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# LCRA Meeting Minutes

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## Call to order:

- September 16th at Valley Bank on Fuller Ave.

## Approval of minutes:

- August minutes approved

## Reports:

- Treasury Report:
  - \$19,800 - toilets and garbage bills still due
- 32:1 Profit: \$6,370

## Motion:

- Motion for track to go other direction, pending equipment availability sometime in October proposed by Jeremiah Theys. Motion passes.

## New Business:

- LCRA Board Elections
  - o Member Trustee: Jason Steffins re-elected
  - o Secretary: Tyler Bracken re-elected
  - o Treasurer: Dan Andresen re-elected
  - o Vice President: Byan Demaray re-elected
  - o President: Jeremiah Theys re-elected

## Announcements:

- HCMA rule changes proposals and LCRA bi laws to be discussed at October meeting

## Adjournment:

- Meeting adjourned at 8:25 PM by Jeremiah Theys



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President

10-21-19

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Date of approval

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