

# Atlanta Region Executive Committee Meeting Minutes

May 9, 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  
Mark Johnson, Director, Rally Chairman  
Clark McInnis, Director  
Dave Rollow, Director  
Dustin Stevenson, Director

## PRESENT VIA CONFERENCE CALL:

Rick Mitchell, Director  
Jim Creighton, Director

Guest: Andy Rodriguez

The meeting was called to order at 7:27 p.m.

Minutes for the March Executive meeting were distributed and approved and will be published on the website.

RE Report: Lots of phone calls about the upcoming Time Trials event at CMP on Memorial Day. Discussion concerning trophies.

Treasurer's Report: P&L discussed. Our insurance agent is looking for a policy for us. All bills are paid.

Department Reports: Race: July supps are in process. Discussion of radios at Road Atlanta. Rally: Event for this month has been cancelled and will be rescheduled, possibly on August 4. Solo: 167 drivers at the last event. Another Starting Line event on September 15. Street Survival event pending. Proposed amendment to the budget for purchase of a secondary timing system, an addition of \$1,500 for a total of \$3,000. AJ Schramm made a motion to accept the amendment to the Solo budget, with updated income figures to the Solo budget within two board meetings. MOTION CARRIES. The charitable donation from the "Beat the Cops" event has been sent to Hunger Has No Religion, an organization that feeds the homeless. Website: No report.

Old Business: Update on Time Trials event at CMP: 71 entries as of today.

New Business: Brief discussion of signage in the office.

There being no further business, Bob Hudson made a motion to adjourn. AJ Schramm seconded. MOTION CARRIES.

The meeting was adjourned at 8:21 p.m.

Respectfully submitted,

Jenny Paradis  
Secretary