Land O' Lakes Region Board of Directors Meeting Agenda

December 12, 2017

Board Members – Mark Utecht, Mary Utecht, Aaron Jongbloedt, Jimmy Griggs, Kirk Bendix, John Hertsgaard, Glen Wilson

Guests - Karen Carson, Dan Balto, Steve Flaten, Chuck Marcy, Andrew and Emily Jenkins

* Meeting Minutes – approved

* Treasurer's Report - Approve change to fiscal year end to December 31st. Mary to make change to By-Laws and publish to website.
* Website/Social Media – approve maintenance and security backup fees. See Kathy’s email

* Competition Board Report
	1. Comp Board General Items
	2. Road Racing
	3. Rallycross
	4. Solo - awards banquet coming up. Starting to work on schedule
	5. PDX – national office negotiating for TNIA events at Dakota County . LOL will be hosting 2 PDX. The national office is working on fire bottles.
* Membership Report - 557

* Old Business
	1. Banquet – look at possibly moving to a new location
	2. State Fair Event – MnCC partnering with Street Heat to have an even at west market – north part of fairgrounds – burnout dyno, autocross, drifting during the lunch break – moving pylons to the perimeter. Date is May 5th
	3. Street Machine Nationals are 7/20-22
	4. Spring Training – members registration covered – Date is March 17th
* New Business
	1. Steve Flaten was present to discuss the 10,000 Lakes Concours – 5 am to 4 pm on 7/22 - advertisement pamphlets discussion. Event is in Dtwn Excelsior. Steve is looking for race cars that are willing to exhibit and possibly promote SCCA. There was discussion regarding a pamphlet that could be handed out. Exhibitors will need to sign up. They may be able to create signage.
	2. Emergency Services is looking for a car with a roll cage for training.