Land O' Lakes Region Board of Directors Meeting Minutes

August 8th, 2018

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

**Guests:** Dale Hammons, Karen Carson, Chuck Marcy

* Meeting Minutes – no July minutes to approve
* Treasurer's Report - Mid Summer Classic funds have been received from MSR. There were additional contributions to the truck fund.
* Website/Social Media – no report
* Competition Board Report
	1. Comp Board General Items
		1. The comp board purchased arrow stencils to use for pointing cars to the grid.
		2. The podium pictures have been well received. Board approved a motion to pay a photographer $200.00 for both days to take podium and general event pictures.
	2. Road Racing – Jack Pine Sprints – Registration is open. There will be a spaghetti dinner on Saturday.
	3. Rallycross – next Rallycross will be August 18th at Williams Farm
	4. Solo
		1. Next LaCrosse event will be the 58th Annual Oktoberfest event on September 30th. The last Solo went well
		2. Street Machine Recap – payment has been received. Thanks to the workers who staffed the event. The new chalk machine worked well as did the new grouping of the cars. There were only a few hiccups that occurred and they were dealt with quickly. The results were given to Family Events on time.
	5. Track Events – next event is October 13th. Registration will be opening soon. There may also be another TNIA event scheduled in September.
* Membership Report – 530

* Old Business - none
* New Business
	1. 2019 Schedule
		1. The 2019 schedule is being finalized. The board voted to schedule 3 races – Memorial Day, the weekend before the 4th of July, and the weekend before Labor Day. All three races will be part of the 2019 Cen-Div Championship.
		2. The Drivers school at Blackhawk will be a double points event but not count towards the bonus points for a track visit.
		3. A change was made to have the Championship season will end 3 weeks prior to the start of the Runoffs by rule.
		4. There will be a new divisional class for old Renault powered Spec Racers. The class was requested by drivers that still have these cars. The entry levels will be monitored.