

Atlanta Region Executive Committee Meeting Minutes

Sept 12, 2018 Wednesday

Atlanta Region Club Office/Conference Call

PRESENT:

Bob Hudson, Region Executive
Carol Cone, Treasurer
Jennifer Paradis, Secretary
Tom Gorman, Director, Team SOLO Co-Chairman
Dave Rollow, Director
Dustin Stevenson, Director

PRESENT VIA CONFERENCE CALL:

AJ Schramm, Assistant Region Executive,
Competition Director
Rick Mitchell, Director
Clark McInnis, Director
Jim Creighton, Director

The meeting was called to order at 7:32 p.m.

Minutes for the August Executive meeting have been approved and are on the Region website.

RE Report: Usual run of phone calls. Heard from Heyward Wagner concerning the Region participating in another National Time Trials event in 2019; we will look into further.

Treasurer's Report: Bills are paid. P&L is pending.

Department Reports: Race: ARRC supps are pending. There was a conference call about Petit issues. Rally: Mark Johnson reports that he will give a presentation at the upcoming National Convention. Solo: GridLife was a success. Money from Solo program turned in to treasurer; expense and audit reports pending. 133 registered cars at GridLife. Solo event for this coming Sunday should not be affected by Hurricane Florence, we are keeping an eye on things. Starting Line is this coming Saturday. Website: No report. Things seem to be well. Track Trials: Time Trials National event end of this month. Dustin Stevenson will be attending for the Atlanta Region as our representative and helping run the event with the National staff.

Old Business: Awards Party Update: Bob Hudson had a meeting with Andretti Karting. Not feasible for December but a possibility for February 9; we could fold that in with the Annual Meeting. Carol Cone made a motion to move the party/awards ceremony to February 9, 2019 at Andretti Karting in conjunction with the mandated Atlanta Region Annual Meeting. Dustin Stevenson seconded. Discussion. Dustin Stevenson made a motion to table the first motion pending contact with Andretti Karting to confirm date availability. Carol Cone seconded. Vote: MOTION CARRIES. Nominations Meeting: Bob Hudson announced we will move the meeting date to October 3 due to scheduling conflicts with the Petit and the Runoffs. This will be publicized to the membership.

New Business: A discussion of minor waivers and other minor issues at Solo events. Rally Chair Mark Johnson will be giving a presentation at the National Convention. Discussion of official Atlanta Region attendees to the National Convention. Tom Gorman made a motion for the Region to cover Mark Johnson's hotel room, registration, and travel expenses to attend the National Convention as we do for official Region attendees. Dustin Stevenson seconded. Discussion. Vote: MOTION CARRIES. Tom Gorman made a suggestion that the budget process be moved from the February meeting to November of the previous year. Dustin Stevenson made a motion to institute a "startup" budget process for the two months in November to get through planning and prep for the new year and the new Region board, then to do budgets for the rest of the year; Carol Cone seconded. Discussion. Vote: MOTION CARRIES. We have been contacted concerning the upcoming GreenpowerUSA event February 22-23 at LaGrange College. This is a student competition similar to Formula SAE. They want our help in running the event. We will look into it.

Bob Hudson will put a notice on Facebook concerning the passing of Dr. Don Panoz. We will supply memorial black armbands to workers at the Petit.

There being no further business, Dustin Stevenson made a motion to adjourn. Seconded by Carol Cone. No discussion. Vote. MOTION CARRIES.

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

Respectfully submitted,

Jenny Paradis
Secretary