

Land O' Lakes Region Board of Directors Minutes

May 11, 2016

Members Present – Aaron Jongbloedt, Jim Gillen, Julie Hammons, Mark Utecht, Mary Utecht, Jimmy Griggs Kirk, via phone, John Hertsgaard,

Guests – Chuck Marcy, Karen Carson, Dale Hammons

1. Meeting Minutes - approved
 2. Treasurer's Report - cash for BIR, balances in accounts
 3. Website – vote to authorize change in website.
 4. Competition Board Report
 - a. Comp Board General Items
 - b. Club Racing
 - i. April Drivers School Recap – incidents with drivers overall successful
 - ii. Harvey West Memorial
 - iii. Registration is open – schedule is different for each days.
 1. Worker Incentive Funds – check should arrived about a week before event -
 - c. Rallycross - 22 drivers at the last event – need rallycross audits
 - d. Rally – 13 cars at the first social rally -
 - e. Solo - rick sent update
 - f. PDX – Mark as volunteered to be Chief Instructor
 - g. Car Craft – back on the pad in the grandstand
 5. Membership Report – not available
 6. Old Business
 - a. Open House/Tech Day Recap – 14 cars were teched,
 - b. Track Night in America Recap – 10 novices 6 advanced 7 intermediate drivers
 7. New Business
 - a. Office 365
 - b. Authorized purchase of 5 - 20lb Fire Extinguishers
 - c. Authorized OAC Group – hotels rooms if they need \$500.00 donation to teaching trip at the end of the year. Chuck will update the letter.
 - d. Proposal has been received for a Rescue Truck
 8. Adjourn
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