



AGENDA

LMMC EXECUTIVE MEETING

APRIL 11, 2017

LOCATION: MAPLE RIDGE MOTORSPORTS

TIME: 6:30 PM – 8:30 PM

INVITATION LIST: *(Senior Executive)*

Troy Smith <i>President</i>	Christine Gibbs <i>Director Administration</i>	Aman Sanghera <i>Director Marketing 3</i>	Jim Van Winkle <i>Director Prizes</i>
Dave Hart <i>Vice-President</i>	Paul Gibbs <i>Director Maintenance</i>	Sherri Sache <i>Administration Coordinator 1</i>	Dave Eales <i>Machine Operator 1</i>
Chris Veale <i>Treasurer</i>	Clayton Cook <i>Director Marketing 1</i>	Kim Thoring <i>Administration Coordinator 2</i>	Oliver Benek <i>Machine Operator 2</i>
Joanne Maberley <i>Secretary</i>	Jeff Wyers <i>Director Marketing 2</i>	Parker Eales <i>Director Social Media</i>	Brandon Davies <i>Machine Operator 3</i>

AGENDA TOPICS:

6:30 PM	Call to order	Troy Smith
6:35 PM	Adoption of Agenda & Prev. Minutes	Joanne Maberley
6:40 PM	Financial Update Report & Income Tax	Chris Veale
6:50 PM	Watering System	Chris Veale
6:55 PM	Marketing Plan Update	Aman Sanghera
7:05 PM	Club Membership Options	Troy Smith
7:20 PM	Proposed Event Schedule	Dave Hart
7:25 PM	Track Update	Paul Gibbs
7:30 PM	Flagger and First Aid Plan	Christine Gibbs
7:45 PM	Entry Forms	Christine Gibbs
7:55 PM	Event Reconciliation Sheets	Christine Gibbs
8:05 PM	Future West Track Rental - Plan	Troy Smith
8:25 PM	Next Steps	Troy Smith
8:30 PM	Meeting Adjourn	Troy Smith