

LMMC MEETING 12/12/2017

6:48 MEETING CALLED TO ORDER BY CHRIS VEALE

ATTENDANCE TROY SMITH, DAVE HART, CHRIS VEALE

LEASE UPDATE-

TROY CONFIRMS LETTER OF INTENT HAS BEEN GIVEN AND RECEIVED BY BCCCA. THEY HAVE APPROVED OUR SCHEDULED DATES AS SUBMITTED. BCCCA PRES SAID LOI SHOULD BE SIGNED THE WEEK OF DEC 12<sup>TH</sup>

FINANCIAL UPDATE –

CHRIS WAITING ON ACCOUNTANT PAPERWORK TO PAY 3<sup>RD</sup> QUARTER GST EST \$790 ISH.

PAPER WORK IS BEING PREPARED FOR ACCOUNTANT TO FILE YEAR END. DISCUSSIONS REGARDING ELIGIBILITY OF GST BEING CHARGED ON GATE FEES AND ADVERTISING HAPPENED TROY TO CHECK WITH SOCIETY ACT

YEAR END SUMMARY-

GENERAL DISCUSSION OF BETTER COMMUNICATION NEEDED REGARDING TRACK CHANGES AND ADVERTISING.

FLAGGER SUGGESTIONS-

DAVE ANNALISED THAT AN INCREASE OF FLAGGERS AND PAY TO FLAGGERS COULD ADD UP TO \$5500 INCREASE OF EXPENCES. MEMBERSHIP MAY NEED TO BE INCREASED BY 50% TO COVER THIS CHANGE.

MOTION WAS MADE TO VOTE CHANGE TO DIRECTOR STRUCTURE BY ADDING MARKETING/SOCIAL MEDIA TO EXISTING POSITIONS OF PRESIDENT, VICE PRESIDENT, TREASURER, SECTRETARY, ADMINISTRATIVE, MAINTANCE PASSED BY DAVE HART, TROY SMITH, CHRIS VEALE

REVISED SPONSORSHIP PROGRAM PROPOSED AND VOTED BY TROY SMITH, CHRIS VEALE, DAVE HART

DISCUSSION OF AGM DATE TO BE BOOKED BY CHRIS TO ALLOW NOTICE TO MEMBERSHIP FOR JANUARY

MEETING ADJOURNED 9:50 BY TROY SMITH