



Lake Tahoe Snowmobilers Board of Directors – December Meeting Minutes

Date: November 29th, 2023 - 7pm - Online at link below

[https://bit.ly/LakeTahoeSnowmobilers.](https://bit.ly/LakeTahoeSnowmobilers)

Call to Order – President, Scott Spero

Scott Spero, Nina Clifton, Bob Hewlett, Matt Whitley, Todd Wold
Kevin Bazar guest

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. [2023_11_08 Lake Tahoe Snowmobilers meeting Minutes.docx](#)

Nina motions. Bob seconds. Unanimously approved

3. December Meeting agenda approval - For possible action, President calls for approval of proposed agenda for Nov 29th, 2023.

Nina motions to approve. Todd seconds. Unanimous approval

4. Reports – *For discussion - President

- Committee reporting
- President - BSW, DSR meeting
 - DSR: Great job at Braap Bash. 250 people estimated in attendance. Looking forward to Slednanigans. Shared ideas for what we should be looking at as we prepare.
- Treasurer - Account report, Insurance
 - \$26k
 - Insurance:
 - Last two years we paid \$1994
 - They now want \$9000, we are searching for new insurance
- Secretary -
 - Mail:

- Registry of Charitable Trusts
 - Email response sent
 - \$300 check from Bright Funds on behalf of David Page
 - DSR:
 - IC
 - Camping
 - Vendors
 - Roping Boundaries
 - Onx Property lines
 - Hwy 40
 - Directional sled hill traffic
 - Meals
 - Liability Form
 - DSR will create Eventbrite-like menu for purchasing items (camping, access to hill) including signed waiver
 - Todd is seeking contact at Sugar Bowl to ask about parking lot across hwy 40
 - VRBO/Donner Summit Rentals: DSR Condos for rent
 - BSAW:
 - THS assembly
 - RMU Panel
 - Photos of moto
 - Merch bundle
 - Directors -
 - Matt talked to SAC about Candy Dance, they'll talk to SAC Board
 - Blue Lakes clean up went well
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 Bazaar to join to address the needs for state organization needs.
- a. International Snowmobile Manufacturers
 - b. International Snowmobile
 - c. [ACSA](#): American Council of Snowmobile Associations
 - i. [State Members](#)
 - ii. [Snowmobile Info](#)
 - d. Look up Sierra Snowmobile Club (Huntington Lake)
7. **TBA/LTS plowing partnership and DLI (Johnson Canyon) - For possible action** Tahoe Backcountry Alliance contacted Scott and Todd and proposed partnering with Donner Land trust to co-pay for plowing to be done at DLI.
- a. High use access point for moto, and all users
 - b.

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 - rough draft proposed, waiting for check and potential further direction from SkiDoo
10. **LTS Ambassador program** - For Possible action, Vote to start and ambassador program, define roles and identify responsibilities.
 - a. Will revisit
11. **Monthly Events planning and 23/24 Calendar** - For possible action, planning and approvals for upcoming events
 - a. **December meetup (LTS);** BSAW, Dealership
 - i. \$300 food budget
 - ii. Bob has beacon park and EZ Up
 - 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