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# LCRA Meeting Minutes

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## Call to order:

- January 21<sup>st</sup> 2019 Valley Bank on Fuller Avenue.

## Approval of minutes:

- Approval of December minutes

## Reports:

- Treasury Report:
  - o \$17,9523
    - HCMA fees of \$525 paid

## Unfinished business:

- 2019 Race Dates
  - o Grand Prix Series
    - Minimal interest in maintaining a series
    - Potentially host 2 GP races
      - April 14<sup>th</sup>
      - October 6<sup>th</sup>
  - o Complete Schedule
    - April 14<sup>th</sup> – GP
    - June 21<sup>st</sup> – HCMA Practice
    - June 22<sup>nd</sup> – HCMA Race
    - September 13<sup>th</sup> – 32:1 / ClassX Practice
    - September 14<sup>th</sup> – ClassX Race
    - September 15<sup>th</sup> – 32:1 Race

## Motion:

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## New Business:

- Membership sign up will begin at February meeting
  - o Same rate structure as last year
  - o Online registration will be available beginning end of February
- Horse trading memberships available on a case by case basis
  - o Board members to vote on each membership in the scenario

- Must be working membership
- Potentially exchange access with Great Falls club to ride at each other's facilities WITH a member of the facility (excluding open ride days)

Announcements:

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Adjournment:

- Meeting adjourned by Jeremiah Theys at 8:15



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President

2-18-19

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Date of approval