



AGENDA

LMMC EXECUTIVE MEETING

JULY 10, 2018

LOCATION: TBD

TIME: 6:30 PM – 8:30 PM

INVITATION LIST: (LMMC Executive)

Troy Smith
President

Nicole Hankins
Treasurer

Julie Bruvold
Director Administration

Dave Hart
Vice-President

Joanne Maberley
Secretary

Oliver Benek
Director Maintenance & Watering

Chris Veale
Director, Marketing & Social Media

Sandra Smith
Marketing Manager 1

Linda Williamson
Marketing Manager 2

Ryan Lockhart
Marketing Manager 3

Anita Birkdal
Admin Coordinator 1

Christina Williamson
Admin Coordinator 2 & Mgr Prizes

Norm Svensson
Manager Track Grooming

Tom Bruvold
Manager Facility Maintenance

AGENDA TOPICS:

6:30 PM	Call to order	Troy Smith
6:35 PM	Review Previous Minutes (<i>Feb 20th</i>)	Joanne Maberley
6:45 PM	Society Act Changes	Troy Smith
6:55 PM	Sprinkler System Upgrade	Oliver & Troy
7:10 PM	Dozer Replacement Proposal	Oliver, Troy & Norm
7:30 PM	Lap Top Requirement	Joanne Maberley
7:35 PM	Lap Score Program Proposal	Joanne Maberley
7:50 PM	Treasurer's Report - GST Remittance	Nicole Hankins
8:00 PM	Bleacher Upgrade Status	Oliver & Tom
8:05 PM	Social Media Posts - Compliance Status	Chris, Sandra, Ryan
8:10 PM	Track Map Status	Chris Veale
8:15 PM	Year-End Banquette & Awards	Troy Smith
8:30 PM	Meeting Adjourn	Troy Smith