Land O' Lakes Region Board of Directors Meeting Minutes

June 13th, 2018

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

**Guests:** Chuck Marcy, Andrew Jenkins, Karen Carson

* **Meeting Minutes:** approved as written
* **Treasurer's Report** - Bank balance has dropped due to Harvey West expenses. MSR deposit will be posted by the end of the month.
* **Website/Social Media** - A Volunteer Incentive plan page has been added to the website. Race info has been updated. Email blasts from Emily have been going out.
* Competition Board Report

 **Comp Board General Items** - no report

 **Road Racing**

* + - Harvey West Recap
			* Observer’s Report - distributed to the board for review
			* Supplies
				1. Board approved purchase of a laser printer for Registration. Mark will confirm where the printer will live.
				2. Board approved the purchase of 3 EzUps for corner workers to replace those that were damaged during the race weekend
		- Mid-Summer Race
			* Shirt Sponsor – Board approved an additional $500.00 for shirts.
			* Saturday Late Registration – Board recommended $15 for those non-guests not participating in the race.
			* Audio Equipment - Region will not pay for audio equipment.
* Digital Photos – Board authorized up to $600 for digitizing photos that Tom Fuehrer has
* A new race chair is needed to for Jack Pine Sprints and going forward

**Rallycross**

* Drake Willis is the new rallycross chair
* They are still looking for more sites
* Event held on June 10th at the new site had good turnout and the site held up well.
* Next event is July 14th at Pine City

 **Solo**

* Street Nationals contract has been signed
* We now have chalker to line the course

 **PDX**

* Track Night in America events have been well attended
* **Membership Report** – 554 members
* **Old Business**
	+ - Continued discussion on purchase of rescue truck. – look at Fire Equipment sites and government auction
* **New Business**
	+ - Driver Survey – Emily sent out a survey to the drivers regarding the format of the schedule. The survey will remain open for a little while longer.

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