

<u>Lake Tahoe Snowmobilers Board of Directors – February Meeting Minutes</u>

Date: February 4th, 2025 - 7pm - Online at link below

Video call link: https://bit.ly/LTSBoardMeeting

Call to Order -

Scott, Nina, Todd, Sean, Chris, Phil 7:05pm Jeff 7:09pm

- 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 meeting minutes approval** For possible action, President calls for approval of January, 2025 minutes

Nina motions to approve. Sean seconds. Unanimous approval. 7:05pm

3. February Meeting agenda approval - For possible action, President calls for approval of proposed agenda for **February 4th, 2025**

Nina motions to approve. Sean seconds. Unanimous approval. 7:07pm

- 4. Reports *For possible action President
 - President -
 - Meet up feedback
 - HUGE appreciation for Bob, Phil on breakfast burritos
 - Beacon park, Todd
 - Scott leading people after the club meeting. Spencer and Todd sweeping
 - SAC class promotions
 - High no show rate. We're helping promote so SAC can continue to offer classes in future years.
 - LTBMU workshop classes
 - We'll be hosting Amy Granat to offer two workshops, one north lake, one south lake, to educate OSV community on LTBMU comments
 - Friday, March 14 in South Lake
 - Saturday, March 15 in North Lake Tahoe
 - Checkpoint progress

INTERNAL

- Have arrived, batteries in, programmed, data ready
- Verbiage being reviewed by SAC
- Graphics sent in for signage
- Bob is buying frame material
- Goal to have ready for Blue Lakes for February meetup
- Treasurer Financial Report
- Secretary -
 - TNF OSVUM Implementation Committee
 - Quote from Teeny, "Over snow vehicle use is a legitimate recreational use on the Tahoe National Forest and will remain so into the future"
 - DLI sign installed
 - o Mammut Mountain Mondays this Monday Feb. 10 and March 10
 - Potential article countering WWA article
 - Brainstorming empirical scientific research in OSV legal area of Sagehen that will measure potential positive impacts of OSV on native habitat and resources
 - Does packed snow hold longer, thereby reducing fire risk?
 - Does packed snow hold in heat and potentially help insulate native vegetation and help plant growth and health?
 - Chris Johnson taking over Sledfest Bear Valley
- Directors -
 - Chris working on media for SAC
 - o Jeff, will post on Auburn Extreme media
- **5. February Meet up**: <u>For Possible action</u>, President to open discussion and planning for Monthly meetup
 - a. Head count
 - b. Plan Check point installation
 - c. Budget
 - d. set up
 - e. clean up
 - f. March look ahead Trackman's BBQ.
- **6.** LTS Riding Clinic; For possible action. Progress update.
 - a. Luke Youngberg
 - b. Open discussion
 - i. Shelving it for now
- **7. Avalanche checkpoint budget -** <u>For possible action</u> President to request approvals for annual expense on the club or seek out sponsorship item.
 - a. \$500 up front expense
 - b. \$100 estimated annual cost
 - c. Seek sponsorship for beacons
 - d. Can pull pivot tables, compare non-beacon, and beacon users to weather events, weekends, holidays....demonstrate need for expanding parking, additional access, straining impact on limited OSV access points.

INTERNAL

- 8. Public Comment For discussion
- **9. Establish next board meeting date** <u>For possible action</u> President a. Tuesday, March 4, 7pm.
- **10. Adjournment** *For possible action President

Prepared By: Scott Spero

Distribution: Scott Spero: President, Todd Wold: Secretary, Nina Clifton: Treasurer, Chris Barktowski Jeff Barbarick, Sean Regan, Phillip Sifers, : Board of Directors.

For any questions or suggestions, you may email the club: info@laketahoesnowmobilers.com