



# AGENDA

## ***LMMC EXECUTIVE MEETING***

JANUARY 10, 2017

**LOCATION:** MAPLE RIDGE MOTORSPORTS

**TIME:** 7:00 PM

### **INVITATION LIST:**

Al McBeth	President
Troy Smith	Vice-President
Chris Veale	Treasurer
Terry Greenough	Secretary
Dave Hart	Guest Speaker

### **AGENDA TOPICS:**

7:00 PM	Call to order	Al McBeth
7:05 PM	Welcoming Comments / Meeting Purpose	Al McBeth
7:10 PM	Introductions	All
7:15 PM	Adoption of Minutes (Previous Meeting)	Troy Smith
7:20 PM	Presentation - Paper Files Review	Dave Hart
7:35 PM	Presentation - Property Details & Rent Calc.	Dave Hart
7:45 PM	Presentation - Event Schedule	Dave Hart
8:00 PM	Discussion - Pursue or not to Pursue?	All
08:15 PM	Letter of Intent	Dave Hart
08:30 PM	Discussion - Next Steps	Troy Smith
08:45 PM	Meeting Adjourn	Al McBeth