

**Lake Tahoe Snowmobilers
Board of Directors – Meeting Minutes
11 Aug 2019**

I. Call to Order

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

II. Public Comments

- none

III. Approval of Meeting Minutes

- a) Approved

IV. Old Business

- Club Application modify to include Outside Nev/Cal membership for \$25
 - i. (Nina will add to application)
- Nina and Alex will track membership and visitor area statistics
 - i. Good to demonstrate the snowmobile economic contribution to region
- Board voted to invite potential board member Pete Uhl, South Shore region to next meeting.
- Taylor OK leaving PO box for now.
- Taylor also OK leaving phone/answering machine for now. 530-584-2019

V. New Business

- a) Events – Will be featured on Web site to start.
- Insurance issues to follow up on in Committee
 - Forest Service permits, etc. to follow up on in Committee
 - Oct/Nov event for Kings Beach
 - Taylor to set up walk through
 - Trying to get Fresh set of tracks movie
 - SSF and USFS to also attend.
- b) SWAG
- Scott to help with Vinyl/Stickers
 - Amelia working Logo
 - Offer SWAG for Donations
 - Follow Up on New Membership Package SWAG
- c) Event Center Tour
- Taylor Nina Mark
- d) Join CNSA @ \$40 ASCA @ \$50
- e) Donation option in addition to membership
- Bug fix log in before donating
- f) Corp follows Calendar Year for Taxes-Deadline May 1.
- g) Add \$25 Out of Area membership
- Capture stats for reports.

VI. Reports

- a) President
 - Insurance quote returned for \$1700 annual
 - Shopping for rates/coverage
 - Recorded message on Club Answering Machine
- b) Treasurer
 - Alex Donated \$2000.
 - No expenditures for month previous.
 - PayPal successfully linked to bank account
 - Submitted non-profit PayPal Paperwork
- c) Secretary
 - All Fine
- d) Committees
 - Bank Account
 - Up and Running
 - Web Site
 - Alex
 - The website is up and running but we still need to finish adding content to it. If anyone wants to help out with this, we can set you up with an account. It's Wordpress so it's pretty easy to use once you get the hang of it.
 - PayPal is working.
 - We have setup a google apps account for non-profit organizations and submitted the paperwork to them for verification. We should be hearing back soon on that too.
 - Need to setup the google apps account and get everyone invited to it so that we can start using that for organizing files and documents as well as email.
 - By-Laws
 - Mark, Nina, Alex
 - Membership
 - Nina
 - Conflict of Interest
 - ??
 - Event Committee
 - Taylor, Nina Alex
 - Taylor to set up walk through.
 - Insurance & Forest Service Permits
 - Taylor, Tim-Insurance quote \$1700

VII. Establish Date and Time of Next Board Meeting

- i. Sept 15, 2019
- ii. 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