Land O' Lakes Region Board of Directors Meeting Agenda

September 13, 2017

Present – Aaron Jongbloedt, Glen,Wilson, Mary Utecht, Mark Utecht, Kirk Bendix, Jimmy Griggs, Julie Hammons,

Guest – Chuck Marcy, Daniel Balto, Emily Jenkins, Brian Chabot

1. Meeting Minutes – August Minutes approved as written

1. Treasurer's Report – Balances are good. Finalizing expenses from Jack Pine.
2. Website/Social Media - nothing new to report

1. Competition Board Report
   1. Comp Board General Items – nothing to report
   2. Club Race
      1. Jack Pine Sprints Recap – trailer equipment, We will need to to cross training in each of the specialties – address at annual tech meeting. Gas cards are popular. Looking into ways to get the cards at a discounted rate.
      2. Review schedule to shorten sessions
      3. Need to review spectator control over by tech barn.
   3. Rallycross - Last rallycross was successfully held. Attendance has been consistent. Kelly now has access to MSR to be able to give John better numbers for the audits. Venues continue to be an issue.
   4. Solo - Octoberfest coming up in LaCrosse – they are giving stein trophies. Met Coucil starting to meet on scheduling and sites. Chippewa Valley still on hiatus.
   5. PDX
      1. Track Night Recap -45 drivers – full to capacity question was asked Why are there race cars? Referred back to SCCA and the response was there should be no race cars.
      2. Next PDX - Oct 14th at Dakota County.
2. Membership Report - 572

1. Old Business - Mark will be working with the scheduling the 2018 season with the track. There will be upcoming changes for the Cen-Div championship that are not finalized yet.
2. New Business –

MNCC presented a proposal for a new event next summer. Discussions are still in process with the venue. More details will be released once finalized.