Land O' Lakes Region Board of Directors Meeting Minutes

April 11th, 2018

Board Members Present: John Belanger via phone, John Hertsgaard, Julie Hammons, Mary Utecht, Aaron Jongbloedt, Glen Wilson, Jimmy Griggs

Guests: Dale Hammons, Todd Stark, Karen Carson

Meeting Minutes - remove agenda from title line. Accepted as corrected.

Treasurer's Report – The bank balance stable. The contract from the track has not been received. The paperwork has been submitted to change the fiscal year to the calendar year.

Website/Social Media - Facebook has been active.

Competition Board Report

* + Comp Board General Items – no new items.
	+ Road Racing – Registration opens on Friday for Memorial Day. Supps are still in process.
	+ Rallycross - The trailer tire has been replaced.. Jimmy work on a site in Carver
	+ Solo - Met Council and LaCrosse have finished setting their calendars and events will start happening this month.
	+ PDX – Organizers were ready to cancel but the weather was ok. Kudos to David for organizing a great event. Lots of good comments and thanks to workers for being there.

Membership Report - 539

Old Business

* MNCEC Event - event is moving forward on May 5th.
	+ Safety Truck – discussion on buying versus – still working on finding a truck - Details of
	+ Glen talked to Dave Erickson for Podium Celebrations and will get pricing and details.
	+ The transfer the ownership of the new trailer to the Club has been completed.

New Business

* + There was discussion on what to name the June 30th race. There was agreement to name the race The Mid-Summer Classic unless there is a title sponsor that steps up.