Land O' Lakes Region Board of Directors Meeting Minutes

February 14th, 2018

Board Members: Mark Utecht, Mary Utecht, John Hertsgaard, Jimmy Griggs, Julie Hammons and Kirk Bendix via phone

Guest: Emily Jenkins, Karen Carson, Brian Chabot, Chuck Marcy

* Meeting Minutes: not available

* Treasurer's Report
	1. Membership Assessment – will continue with the split of 33 for Solo, 33 Rallycross, 34 Road Racing
	2. We have some money coming in from memberships. There are very few expenses this time of year.
* Website/Social Media – calendar is being updated

* Competition Board Report
	1. Comp Board General Items – Discussion of racing schedule – heat race vs traditional qualifying. Will work with Race chairs and stewards to finalize the schedule.
	2. Road Racing -June 30th
	3. Rallycross – Will need to find a new rallycross chair to replace Kelly Dunphy. The group will be having a planning meeting soon.
	4. Solo - LaCrosse is working on their solo schedule.
	5. PDX – Next event is April 8th . The name has changed to Track Events . The fall event is October 13th
* Membership Report - 548

* Old Business
	1. MNCEC and Concurs Events - initial email was sent asking for participants in the concurs. Mark is working with Daniel on the details for the MNCEC event.
	2. National Convention Recap – Mark shared the critical incident management handbook. Emily shared a presentation on the topics that she attended and thought the group might have interest in