



Lake Tahoe Snowmobilers Board of Directors – October Meeting Minutes

Date: October 4th, 2023 - 7pm - Online at link below

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

Call to Order – President, Scott Spero

Board: Scott, Nina, Bob, Todd, Matt

Kelly Pelcher: Events Committee

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 comment

2. **September meeting minutes approval** - For possible action, President calls for approval of Septembers meeting.

Nina motions to approve, Bob seconds. Unanimous approval

3. **October Meeting agenda approval** - For possible action, President calls for approval of proposed agenda for Oct 4th, 2023.

Nina motions to approve. Todd seconds. Unanimous approval.

4. **Reports** – *For discussion - President

- Committee reporting: Letter sent to TNF. Creating letter for vendors.
- President - Update on SSF
- Treasurer - Account report
- Secretary - 15 or so renewed memberships this week, 2 new sponsors
 - Memberships: 173
- Directors -

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

- a. create bundle price sheet

6. **Monthly Events planning and 23/24 Calendar - For possible action**, planning and approvals for upcoming events
 - a. **Fall Braap Bash** - extensive planning and development
 - i. Donations
 - ii. Planning
 - iii. advertisement
 1. Special thanks to Jonathon Schurke for making new poster
 2. New poster is on Eventbrite and Facebook Events, Paid Ad
 3. QR code for Eventbrite created
 4. Tickets at Eventbrite
 - iv. roles
 - v. other
 1. Update on Tickets sold to date
 - a. General Admission: 11
 - b. General Admission: 2
 - c. Camping: 2
 - d. Donation (Raffle): 1
 2. Chris Johnson
 - a. Projector and blow up screen
 3. Music: Still working on it
 4. Corn Hole?
 5. Full size Jenga?
 6. Beacon station
 7. Costco candy
 7. **Public Comment - For discussion**
 8. **Establish next board meeting date - For possible action** – President Scott Spero.

November 8 at 7pm
 9. **Adjournment *For possible action** – President
- 8:33pm

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