



Lake Tahoe Snowmobilers Board of Directors – Meeting Agenda

Date: January 8th, 2022, 12:00pm Location @ Watson Lake, Ca.

Call to Order – For Possible action, President Scott Spero: approve minutes from December meeting.

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. **Reports** – *For discussion - President
President - SAC donation, Venmo,
Treasure -
Secretary -
Directors - Phone
Committee chairs

3. **January club meet up Hope Valley/ Blue lakes** - For possible action, Ride committee: Discuss needs, guest confirmation, lay out planned events, assign roles.

4. **February and other meetups** – For possible action, President Scott Spero: Discuss needs and plans for the ride committee to focus on.

5. **Grooming** – For Discussion only, Kyle Frankland: Groomers, can they groom a spot where we can get beginner riders to lead back further to help provide safety education for them? Trail mapping as well such as how to get from Yuba Pass to Jackson Meadows (and not head to Bowman Lake, etc..)

6. **NV OHV grant cycle roundtable** – For Discussion only, President Scott Spero: Update of the last round of grant awards. Planning for spring grant cycle for winter 2023

7. **Sierra Snowmobile Foundation** – For discussion only, Board discussion: Brainstorming how we can help in this battle.

8. **Club officer positions and board hierarchy** - For possible action, President Scott Spero. Possible creation of officer positions and change of bylaws for additional positions. Add to bylaws Board hierarchy in event leadership is no longer active.

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