Lake Tahoe Snowmobilers Board of Directors – Monthly Board Meeting Minutes

Date: July 06, 2022 7 pm Location @ https://bit.ly/LakeTahoeSnowmobilers.

Call to Order – President, Scott Spero

7:04pm call to order, Scott, Kyle, Nina, Mark, Todd present

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. **Meeting minutes approval** - For possible action, President calls for approval of previous special meeting minutes.

   June 20, 2022 Minutes
   https://docs.google.com/document/d/1UithDulbwC9v2RDLnTiqbd4aZ6d2yn9Q/edit

   Nina motioned to approve, Kyle seconded, unanimously approved

3. **Meeting Agenda approval** - For possible action, President calls for approval of Agenda for July 6, 2022.

   Nina motioned to approve, Kyle seconded, unanimously approved

4. **NV OHV grant application** - For possible action, Grant applications are due July 15th.

   Please read and provide comments by end of Sunday. We'll submit to grant reviewer to read and provide feedback. Want to provide to Brian Hansen with H-T by Monday.

   Mark Jacoby suggested starting a grant committee.

5. **Standing item from the treasurer:** For Discussion, We need an updated accounting of our finances. How much do we have in our account? What are our projected expenses from August 2022 - July 2023? What was our gross revenue from August 2021 - July 2022 (categorized by type and month)? What were our expenses from August 2021 - 2022?

Current Balance: $21,504
Projected 2022-2023 annual operating expenses:

- Kyle will provide at August meeting

6. **Report out on the Truckee Parade -** For Discussion, Todd and Nina:
    a. $200 investment, reached well over 4000 people promoting Education, Safety, and Equitable Access for all
    b. A Community Tradition

7. **Report out on Truckee Brewfest sponsorship** - For Discussion, Todd Wold
    a. $200 sponsorship well spent

8. **Mark Jacoby -** For Discussion : Mark sent a message to the board yesterday requesting that we discuss Love Your LIfe flying his (KPF's) flag on his snowmobiles in the Truckee Parade. In his messages, Mark stated that we are pushing memberships away. This is Mark's opportunity to explain that statement. Mark also stated that it affects his ability to do his duties for the club. This is Mark's opportunity to explain how his ability to do his duties have been affected.
    a. Safe space conversation

9. **Clarification of the types and tiers of sponsorships we provide and what each of those entails -** For possible action, To be included in the clarification are flying of banners, flags, selling merch at booths, what counts as a sponsorship, etc... Also, are there tiers of annual sponsorships? What about sponsors for individual events?
    a. Who do we promote? Partners
    b. Who are our sponsors? Do they align with our mission statement?
    c. Previous minutes on sponsorship tiers?
    d. Sponsors of events? Annual sponsorships and what comes with it?
    e. Clear cut costs of each type

    Mark motions to table the rest of this until the next meeting. Mark will add to the Google Drive and share with each member. Todd seconded the motion. Unanimously approved.

10. **Annual review of board members -** For discussion, A conversation about how well each of us performed our duties as a board member. Includes how well each officer performed their duties as an officer. Start with personal reflection first, followed by feedback from the other board members.

    Tabled for next meeting

11. **Preparing for board elections in August -** For discussion,
    a. Adding Matt and Bob as additional board members
        i. Considering adding two seats to the board. Do you know anyone who has shown they should be added? Job description. History of nominees.
    b. Re-election of two board seats that are up for re-election (What will that look like in August?)
    c. Other election business Todd will write the email about elections, nominations, recruit from all areas of the lake, etc..

12. **Establish next board meeting date** - For possible action – President Scott Spero, location to be determined.

    August 3, 7pm on Zoom

    Also October event planning for next agenda

    Start Google sheet about ideas for October event planning

13. **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