning for spring grant cycle for winter 2023
- 7. **Snopark camping <u>for possible action</u>**; **Todd Wold.** Discuss and decide on issues facing snopark camping discussed in email from TBA.
- 8. **Sierra Snowmobile Foundation** <u>For discussion only.</u> Board discussion: Brainstorming how we can help in this battle. Two club members stated their companies would match donations up to \$1,000 EACH Sean (508)801-4589; Rob (775)544-8777.

- 9. Public Comment For discussion
- 10. Establish next board meeting date For possible action President
- 11. Adjournment *For possible action President

Prepared By: Scott Spero

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

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