

**Lake Tahoe Snowmobilers  
Board of Directors – Meeting Minutes**

**Date: 04-5-2020**

**Time: 17:41 to 18:18**

I. **Call to Order:** present via hangout Taylor Dolph, Nina Clifton, Scott Spero, Alex Graham, Todd Wold and Mark Jacoby.

II. **Public Comments** - no public comments

III. **Approval of Meeting Minutes**

a) Scott Spero moves to approve minutes, Taylor Dolph 2nds

IV. **Matters Of Board Discussion**

a) Taxes – Alex will fill out a 990N form for this tax year. Due to Grant money received in 2020 a 990 EZ form will be required next tax year. Due to the complexity of this form a CPA will need to be hired. Board to work on getting a CPA in place well before the end of the year to NOT delay filing.

b) Rotary Grant Money – A saving account will be opened to hold grant money and combine future grant money to be used towards the Beacon Park devise / safety program.

c) Todd has taken the initiative with USFS by setting up volunteer form and hours. Due to Covid-19 the board has agreed to NOT promote gatherings for volunteer hours. However, the board has agreed to promote individuals already at trail heads to take before and after pictures of conditions that were improved by these individuals. A volunteer form will be put on the website. Alex is investigating the possibility of a fill-in page on the website to submit and track volunteer hours.

V. **Matters for Board to Discussion / Information**

a) Operation Budget – Alex will provide the board with the 2019 operation budget. The budget will be analyzed to determine the base operation budget for 2020.

b) Membership dues price for next season – based on the operation budget for 2020 and the goal of increasing membership the board to consider reducing the membership for the upcoming season.

c) Events committee to tentatively start planning an “end of quarantine” party AND Todd to work on a Zoom “BRAAPEST hour” meeting where we invite all members to have a live “from home” remote gathering. Time and date TBD

VI. **Reports** – due to covid-19 nothing to report

VII. **Establish Date and Time of Next Board Meeting:** 5/3/2020 - 18:00 at Truckee Airport, Truckee CA (or via google hangout if Covid-19 is still present)

VIII. **Adjournment:** 18:18 4/5/2020

Prepared By: Nina Clifton

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:  
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