

**LOST CREEK RACEWAY  
2023 VOTING PROCEDURES  
MEETING TO BE HELD DECEMBER 1, 2023 @ 8:00 P.M.  
BEST WESTERN HOTEL HOPS MEETING ROOM**

Voting for Officers and Directors will be pursuant to the current By Laws, Article III, Section 1 and Article V, by secret ballot voting and in person of the 2023 members of Lost Creek Raceway.

Pursuant to the By Law, Article III, Section I, **Members are only volunteers, officers, directors and racers that have paid an entry fee during 2023.** If a member cannot attend in person, they may request an absentee ballot. To request an absentee ballot please e-mail to [lostcreekraceway@hotmail.com](mailto:lostcreekraceway@hotmail.com), or send a private Facebook message to Mike Hall, President. In order to give ample time for members to vote, the meeting will be held on December 1, 2023.

Absentee ballot voting **MUST** follow the following procedures:

1. Complete the ballot.
2. Fold the paper in thirds.
3. Put the ballot in an envelope and seal. **DO NOT SIGN THE BALLOT OR THE BALLOT ENVELOPE.**
4. Put the sealed ballot envelope **INSIDE** of **ANOTHER** envelope and seal and sign the outside envelope. The Voting member must print and sign their name on the outside of the outside envelope.
5. Put the outside envelope that contains the sealed envelope into the mail. Mail the envelope to:

Lost Creek Raceway Association  
PO Box 655  
Anaconda MT 59711

6. The Absentee ballot must be received at the PO Box, by the meeting date (DECEMBER 1, 2023)
7. The envelopes will be opened at the December 1, 2023 meeting per the following procedure:
  - a. An independent person will open the envelope and mark down the voter's name. The inside envelope containing the ballot will be placed in a basket with other secret ballots.

- b. All secret ballots will be opened and counted simultaneously with the in person ballots.
8. Any envelope that is received that is not timely or has not been properly signed and sealed **will not be counted**.

IN PERSON VOTING:

1. Members voting in person at the meeting will vote by secret ballot.
2. Secret ballots will be folded in thirds and placed in a basket.
3. All ballots will be gathered with the absentee ballots as stated above.
4. All ballots will be opened and tallied by an independent person.
5. The results will be announced at the December 1, 2023 meeting.