Land O' Lakes Region Board of Directors Meeting Minutes

November 8, 2017

Board – Julie, Aaron, Mark, Mary, John H, Kirk via phone, Jimmy, Glen

Guests – Karen Carson, Kelly Dunphy, Dale Hammons, Emily Jenkins, David Schaal, Chuck Marcy

* Meeting Minutes – October accepted as written.

* Treasurer's Report – end of fiscal year. Still have outstanding expense items. John recapped the programs for the year. Overall we good balance to cover deposits and pre event costs.
* Website/Social Media - approved inclusion of security certificate. – request to upgrade Mail Chimp

* Competition Board Report
	1. Comp Board General Items

2018 Race Schedule – reviewed proposal July date. Approved adding to the schedule.

* 1. Rallycross - still struggling with sites and maintenance.
	2. PDX – David provided an October Event Recap. The event sold out with 41 paid entries
* Membership Report - 567

* Old Business
	1. Election – current board re-elected
	2. Banquet – Banquet will be held on Saturday, November 11th at DeGidios.
* New Business
	1. CenDiv Hall of Fame – nominations are open for 2018 Hall of Fame
	2. National Convention – approved attendance and expenses for 3 board members and Emily Jenkins as part of the Ascenders program.