



AGENDA

LMMC EXECUTIVE MEETING

FEBRUARY 21, 2017

LOCATION: MAPLE RIDGE MOTORSPORTS

TIME: 7:00 PM – 8:30 PM

INVITATION LIST: (*Senior Executive*)

| | | | |
|----------------------|--------------------|--------------------|-------------------------|
| President | <i>Troy Smith</i> | D. Administration. | <i>Christine Gibbs</i> |
| Vice-President | <i>Dave Hart</i> | D. Maintenance... | <i>Paul Gibbs</i> |
| Treasurer | <i>Chris Veale</i> | Secretary | <i>Joanne Mabblerly</i> |

AGENDA TOPICS:

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|---------|---|------------------|
| 7:00 PM | Call to order | Troy Smith |
| 7:05 PM | Adoption of Agenda & Prev. Minutes | Joanne Mabblerly |
| 7:10 PM | Financial Update Report | Chris Veale |
| 7:15 PM | Track Inspection - Debrief | Troy Smith |
| 7:25 PM | Presentation - Financial Audit Summary | Dave Hart |
| 7:35 PM | Letter of Intent | Dave Hart |
| 7:45 PM | Insurance – Update | Troy Smith |
| 7:50 PM | Introduction of Financial Model | Dave Hart |
| 8:00 PM | Review Executive Structure and Job Descriptions | Dave Hart |
| 8:05 PM | Discussion and Revisions – Structure / Jobs | All |
| 8:25 PM | Next Steps | Troy Smith |
| 8:30 PM | Meeting Adjourn | Troy Smith |