



Lake Tahoe Snowmobilers Board of Directors – December Meeting Agenda

Date: November 29th, 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. **November meeting minutes approval** - For possible action, President calls for approval of November 8th, 2023 minutes.
[w 2023_11_08 Lake Tahoe Snowmobilers_meeting Minutes.docx](#)
3. **December Meeting agenda approval** - For possible action, President calls for approval of proposed agenda for Nov 29th, 2023.
4. **Reports** – *For discussion - President
 - Committee reporting
 - President - BSW, DSR meeting
 - Treasurer - Account report, Insurance
 - Secretary -
 - Directors -
5. **Backcountry Safety Week** - For possible action - Planning for BSAW, December 11th through 15th plus meetup.
6. **State Organization Discussion** - For possible action - Guest Kevin Bazar to join to address the needs for state organization needs.
7. **TBA/LTS plowing partnership and DLI (Johnson Canyon)** - For possible action, Tahoe Backcountry Alliance contacted Scott and Todd and proposed partnering with Donnel Land trust to co pay for plowing to be done at DLI.
8. **Slednanigans 1** - For possible action - Initial planning for event, organize committee, schedule meetings, concept the event and identify long lead items.
 - a. Budget

- b. Entertainment
 - c. Merchandise
 - d. Schedule
 - e. Vendor packs
 - f. Kiosk / map with advisories
- 9. Skidoo Pass Grant - For possible action -** Update of receipt of grant and discussion on how to best utilize it.
- a. Todd -
- 10. LTS Ambassador program - For Possible action,** Vote to start and ambassador program, define roles and identify responsibilities.
- 11. Monthly Events planning and 23/24 Calendar - For possible action,** planning and approvals for upcoming events
- a. **December meetup (LTS);** BSAW, Dealership
 - b. **January meetup (blue lakes);**
 - c. **Washington group ride;**
 - d. **Slednanignans**
- 12. Public Comment - For discussion**
- 13. Establish next board meeting date - For possible action –** President Scott Spero.
- 14. 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