

Atlanta Region Executive Committee and Nominations Meeting Minutes

October 3rd, 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
Mark Johnson, Director, Rally Chairman
Clark McInnis, Director
Dave Rollow, Director
Dustin Stevenson, Director
Randall Prince, Webmaster

PRESENT VIA CONFERENCE CALL:

Rick Mitchell, Director

Also present:

Mark Carberry
Jan Coleman-Mitchell
John Fine
Dean Richardson
Shanna Richardson

The meeting was called to order at 7:30 p.m.

Minutes for the September Executive meeting have been approved and have been posted to the Region website.

RE Report: Jumbo Region phone call tomorrow, where there will be a discussion of PDX/Track Event nomenclature. Phone call concerning a potential rally.

Treasurer's Report : P&L distributed in advance. Bills are paid.

Department Reports: Race: Paperwork is in to National for the ARRC; Registration should be open in the next day or so. Petit Le Mans plans are moving along. We have sponsors for the ARRC. **Rally:** We have had no rallies. We have been approached by Bob Serta (sp) for Southeast Wheel Events about doing a rally connected with a car show in Blairsville. Discussion will continue. We are looking to have a rally event in the Spring. **Solo:** GridLife paperwork is in. Points 8 was not a well attended event due to weather, 118 participants. StartingLine worked very well; we will do this again next season. Signed contract with Atlanta Motor Speedway for 2019. Three more events in the season. Andy Rodriguez and David Knudsen will be Solo chiefs in 2019. **Website:** Site is up to date. Discussion with board members is needed to revamp the site. Target date December 1. Clark McInnis, Jan Coleman-Mitchell, Mark Johnson volunteered to assist. **Track Trials:** National event was very successful. 2019 brings a 10-event series and a Championship event. Dustin Stevenson is looking into a potential event at Atlanta Motorsports Park.

Old Business: Awards Party Update: Monday Night Brewing is available on Sundays. January 13 is available. Tom Gorman has reached out to potential caterers. Tom Gorman made a motion upon final confirmation of no race events on January 13, 2019, we will hold our awards event. Carol Cone seconded. Vote. MOTION PASSES. Green Power race in LaGrange – Feb 23, 2019. TVR is having one of these

events November 10; we will look into having Atlanta Region people attend in Huntsville. Start up budget meeting November 14. Please bring what you will need to get through the next three months; with a follow up budget meeting in February with the new board.

New Business: Discussion of insurance issues involving the Region's liability for deductibles in certain situations. This should be brought to the board and voted on as it happens on a case by case basis. We will table this discussion pending more information and adjust our budget items accordingly.

Carol Cone gave a brief presentation. The new board will be asked to look at separating the duties of treasurer into positions for two people: Treasurer and Bookkeeper.

We will be looking at the bylaws in 2019. Mark Johnson and Jan Coleman-Mitchell will serve on the Bylaws Committee.

Nominations for region leadership positions:

Bob Hudson as Region Executive with slate as follows:

Assistant Region Executive: Tom Gorman

Secretary: Jennifer Paradis

Treasurer: Carol Cone:

John Fine as a 2-year director.

Dean Richardson as a 2-year director.

David Rollow as a 1 year director.

Jan Coleman-Mitchell as a 1-year director.

The new board will need to appoint an interim director for the unexpired term of Tom Gorman, who is giving up his director position to become Assistant Region Executive.

There being no other nominations by the close of the meeting, as per the bylaws no election is necessary; all positions are confirmed as nominated.

There being no further business, Dustin Stevenson made a motion to adjourn. Mark Johnson seconded. Vote. MOTION CARRIES.

The meeting was adjourned at 9:29 p.m.

Respectfully submitted,

Jenny Paradis

Secretary