

## Land O' Lakes Region Board of Directors Meeting Agenda March 9, 2016

Board Member – Mark Utecht, Mary Utecht, Julie Hammons, Aaron Jongbloedt, Kirk Bendix, Jimmy Griggs

Comment [m1]:

Guests- Dale Hammons, Joan Sax, Chuck Marcy, Clarence Westberg, Karen Carson

### Meeting Minutes

Treasurer's Report – Still need to determine Timing and Scoring and Sound Control

Website Updates have been made to the website. Will work on updating calendar before start of Website -

### Competition Board Report

- a. Comp Board General Items - Supp regs have been submitted. Need to address the sound control issue. Following up with the Kathy about the enduro,
- b. Club Racing
  - i. April Drivers School – Land O'Lakes - several people going.
  - ii. BIR Contract - Changes to schedule due to restriction. Db limit lowered to 102
  - iii. Spring Training – Heyward Wagner will be presenting – Cendiv board meeting on Sun.
  - iv. ITO – American Iron class
- c. Rallycross – scheduling meeting was held - had a good discussion about where the regions is going – be conscious of using LOL try to spell out land o'lakes - 2016 new things – try to do some clinics to help the beginners. Move to some two days events. Get back to trophies. Looking to sell shirts to sell to fund the trophies. Building a sense of community – April 3<sup>rd</sup> – Faribault.
- d. Rally – social rally april 29 – starts in Elk River – ending in Nowthen. Authorize – trophies/stickers to be document to selling
- e. Solo – Met Council schedule has been approved
- f. PDX - April 10<sup>th</sup> - at DCTC – there is some interest
- g. Track nights in America – May 4<sup>th</sup> - Registration is open and several volunteered

### Membership Report - 597

#### Old Business

- h. Worker Incentive Program - review of rewards program. Approved by board and published..
- i. National Convention
- j. Auto Show Update – 26 people volunteered. Still have three days uncovered.
- k. Spring Training
- l. Open House - April 17<sup>th</sup> at West VW.

#### New Business

ITO Class - approved

Adjourn

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