

**Land O' Lakes Region Board of Directors Meeting Minutes
February 10, 2016**

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

Guests – Blondie Anderson, Clarence Westberg, Dale Hammons, Chuck Marcy

Meeting Minutes - approved as posted

Treasurer's Report - Balances are good for the start of the year. The trailer repairs are done and came in just under the estimate. Responses have been received for inventories on Tech and Rallycross timing equipment. The rallycross trailer needs to be done and club racing supplies. Board authorizes that there be no retail sales for inventory on hand.

Website – no report – needs to be updated.

Competition Board Report

Comp Board General Items – Supps and schedule are done for both races. Being reviewed and submitted so they can be approved and ready to publish.

Rallycross – Mark will try to connect with Josh for report on a National convention and rallycross activities. LaCrosse has had one successful ice race.

Rally – Badger Trail won the Rally of the Year. Yucatan Rally was last weekend – showed a profit. Fourth Friday rallies - short around an hour rally targeting LoL members

Solo - COM and PCA discussing leaving Met Council as they aren't as interested in putting on solo. We have been asked to staff the State Fair Event the Family events promotion July 15th and July 17th

PDX – Dates are confirmed with Dakota County – April 10th and Oct 8th

Track Night in America – May 4th at Dakota County

Membership Report - 593

Old Business

Worker Incentive Program – reviewed details of program – tabled until March

National Convention Attendee Update – membership recruitment using facebook, ways to get families involved, different ways to get your license – younger generation more about the experience and socialization

Auto Show Update – Kirk will follow up with Mark regarding details

Reimbursement policy – reimbursement policy was approved.

New Business

Emstad Region Dues- Board approved waiving of Regional Dues for Zane Emstad in recognition of his 50th years of member in SCCA.

Adjourn
