

**Lake Tahoe Snowmobilers**  
**Board of Directors – Meeting Agenda**  
**Date: 06 Oct 2019**  
**Time: 1800/6PM**

**I. Call to Order**

**II. Public Comments**

- (5 minutes each to address the board, separate from Board business below)

**III. Approval of Meeting Minutes**

- a) Approval of last meeting minutes

**IV. Old Business**

- **Venue Selected**
- **PayPal is working**
- **Still need content contributions, pics etc.**

**V. New Business**

- a) Future events /promoting
  - Truckee Event Center update
- b) Stickers and Swag
  - Which Schwag items were purchased/not yet purchased
    - Lead times
- c) Event discussion
  - Volunteers/Job Descriptions/task list
  - Raffle Options in light of CAFTB policies
    - Can we have a partner organize a raffle and then donate their proceeds?
    - What if we pick a non-profit that we support and they run the raffle?
    - Ideas?
  - LTBMU Discussion
    - Each zone may need attention with knowledgeable riders very familiar with their zone(s)
  - Card Reader Services available for Nov 16 Event (as well as going forward)
  - Roll Call of orgs/sponsors who want to be involved at Event
    - SAC, SSF, USFS, On Track Mind, Auburn Extreme, Michaels cycle and gear, etc, Ideas?
  - Alcohol Sales Elks or Our permit?

**VI. Reports**

- a) President
- b) Treasurer
- c) Secretary
- d) Committees
  - Bank Account
    - Taylor and Alex
  - By-Laws

- Mark, Nina, Alex
  - Membership
    - Nina
  - Conflict of Interest
    - Need to modify and post
      - MJ to try and dig up minutes w/chgs
  - Events
    - Taylor, Nina, Alex
    - Truckee event center update
- e) Draft Letter for Forest Service, Sierra Snowmobile Foundation, Sierra Avalanche Center and any others. CNSA & ASCA Mark, Nina
- f) Contact smaller local media for add pricing. Mark
  - Creating an event at Tahoe Weekly for free-will follow up on paid ad options
  - Created userid on Moonshine Ink, awaiting confirmation, to create free events in their calender- will follow up with paid ad pricing options.

VII. Establish Date and Time of Next Board Meeting

- 6 Oct 2019

VIII. Adjournment

Prepared By: Mark Jacoby Secretary

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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