# LCRA Meeting Minutes

## Call to order:

- February 18<sup>th</sup> 2019 Valley Bank on Fuller Ave.

## Approval of minutes:

- January meeting minutes approved.

### Reports:

- Treasury Report:
  - o **\$17,555** 
    - Land payment yet to be paid for February

### **Unfinished business:**

- Insurance providers are requiring layouts of the property outlining spectator areas. Dan is working to submit that information

#### Motion:

- Motion approved to add section to the bi-laws
  - Section 5.2
    - Any active member not meeting the required work hours can buy hours back at \$10.00 /hr. to the required number of hours to maintain an active membership.
    - Active memberships exceeding an additional 50% of required hours will get \$5.00 an hour credit on next years membership.
    - Free membership will be given if an active membership gets 3 times the required number of hours. For example, a single active member that puts in 60 hours (3 times the required 20 hours) will get a free membership.
- Motion to add Billings to HCMA schedule June 2<sup>nd</sup>
  - Billings will supply transponders and all accessories
  - Motion approved
- LCRA has been approached to host a "Women on Wheels" event on an open weekend (sometime in August or September), both Saturday and Sunday. The LCRA facility will be reserved for the riders participating in the WOW event, no other riders will be permitted to ride that weekend.
  - Motion approved.
- Motion to have the tumbleweed trials event June 29<sup>th</sup> 2019.
  - Motion approved

### New Business:

- April 20<sup>th</sup> 2019 Benefit for Dustin Bley to assist in bringing Dustin home from Great Falls
  - $\circ$   $\;$  Event at the 4H Center  $\;$
  - o LCRA will provide a non-working family membership to be auctioned off at benefit

Announcements:

Adjournment:

- Meeting adjourned my Jeremiah Theys at 8:15 PM.

President

3-18-19

Date of approval