

Land O' Lakes Region Board of Directors Meeting Minutes

January 13, 2016

Board Members Present – Mark Utecht, Mary Utecht, Julie Hammons, Jim Gillen, Aaron Jongbloedt, Kirk Bendix, Jimmy Griggs, Glen Wilson, John Hertsgaard

Guests – Ryan Tanner, Dale Hammons, John Brown, Chuck Marcy

1. Meeting Minutes - approved as posted
 2. Treasurer's Report
 - a. Trailer Repairs – Board approve replacing springs and shackles and attaching the fender. Board approved repairs. Mark will ask Josh asked to inventory at the first Rallycross and dispose of what can be taken out for weight purposes.
 - b. Reimbursement Policy – Distributed for review. Policy to be approved in February.
 3. Website trailer
 - a. Kirk B volunteered to monitor the emails requests being generated.
 4. Competition Board Report
 - a. Comp Board General Items
 - i. 2016 Central Division Schedule - handed out for review.
 - ii. John has met with Holiday about the discount cards. Will provide at either free or a deep discount
 - iii. John Brown and John Hertsgaard met with Gary Curtis from BIR. The race chairman will be negotiating the workers, dates, and other items with the track. There was discussion regarding expanding the relationship to a larger event in 2017.
 - iv. The concern about reduced fee for entering two race group in a single weekend was discussed. The reduced crossover fee will be included for the Memorial and Labor Day races.
 - v. Worker incentive from the Division will continue in 2016. The Board thanks TRO Manufacturing and CP Installations for their contribution.
 - vi. Chuck Marcy is working on proposal for fire truck
 - b. Club Racing
 - i. April Cen-Div Drivers School – Board voted to share administration with Chicago
 - ii. Supps and Schedule review - will be done with the Comp Board
 - iii. Equipment - need to inventory equipment. John H will draft a letter to send to individuals that we think may have club equipment. Chuck will update on storage availability at the track.
 - iv. Race Chair – Trish Danielson will be the race chair with support from Kathy
 - c. Rallycross – need to verify if still outstanding invoice for Fall event at Rice County Fairgrounds
 - d. Rally – No report
 - e. Solo - Ice autocrosses have bene scheduled at LaCrosse. The Met Council schedule is still in process.
 - a. PDX – Board agreed to scheduling with Dakota County - April 10 and October 8
 5. Membership Report - 589
 6. Old Business -
 - a. Worker Incentive Program
 - b. National Convention
 7. New Business
 - a. Spring Training - Board approves payment for any members to attend Central Division Spring Training. Also approved lodging for Spring Training for Ryan Tanner
 - c. Open House – Set April 17 for Tech Day at Westside.
 - d. Auto Show –Kirk Bendix will coordinate with Gary with about the Auto Show.
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