Land O' Lakes Region Board of Directors Meeting Minutes

October 11, 2017

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

Guests – Emily and Andrew Jenkins, Dale Hammons, Karen Carson, David Schaal

1. Meeting Minutes – minutes approved as written

1. Treasurer's Report – MSR Receipt received purchase of radios, October 31 is the year end. Make sure we submit expenses for this year prior to the year end.

1. Website/Social Media – no report

1. Competition Board Report
	1. Club Race
		1. BIR Dates – Jack Pine moved to the weekend before Labor Day. Still to be determined if it will be a 2018 points event.
	2. Rallycross – the next rallycross is 10/15 at Cambridge
	3. Rally - discussion regarding promoting road rally
	4. Solo -LaCrosse Solo season is completed. They saw a modest increase in participation. They will be having Jan/Feb ice rallycrosses
	5. PDX
		1. Track Night America – We have received an offer from National to help with an equipment purchase for working events. Mark will communicate that we would like ire bottles
		2. 10/14 – the event is at capacity with 45 drivers and 19 instructors.
2. Membership Report - 566

1. Old Business
	1. Banquet – November 11 at DeGidios –free entry for volunteers that have worked 6 days. Registration will open soon.
2. New Business
	1. Election – Mary will determine who is up for election and contact those board members to see if they wish to continue.