



Lake Tahoe Snowmobilers Board of Directors – August Meeting Minutes

Date: August 9th, 2023 - 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. July meeting minutes approval** - For possible action, President calls for approval of July's meeting.
- 3. August Meeting agenda approval** - For possible action, President calls for approval of proposed agenda for August 9th, 2023.
- 4. Reports – *For discussion** - President
 - Committee reporting
 - President - AG non profit status, DSR feedback, Polaris
 - Treasurer - Account report
 - Secretary -
 - Truckee Brewfest recap
 - Meeting with CA OHV Commission Sixto Fernandez and Jenn Grady
 - Directors -
- 5. Merch for 23/24 season-** For discussion, President Scott Spero would like to discuss merch for the upcoming season before ordering.
 - a. show order plan - screen share
- 6. Monthly Events planning and 23/24 Calendar** - For possible action, planning and approvals for upcoming events
 - a. **Fall Braap Bash** - extensive planning and task list development
 - b. **Meetups**
 - c. **Parades / Live at lakeview**

- d. **Snow show approval**
- e. **Spring Braap Bash**
- 7. **NV OHV - Mount Rose Signage improvement project - For possible action -**
Update from Todd Wold.
- 8. **Public Comment - For discussion**
- 9. **Establish next board meeting date - For possible action – President Scott Spero.**
- 10. **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