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# LCRA Meeting Minutes

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## Call to order

A meeting of The Last Chance Riders Association was held at Valley Bank on 10/16/17.

## Approval of minutes

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## Reports

### Treasury Report:

- \$31,000 in account
  - o no track payment made yet this month
  - o 32 non-members for \$320 bucks on the open ride 10/15/17, netting \$100 profit for the day
- 32:1 Race Recap
  - o \$445 profit
- Open Ride total collected for the year
  - o \$1,250

## Unfinished business

- Coffee truck incident from 8/13 HCMA Race
  - o Estimated damages \$3,300
  - o LCRA insurance claims adjuster set to survey the incident site with Jeremiah

## Motions

- By Marc Bracken to revive the jump committee, seconded by Jason Steffins
  - o Passed
  - o Chaired by Jason Smith and Russ Warren
- By Jason Steffins to offer members 25% reduction in membership fee to that live farther than 60 miles from Helena, seconded by Bryan Demray
  - o Passed
- By Jason Steffins to trade services of work in exchange for membership fees to be decided by the board of directors on a case by case basis, seconded by Bryan Demray
  - o Passed
- By Bryan Demray to set a minimum gate fee of \$10.00 for all events, seconded by Jason Steffins
  - o Passed
- By Jason Steffins to get \$5,000 of sand before winter, depending on availability of Helena Sand, seconded by Jason Smith
  - o Passed

## New Business

### Track Improvements for 2018:

- Water Truck
  - o Get a working water truck
- Sand
  - o Start applying sand early next year
  - o Proposed \$5,000 worth of sand before winter if available
- Jump Changes
  - o Adjust the jump prior to the tree turn
  - o Address the whoop section
- Re-review of no gap jump policy
- Setup of Jump Committee members

### Potential Race Dates for 2018

- Considering two-day race for next year
- Consider GP race dates in spring
- Contact RMX series to gauge interest in coming to Helena and find out more on the RMX fee structure to determine if it makes financial sense for the LCRA to host an event.
- Considering 2<sup>nd</sup> Annual 32:1 race in spring (Late April)

### Plan Winterization Work

- Potential work day in two weeks

## Announcements

- Bring HCMA rule change ideas to next meeting

## Adjournment

- Meeting Adjourned by Jeremiah Theys

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President

4/20/17  
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Date of approval