



Lake Tahoe Snowmobilers Board of Directors – Monthly Board Meeting Agenda

Date: September 7, 2022 7 pm Location @ <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. Meeting minutes approval - For possible action, President calls for approval of previous special meeting minutes.

08/03/2022 meeting minutes

<https://docs.google.com/document/d/1NY6u7WQLamXRH7fFR6jB5sXzQkUwR6UF/edit?usp=sharing&oid=117725731926643298749&rtpof=true&sd=true>

3. Meeting Agenda approval - For possible action, President calls for approval of Agenda for July 6, 2022.

4. Board updates - For discussion, Any updates from positions.

- a. President
- b. Treasurer's report of finances
- c. Secretary: NV OHV Grant for Mount Rose, CA OHV Commission Meeting
Friday Sept 16 9am (with tour Thursday, including Castle Peak
Trailhead/SnoPark)

5. Open board seat election - For possible action, President to request nominations for open board seat.

6. NV OHV grant application - For discussion, President - update on grant award

7. Paid website memberships - For possible action, President to discuss paying for web services with board

8. Kick off event planning - For discussion, President to discuss planning for event.

9. Establish next board meeting date - For possible action – President Scott Spero,
location to be determined.

10. 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, Matthew Whitley Board of Directors .

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