

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

Meeting:	Monthly SCCA LOL Board Members Meeting
Date Time:	Wednesday, October 14th 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– Regional Executive 2. Doug Sherwood– Assistant Regional Executive 3. John Hertsgaard – Treasurer 4. Mary Utecht – Secretary 5. Reggie VanLonden – Member at Large 6. Jim Gillen – Member at Large 7. Aaron Jongbloedt – Member at Large 8. Clarence Westberg – Road Rally Comp Board 9. Tim Anderson – RallyCross Comp Board <p><u>Member Attendees</u> Glen Wilson Chuck Marcy Karen Carson</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

Minutes	September Minutes Approval –previous months meeting minutes from September have been posted online for board to review and approve. Also sent with October meeting agenda email.	
Treasurer	Treasurer’s Report - All receipts have been received for JPS. Final total about \$2,000 profits. Fiscal year ends 10/31	
Website	Website Report – leads keep coming in. keeping website up to date.	
Comp Board	Comp Board Report	

	<p>Tim – Rallycross – Last rallycross had a total of 22 drivers. Year end awards close to finalized. Tim will check to see if any results could change at the last event. There was an incident report for a trailer that was hit by a car. Trailer was owned by property owner. For 2017 Rallycross will need to find rally chair.</p> <p>PDX – event was successful and well attended. SOLO – Octoberfest solo was successful. Awards will be sent. Mankato Drift – event did not happen.</p> <p>There was no Club racing Report.</p>	
Membership	Membership Report – 597	
Old Business	<p>Old Business</p> <ol style="list-style-type: none"> 1. Worker/volunteer incentive program – Joan Bendix sent volunteer program materials. Mike shared materials with board via email and also discussion on open topics to be covered in the meeting. Details will be discussed next month. 2. November 14th Banquet – planning team needs to be formed. Last month discussed commitment for help on this from Jimmy, Jim, Mike, Kathy, Aaron to help with various tasks for this event. Awards are being tabulated 	
New Business	<p>New Business</p> <ul style="list-style-type: none"> • Office 365 overview presentation – Mike provided a demonstration of the Office 365 setup. • Board Members Announcement – Resignations of Mike Baloga and Doug Sherwood were accepted. Both were thanked for their service to the region. Board will work on recruiting new members for the board. 	
Upcoming LOL Events	<p>Upcoming LOL Events</p> <ul style="list-style-type: none"> • Awards Banquet – November 14th 	