

# Land O' Lakes Region Board of Directors Meeting

## December 9, 2015

**Present:** Mark Utecht, Kirk Bendix, Mary Utecht, Jim Gillen, Aaron Jongbloedt, John Hertsgaard

**Guest:** Karen Carson, Josh Kropp, Ryan Tanner, Tim Anderson

1. **Meeting Minutes** - Approved as posted
  2. **Treasurer's Report** - Year end profit loss statements were run. Contacted Beryl regarding taxes. All programs made money. Trailer hitch has been repaired but needs a new axle. John will get the trailer weighed and report on any other repairs that are needed.
  3. **Website** – no updates
  3. **Competition Board Report**
    - a. **Comp Board General Items** – Reviewed schedule.
    - b.
    - c. **Club Racing** – The July 4<sup>th</sup> Trans Am race at BIR will be with NASA. John Brown and John Hertsgaard are meeting with BIR to discuss scheduling and relationship. Holiday has a committed to providing gas cards for workers. They still need to quantify amounts.
    - d. **Rallycross** –Tim introduced Josh Kropp as the new rallycross chair. They may also get help from Kelly Dunphy. They will be having a meeting in Jan for scheduling. Sites confirmed for next year are the Isanti and Rice Fairgrounds.
    - e. **Rally** – No Report
    - f. **Solo** – Met Council annual awards banquet being held in January - scheduling has already begun for 2016 season. COM contracted with MAC to do their timing and scoring.
    - g. **PDX** – need to contact Dakota County regarding dates
  4. **Membership Report** – 590 members
  5. **Old Business**
    - a. **Banquet Recap** – The Banquet was reviewed. Trophies that were not picked up were distributed for delivery by board members. 2016 date has been set with DeGidio's but we do have the option to move. Mary will do additional research and report back
    - b. **Worker Incentive Program** – tabled until January
  6. **New Business**
    - a. National Convention – The board voted to send up to three people and pay for airfare, hotel and registration fees for up to three people.
    - b. Aaron is working with a new potential sponsor for Solo and possibly for a board meeting or social winter meeting
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