

Atlanta Region Executive Committee Meeting Minutes

Wednesday March 14, 2018

Atlanta Region Club Office/Conference Call

PRESENT:

Bob Hudson, Region Executive
Carol Cone, Treasurer
Jennifer Paradis, Secretary
Tom Gorman, Director, Team SOLO Co-Chairman
Clark McInnis, Director
David Knudsen, Team SOLO Co-Chairman

PRESENT VIA CONFERENCE CALL:

AJ Schramm, Assistant Region Executive,
Competition Director
Rick Mitchell, Director
Dave Rollow, Director

The meeting was called to order at 7:45 p.m.

Minutes for February meeting have been approved. An Addendum has been added; it was sent around in email and distributed at the meeting and is pending approval.

RE Report: Not a lot of phone calls.

Treasurer's Report: P&L distributed.

Department Reports: Race: 140 entries for our Majors event. Supps for the Memorial Weekend Track Trials weekend at CMP are in preparation; we will see them soon. Rally: April event date may have to be adjusted; final decision pending. RallyX: Current program at Durhamtown is on hiatus. Competitors are being directed to Middle Georgia Region and their schedule of events. Solo: Wet weekend at last event, but we did okay with 94 entries. People had a good time. April has three events coming up. Street Survival is set for August; so is GridLife. Discussion of potential involvement with GridLife. Website: An updated front page is in the works. Other new pages are in development. We have a new email marketing person from Solo who will be taking over those duties.

Old Business: None reported.

New Business: None reported.

There being no further business Dave Rollow made a motion to adjourn. Seconded by Rick Mitchell, Vote. MOTION CARRIES.

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Jenny Paradis
Secretary

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Email Addendum

March 1, 2018

Revisiting the tabled issue of possible participation with other Regions in the Track Trials event tentatively scheduled for Memorial Day weekend 2018 at Carolina Motorsports Park. The participating Regions are being asked to contribute \$3,500 each to put on this event.

After further discussion with Heyward Wagner, Bob Hudson reported back to the Board via email with more information about the event. We would share in the expenses (\$3,500), we would likewise share in any profit the event might make.

An email discussion evolved from this report on the merits of the situation.

AJ Schramm made a motion for Atlanta Region to participate in the upcoming Memorial Day Track Trial/PDX weekend at Carolina Motorsports Park. Rick Mitchell seconded. Board members voted via email. MOTION CARRIES.

Respectfully submitted,

Jenny Paradis
Secretary

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Email Addendum
March 29, 2018

Chairman Bob Hudson convened an online board meeting on March 29, 2018 on the subject of the display board currently owned by Solo.

Tom Gorman made a motion I make a motion to donate the Solo secondary back up timing display board to the Fort Wayne Region with the understanding FWSCCA is responsible for delivery charges.

Seconded by Rick Mitchell.

After some brief discussion a vote was taken. MOTION CARRIES.

Respectfully submitted,

Jenny Paradis
Secretary