

Atlanta Region Executive Committee Meeting Minutes

January 10, 2018 Wednesday
Atlanta Region Club Office/Conference Call

PRESENT:

Bob Hudson, Region Executive
AJ Schramm, Assistant Region Executive, Competition Director
Carol Cone, Treasurer
Jennifer Paradis, Secretary
Tom Gorman, Director, Team SOLO Co-Chairman
Bob Hudson, Director
Mark Johnson, Director, Rally Chairman
Clark McInnis, Director
Rick Mitchell, Director
Dustin Stevenson, Director

PRESENT VIA CONFERENCE CALL:

Jim Creighton, Director
Dave Rollow, Director
Wes Stuckey, RallyCross Chairman

Call to order at 7:30 p.m.

Minutes for November Executive meeting. Approved and published on the Region website. There was no meeting in December.

RE Report: Usual run of phone calls, about average for the first of the year.

Treasurer's Report: Preliminary P&L distributed. Discussion of credit card limits.

Department Reports: Race: March Majors pending. Final supps will be out this week. Discussion of contact investigation rules proposal as published in FASTRACK. Road race budget distributed. Discussion of SMX. Discussion of Road Atlanta issues. Discussion of Crash and Burn School at Charlotte in April.

Rally-X: Discussion of need for new management for Rally-X for 2018.

Rally: The November Rally had 22 cars. Made a profit! Mostly positive reaction. Next event is scheduled for Saturday, April 14, in the Athens/greater Winder metroplex. Rally may also do the Targa Southland event.

Solo: Team SOLO meeting. David Knudsen is new co-chairman. New rookie class for 2018. SPS is upping their sponsorship to include this new class. Starting Line date is set, registration is open for April 7th and 8th. First event is February 17-18 at AMS.

Website: No report.

Old Business: Annual Awards Dinner summary: Discussion of the venue, A good time was had by all, though the room was a bit small. Region Charter renewal: Bob Hudson will handle. We will look at the information and update as necessary. Discussion of past/present SEDIV Council fees. Feb BOD meeting

date/Annual Membership meeting: Motion made by Rick Mitchell to postpone until the Annual Meeting on February 24. Mark Johnson seconded. Discussion. Vote: MOTION CARRIES.

New Business: Solo, Road Racing, and Rally submitted budgets. RallyCross will submit a proposed budget. Discussion. Rick Mitchell made a motion to approve the Solo budget as amended. Clark McInnis seconded. Vote: MOTION CARRIES. Rick Mitchell made a motion to postpone discussion of the Road Racing budget to next month. Tom Gorman seconded. Vote: MOTION CARRIES. Rally: Rick Mitchell made a motion to approve the Rally budget. Dustin Stevenson seconded. Vote: MOTION CARRIES. Discussion on submitting budgets earlier in the previous year. We hope to have budgets approved no later than November going forward.

Conventions: People selected for the National and Southeast Division Convention.

Mazda track support Majors and ARRC: Not available for monetary support/sponsorship but will be providing trackside support for Mazda competitors in the Southeast. Discussion of vendor fees associated with this.

Marketing: Atlanta Auto Show March 21-25. Discussion of ways to get in there and maybe pass out some flyers. We will investigate and then look to our vendors. Also looking to distribute region information at Track Night In America events.

There being no further business, AJ Schramm made a motion to adjourn. Rick Mitchell seconded. Vote: MOTION CARRIES.

The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Jenny Paradis
Secretary