

SCCA Land O' Lakes Region Board of Directors Minutes – Nov 2015

Meeting Information:

Meeting:	Monthly SCCA LOL Board Members Meeting
Date Time:	Wednesday, November 11th 2015 – 7:00pm-9:00pm (Central Time)
Location:	Luther Westside Volkswagen (2370 Highway 100 S, St Louis Park, MN 55416)
Distance Options:	N/A – In-person meeting only at this time
Invitees:	<p><u>Board Members</u></p> <ol style="list-style-type: none"> 1. Mike Baloga– Interim Regional Executive 2. John Hertsgaard – Treasurer 3. Mary Utecht – Secretary 4. Reggie VanLonden – Member at Large 5. Jim Gillen – Member at Large 6. Kirk Bendix – Member at Large 7. Jimmy Griggs – Member at Large 8. Clarence Westberg – Road Rally Comp Board <p><u>Guests</u></p> <p>Karen Carson Bill Gibson Julie Hammons Dale Hammons Mark Utecht Glen Wilson Steve Nichols Forest Fox</p>
Scope of Meeting:	These meetings will occur on the second Wednesday of each month at Luther Westside Volkswagen and are held to cover all topics and activities managed by the club.
Resources:	Club Website - http://www.scca-racing.com

Agenda:

		Item	Links
	Welcome	Welcome	
	Minutes	October Minutes Approval – Minutes were posted to the website and board was emailed for review.	
	Treasurer's Report	Fiscal year end has been completed. Still Outstanding Rally	

		Cross Rental fee. John will start gathering information for Beryl for filing the tax reporting.	
	Website Report	Need to determine who receives the inquiry forms. Some specific forms already go to designated programs. 2016 events will need to be loaded into the Google Calendar.	
	Comp Board	<p>Comp Board Report - Awards have been tabulated and will be presented at the banquet</p> <p>Rally – in the process of restructuring. Planning to have a Friday night rally series once a month. Planning to have a National rally in February. May be requesting funds for a durable goods purchase.</p> <p>Rallycross – last event as held and was well attended.</p> <p>Autocross – potential meeting with St Cloud area.</p>	
	Membership Report	Membership Report – 590 members. Decrease of 7 from last month.	
	Old Business	<p>Worker/volunteer incentive program – Joan Bendix sent volunteer program materials. Mike shared materials with board via email and asked board to review the program for a vote on adoption in November meeting. Validation of worker by chiefs after the events. May need to use msr to register to be eligible. Motion made to begin Volunteer Incentive program to begin on Nov 1.</p> <p>November 14th Banquet – Banquet is ready to go. Registration on MSR active, award recipients decided, trophies WIP with Mike’s Pro Shop, food ordered. Possibly include Volunteer incentive to cover worker who meet certain criteria.</p> <p>1.</p>	
	New Business	<ul style="list-style-type: none"> • Introduced Steve - VSCR Competition Chair – liason to the Vintage club for Brainerd events. • Board needs to establish job descriptions for the various board positions • Board Election – Mark Utecht was appointed to the Board to replace Doug Sherwood. After a review of the terms that were expiring and the number of people who have expressed interest in being on the board, it was decided to create a ballot and vote at the annual meeting on Nov 14. Email blast will be sent to members regarding the board election. • SCCA Trailer Repairs –Motion to authorize John to fix the trailer. • Reggie – working with pro graphics to make a 	

		<p>promotional packages and will bring to the board.</p> <ul style="list-style-type: none"> • Forrest Fox – Adventure television - introduction to group regarding filming opportunity • Steve will bring crosspromotion on the website the vintage group. 	
	Upcoming LOL Events	<p>Upcoming LOL Events</p> <ul style="list-style-type: none"> • Awards Banquet – November 14th 	EVENTS