

**Lake Tahoe Snowmobilers
Board of Directors – Meeting Minutes
June 23, 2019**

I. Call to Order

II. Election of Board Members.

- Taylor Nominates Nina as Board of Directors
 - i. Tim Seconds: Unanimous Aye
- Taylor Nominates Mark as Secretary
 - i. Seconded by?: Unanimous Aye
- Taylor Nominates Alex as Treasurer
 - i. Mark Seconds: Unanimous Aye
- Nina Nominates Taylor for President
 - i. Mark Seconds: Unanimous Aye
- Taylor Nominates Scott Spero
 - i. Seconded: Unanimous Aye
- Hannah has expressed an interest in Joining board.

III. Approval of Meeting Minutes

- a) First meeting-no prior minutes to approve

IV. Matters Of Board Discussion

- a) Officially Appoint Board (completed-see above)
- b) Adopt and Edit By Law's
- Mark moved to adopt By Law's, Tim Seconds: Unanimous.
 - with changes and edits of committee
 - Need to
 - To go to Committee, Mark moved to adopt with changes and edits of committee: Unanimous.
 - Mark, Alex, Nina committee to modify By Law's
- c) Adopt and Edit Conflict of Interest
- Alex Motion to adopt Conflict of Interest
 - Nina Second: Unanimous
 - (all agree, this will likely need adjustments-to go to committee as needed)
- d) Draft Membership Application
- Discussion of Dues/Fees
 - Discussion settled to the following:
 - Individual \$50
 - Family \$75
 - Business Silver \$250
 - Business Gold \$500
 - Business Platinum \$1000
 - Taylor moved to accept tiered membership pricing
 - Seconded: Unanimous

- Draft of Membership Application
 - Available online:
 - <http://laketahoesnowmobilers.com/?fbclid=IwAR2AFW3tkOF5gJM38ktbvY5gSRdqnGazZ7oDr6C10BiBqYKfPJa8G5UJNg>

V. Matters for Board Discussion/Information

- a) Discuss When Board Meeting's Should be Held
 - Second Sunday of each month
 - Seconded: Unanimous
- b) Discuss Bank Account
 - Taylor and Alex to pursue

VI. Reports

- a) President
 - Taylor discussed the KB Event Center for an annual event, Possible rate for clubs @ \$125/hr. Will follow up.
- b) Treasurer
- c) Secretary
- d) Committees
 - Bank Account
 - Taylor and Alex
 - Alex sent message (attached)
 - Web Site
 - Alex
 - By-Laws
 - Mark, Nina, Alex
 - Membership
 - Nina
 - Conflict of Interest
 - ??
 - Event Committee
 - Taylor, Nina Alex
 - Insurance & Forest Service Permits
 - Taylor, Tim

VII. Establish Date and Time of Next Board Meeting

- Second Sunday of each Month
 - i. Seconded: Unanimous

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

