

Atlanta Region Executive Committee Meeting Minutes

November 14, 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
Clark McInnis, Director
Dave Rollow, Director
Dustin Stevenson, Director

PRESENT VIA CONFERENCE CALL:

Rick Mitchell, Director
Christian Retterer, 2019 RallyCross
Mark Johnson, Director, Rally Chairman

ALSO ATTENDING:

Jan Coleman-Mitchell, 2019 Director (Call)
Dean Richardson, 2019 Director
Andy Rodriquez, 2019 Team SOLO

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

Minutes for the October Executive meeting have been approved and will be posted to the Region website.

RE Report: Jumbo Region call pending tomorrow, pending discussion of new sanction procedures. Upcoming discussion with Road Atlanta on some issues. SuperTour plans are advancing.

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

Department Reports: Race: 219 entries for the ARRC. Learning how to do things in different ways in the wake of construction at Road Atlanta. Petit: A very crowded event. Rally: Potential event mid-May or so; waiting on the rest of the schedule to settle. Possibly another one in September. Solo: Points 10 this last Saturday. Pretty low turnout for Saturday at 93. CoC on Sunday was more populated. A successful weekend. 2018 was a better year; 2019 looks good. New rookie class well received; this will continue. Andy Rodriquez will head Team Solo with David Knudsen. Planning and budgeting in process. Website: No report.

Old Business: Awards Party Update: Monday Night Brewing secured for date January 13 12:00-3:00 p.m. Cash bar. Food catered through Fox Bros. Barbecue. \$15.00 per person. GreenPower region participation: TVR supplied workers and hardware and etc. for the event in Huntsville. May be involved in some fashion with the event in LaGrange in February 2019. Also may be working with Chattanooga Region on their GreenPower event March 2019. Dustin Stevenson reported on discussion re possible HPDE/track trial event at AMP. Discussion. Dustin will continue.

New Business: Rallycross re-boot: Christian Retterer is our new RallyCross guy. Proposed schedule to run with Middle Georgia Region in 2019. Proposal for Race Event SOP: Clark McInnis made a demonstration of his proposed spreadsheet for event management. Start-up budgets for 2019: Team Solo distributed their start up budget. AJ Schramm made a motion to accept the budget as presented. Dustin Stevenson seconded. Vote: MOTION PASSES.

Dustin Stevenson made a motion to cancel the December 2019 Executive Board Meeting: AJ Schramm seconded. We may not physically meet in December, but could reschedule and meet, or we could transact business via email as required. Secretary will send out a form December 1, we will process accordingly. Vote. MOTION PASSES.

There being no further business, AJ Schramm made a motion to adjourn. Dustin Stevenson seconded.
Vote. MOTION PASSES.

The meeting was adjourned at 9:11 p.m.

Respectfully submitted,
Jenny Paradis
Secretary