



Lake Tahoe Snowmobilers Board of Directors – Meeting Minutes

Date: December 5, 2021 6:00 pm - 9:31 pm

1. Call to Order – President, Scott Spero

Scott Spero, Nina Clifton, Mark Jacoby, Kyle Poulton, Todd Wold present plus Bob Hewlett and Matt Whitley

- 2. 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 comment 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

- 3. Halloween event report/ Full financial report** – For possible action, President Scott Spero: Event revenue from treasurer. Donation committal from LTS to SSF from proceeds. Fundraising goal setting.

Kyle emailed financial reports to the board this evening. Spoke with Taylor and Alex about some of the stuff outside of quickbooks. Making changes over to Scott as new President.

Oct. 1 to Dec. 5 brought in \$16,900 in income

Insurance, merch purchases, etc.... \$6500 from Oct. 1 to Dec. 5

Oct. 29 Halloween Event at The Eddy Gross from the event \$15,530

\$1210 cash collected for SSF, so \$14,320 we brought in

Kyle will bring our annual budget, projected budget from memberships annually to the January meeting.

Net operating revenue from Oct, 2020 to Oct. 2021 was a loss of \$1500

Discuss returning membership fees to original cost and switching PayPal over to Venmo in January

Nina motions to donate \$5000 to SSF, Mark seconded it, unanimously approved.

Fundraising Goal Setting: Board agrees formal goal of raising \$10,000 annually for club

Possible Poker Run fundraiser in April, 2022 or so....Long Drink interested in sponsoring

4. **Update on the Tahoe Backcountry Safety Awareness Week** – For Discussion, Secretary

Todd Wold: Club videos, Feedback from the panel. Needs for the next week.

Dec. 13-18 will be BSAW, videos, working together with other groups for common interest

“Beacon Park Today: All user welcome” banner to Kyle to be made this next week.

5. **December meet up** – For possible action, President Scott Spero: update and needs for event committee, allocate needed support for event.
 - a. Discuss January meet up: Hope Valley SnoPark, bring a friend

Nina get merch to Todd.

Todd will get merch, beacon park, food, and cash box to Bob next weekend

Bob bringing tables, Scott the BBQ and propane

Bob and Matt adding Square to their phone to work alongside Marks

Todd will create January flyer, and will connect soon with Matt for preparing for February event flyer and social media

6. **Snow Show reports** – For possible action, President Scott Spero: How they went, expenses, value of attendance.
 - a. Idaho Nina ran the booth, connected with vendors. KPF Construction covered the cost of the Utah and Idaho shows at a cost of over \$900 each (half for LTS, half for his Love Your Life). Making connections helped.
 - b. Elko Kyle Wieben (SledNV, organizer), very happy. Several attendees with old beacons, tough conversations, made real difference in peoples lives. Board and club members, (Mark, Matt, Todd...and spouses/partners hanging out was worth it)
7. **South Lake Tahoe Chapter of LTS** – For discussion only: President Scott Spero: discussion about the inclusion of a chapter into LTS or other options for growth. Input from board members.

Scott: Opportunity for growth, want to maintain grassroots as we are, stay true to our mission. Increase involvement.

Mark: Opposed to the idea. Would like to see board members from South Lake to represent

Todd: Board representation, agree want to have S. Lake Tahoe represented, bylaws do allow for growing the size of the board. Want to maintain stronger more influential voice when talking with forest service and such. Perhaps Poker Run in Spring in S. Lake

Matt: More representation with people from S. Lake. Would like to see more from S. Lake joining in. Less of the we verses them from N. Lake and S. Lake.

Nina: A different chapter separates N. Lake and S. Lake even more.

KPF: Public Comment: Real Avi practice

Kyle Poulton: Like the idea of helping. We've established that we can manage a fairly large event. Any ideas on how we can help, sponsor, hold, are welcome!

8. **Bylaw Review** - For discussion only – Secretary Todd Wold:

- a. Vice president role

Todd: Wondering if there needs to be a position that steps in in the absence of the President. Or at least a ranking official of which position would step in if the president is absent. Rankings will be voted on next meeting.

Scott: Support moving to action item for next agenda

Mark: Suggest it being an officer position

Nina: Agree with Mark.

- b. Rotating positions between BOD annually

Todd: Annual election of officers allows all board members to run for each officer position annually.

Matt: Co-chairs, additional representatives of S. Lake Tahoe

- c. Officer position

Table to another date to make a plan...not January meeting.

9. **Bylaw review** – For possible Action, President Scott Spero: Moving election to June from November.

Todd moves to change annual elections to June, including that current 2 year-terms would be cut short due to the change.

Nina seconded.

Vote: Unanimously approved

10. **2023 NV OHV grant cycle** — For possible action, President Scott Spero: Begin ground work for pending grant cycle. Create committee. Parking Project, public outreach. Deadlines for ideas.

Scott: Brainstorm over the next month on how we want to proceed with this for July application. Add to beginning of next meeting, invite people to join.

Todd: Let's make sure that S. Lake has representation.

Nina: Financially, we will need match for any grant we write

11. **USFS partners** — For discussion only — Secretary Todd Wold: further discussion on positions. Discussion with HT. Replacements for 2 OHV/OSV employees

Scott: NV grant writing, get consistent signage, NIPA hasn't been done since the 80s.

Todd: Writing in employees of HT in our grant is a red flag. Conversations were planned for BSAW about signage and maps for reducing conflicts.

Mark: These are same people who put signs saying areas were closed to sledders when they aren't. Huge red flag.

Kyle: There is some influential stuff happening between the SSF and forests. There are some changing times on how NF is approaching and wording things.

12. **Adding meet ups** — For discussion only, President Scott Spero: Previous minutes not clear on where we left off.

Scott: December doesn't make sense. Perhaps another time. Agenda item 3

13. **Reports** — *For discussion - President

a. President

Scott: Meeting with Kyle Friday to get forms and bank acct signed off. Received binder. Need to get the PO box key

b. Treasurer

Kyle: We need to figure out our role with responsibility versus how can we help.

c. Secretary

Todd: Added all five board members to be able to edit website. Scott and I were added to FB page. I created YouTube channel. I'd like to add all board members to all social media accounts. Special to Alex Graham.

d. Committees No comments.

14. **Public Comment** *For discussion

KPF: Groomers, can they groom a spot to the where we can get beginner riders to leading back further to help provide safety education for them? Trail mapping as well such as how to get from Yuba Pass to Jackson Meadows (and not head to Bowman Lake, etc..)

15. **Establish next board meeting date** *For possible action – President

16. **Adjournment** *For possible action – President

Meeting adjourned at 9:31 pm

Prepared By: President Scott Spero

Distribution: Scott Spero President, Kyle Poulton Treasure, Todd Wold Secretary, Mark Jacoby Board of Directors and Nina Clifton Board of Directors.

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