

Land O' Lakes Region Board of Directors Meeting Minutes
April 13th, 2016

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

Comment [m1]: Ary ut

Guests – Dale Hammons, Dave Schaal, Karen Carson

1. Meeting Minutes - minutes approved
 2. Treasurer's Report - timing and scoring inventory has been completed. Board authorizes Kathy to contact Marilyn to determine the donation of the sound equipment. Still need to inventory the trailer
 3. Website – updated with Open House/Tech Day information.
 4. Competition Board Report
 - a. Comp Board General Items
 - b. Club Racing
 - i. April Drivers School -
 - ii. Harvey West Memorial - Supps are done and approved. Schedule is done, will do a pursuit
Schedule change to start at 9 finish at approximate 6 p.m. Entry fees have remained the same.
 - c. Rallycross – First event scheduled for April 17th
 - d. Rally – Friday night rally on April 29th
 - e. Solo - no report
 - f. PDX - 34 drivers need more instructors, break even if need to have a better pool of instructors, may need to have a training session for instructors commitment of June 1st.
 5. Old Business
 - a. Auto Show Recap - auto show in the box
 - b. Open House/Tech Day - Everything is in place for the Open House. Information for tech has been posted on the website.
 - c. Track Night in America – some have volunteered, getting emails.
 6. New Business
 - a. Regional Development Program – review program parameters.
 7. Adjourn
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