



**Lake Tahoe Snowmobilers Board of Directors – Monthly Board Meeting Agenda**

Date: October 5th, 2022 7 pm Location @ <https://bit.ly/LakeTahoeSnowmobilers>.

**Call to Order** – President, Scott Spero

Present: Scott, Nina, Kyle, Mark, Bob, Todd, Matt

**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.  
- [09/07/2022 meeting minutes](#)

Nina motions to approve to the minutes. Kyle seconds. Unanimously approved.

**3. Meeting Agenda approval** - For possible action, President calls for approval of Agenda for Oct 5, 2022.

Kyle motions to approve. Nina seconds. Unanimously approved.

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

- a. President –
  - i. [NVORA: OHV summit Oct 12-14th](#)
  - ii. Insurance policy renewal. Due Oct. 28
- b. Secretary –
  - i. Mt Rose meetup with H-T move to 4pm October 20, 2022
  - ii. Attended SAC board meeting last night
- c. Treasurer– Financial report review and approval
  - i. Double checking checks for SSF and SAC, will reissue
  - ii. Net positive \$7,800
- d. Board members
  - i. Mark: Letter to LTBMU written, need to send. Going to talk to Jeff at Auburn Extreme about sponsorship and donation.
  - ii.

5. **Braap Bash** - For possible action, President to discuss planning for event with the board.
  - a. Needs – committed volunteers, supplies,
    - i. 2 more cash boxes ordered
    - ii. Squares: LTS tap plus Nina slide
    - iii. Scott designing poster, printing
    - iv. Kyle is getting a Do and Don't list from The Eddy
  - b. Expense approvals
    - i. EZ Up is in Todd's garage
    - ii. Glassware ordered
    - iii. Gators ordered
    - iv. Flyer postcards ordered
    - v.
  - c. Budgetary discussion
    - i. [Projected budget](#)
  - d. Donations
    - i. [Braap Bash raffle/auction commitments](#)
  - e. Braap Bash meeting
    - i. Sunday, October 16, 2022
  - f. Todd will buy raffle tickets
6. **Snow show travel** – For possible action, President to discuss and call for vote on LTS presence at snow shows.
  - a. Utah: No
  - b. Elko: Tabled until next month depending on price
  - c. Boise: Tabled until next meeting
  - d. Other
7. **End of year look ahead** – For discussion only, open discussion on upcoming club items.
  - a. Backcountry safety week
    - i. We're in
  - b. Meet ups schedule posting
    - i. Jan 14/15: Cascade Drift Skippers coming for Lake Tahoe Ride
      - 1.
    - ii. Dec. 31 ride at CDS in WA?
  - c. Fundraising
  - d. Merch sales : all old merch 50% off at Braap Bash, poster with prices slashed
  - e. Supplies and needs
8. **Establish next board meeting date** - For possible action – President Scott Spero, location to be determined.

Nov 2 at 7pm

9. **Adjournment** \*For possible action – President

Prepared By: Scott Spero

INTERNAL

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, Bob Hewlett Board of Directors.

For any questions or suggestions, you may email the club: [info@laketahoesnowmobilers.com](mailto:info@laketahoesnowmobilers.com)