

**Lake Tahoe Snowmobilers
Board of Directors – Meeting Minutes
Dec. 1, 2019**

I. Call to Order

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

II. Public Comments

- SAC presentation and discussion of future mutual support.
- SSF introduction

III. Approval of Meeting Minutes

- a) Approved

IV. Old Business

- South Shore event on track.
 - i. SAC to provide beacon park
 - ii. Coffee and Donuts
 - iii. Flight deck confirmed for after meetup

V. New Business

- Parking Cleanup project went well, John Groom of USFS eager to coordinate more and will work with club.
- Following committees need set up:
 - i. Safety
 - ii. Outreach (Alex)
 - iii. Education
 - iv. Merchandise
 - v. Event/Rides (Taylor)
- “No Snowmobiling” signs chickadee ridge
 - i. Kevin (of SSF) wants one to take to USFS contact.
- CNSA would like the clubs help, many members want to know why, and why is there so much controversy around CNSA.
- 2 place trailer on loan from CNSA, for use in events or “whatever”
- SAC would like SWAG for raffles
- Nina to head up to Quincy for “Poker Run” with SWAG gift from club

VI. Reports

a) President

- Got Trailer on Loan from CNSA to use for whatever.

b) Treasurer

c) Secretary

- Need to review mission statement, Conflict of Interest and Bylaws to verify/include our previous changes.

d) Committees

- Event Committee.
 - SLT SAC-Beacon Park, Coffee and Donuts

VII. Establish Date and Time of Next Board Meeting

- Feb 2, 2020
- 1800hrs 6PM
- Smokies Kitchen

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