



Lake Tahoe Snowmobilers Board of Directors – February Meeting Agenda

Date: February 28th, 2024 - 7pm - Online at link below

<https://bit.ly/LakeTahoeSnowmobilers>

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 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. January 31st meeting minutes approval** - For possible action, President calls for approval Jan 31st, 2024 minutes
- 3. February Meeting agenda approval** - For possible action, President calls for approval of proposed agenda for **February 28th, 2024**.
- 4. Reports – *For discussion** - President
 - Committee reporting
 - President - Intro ride Feb, general feedback
 - Treasurer - Account report
 - Secretary -
 - Directors -
- 5. March Meetup - For Possible action:** Approve preliminary budget, plan and events. Who will be there, Burritos? cough cough
 - a. Merch sales - pre sales and deliver at meet up.
 - b. Food
 - c. Transceiver park
 - d. Picture scavenger hunt - Win something
 - e. Promotion and social post of CVI discount code
 - f. Sign ups for Slednanigans responsible committee
- 6. Slednanigans 1 - For possible action** - Initial planning for event, organize committee, schedule meetings, concept the event and identify long lead items.
 - a. Scope of event
 - 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
 - v. Roping Boundaries
 - vi. Onx Property lines
 - vii. Hwy 40
 - viii. Directional sled hill traffic
 - ix. Meals
 - x. Liability Form
 - xi. DSR will create Eventbrite-like menu for purchasing items (camping, access to hill) including signed waiver
 - xii. Todd is seeking contact at Sugar Bowl to ask about parking lot across hwy 40
 - xiii. VRBO/Donner Summit Rentals: DSR Condos for rent

7. Public Comment - For discussion

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

9. 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