

Lake Tahoe Snowmobilers Board of Directors

Meeting Minutes Feb. 2, 2020

I. Call to Order

- Members Present i. Taylor, Mark, Scott, Nina, Alex

II. Public Comments

- Special Meeting to address Fred as a board, who will dial in to our meeting.

III. Approval of Meeting Minutes

- a) Approved

Board discussion of "Fred" and CNSA in general. 2 of our partner organizations, members of SSF as well as ACSA do not recognize CNSA, and some, advise caution when dealing with CNSA. Also, board understands CNSA is not a non-profit

Phone Call-Fred

History of CNSA grooming support and agency training. \$4000 annual budget; to support legal and lobbying. He has no webs site, needs web help, needs volunteer help. Claims they helped write the travel management plans.

He says the trailer is not being used. (Board members would like to see registration and details on the trailer and any liabilities.)

The board in general not comfortable, declining membership at this time. He/cnsa needs resources that we are already stretched thin on.

ACSA and ORBA discussion regional director Amy Gramat.

Draft a response "down the road" with a representative asking them to donate the trailer. Otherwise state our concern over trailer.

IV. Old Business

- End of Tax year June
- Use Square as much as possible to help with books
- SSF meeting talked about Grooming Grants.

Mike Griffin? Local > Grooming Grant.

- TNF having grooming issues?
- Work with Truckee Dirt Riders to improve relationships with USFS.
- Insurance Docs- Review Coverage

Nina to reach out to Quincy Club Snow Drifters re insurance.

- Volunteer Agreement via email with USFS offline review. Club covered under TNF insurance when volunteering.
- John Groom of USFS for Questions.

V. New Business

- Looking into club discounts on air medivac insurance for members
 - We have approved in general up to \$200 per meetup for expenses, food, etc.
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- Meetup
 - LTS Club FRS for Meetup : FRS-5:30
 - 0900 at LTS
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- People are not confirming their emails/subscriptions.
 - Much discussion of March Event.
 - Snowfest cashed club check.

VII. Establish Date and Time of Next Board Meeting

Mar. 1, 2020,
1800hrs 6PM

VIII. Adjournment

Prepared By: Mark Jacoby, Secretary Lake Tahoe Snowmobilers

Distribution: Taylor Dolph President, Alex Graham Treasure, Mark Jacoby Secretary, Scott Spero Board of Directors and Nina Clifton Board of Directors.

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