

Atlanta Region Executive Committee Meeting Minutes

March 20, 2019 Wednesday

Atlanta Region Club Office/Conference Call

PRESENT:

Bob Hudson, Region Executive
Tom Gorman, Assistant Region Executive,
Team Solo Co-Chair
Carol Cone, Treasurer
Jennifer Paradis, Secretary
John Fine, Director
Clark McInnis, Director
Andrew Rodriguez Team, SOLO Co-Chairman
Dave Rollow, Director
Randall Prince, Webmaster

PRESENT VIA CONFERENCE CALL:

Jan Coleman-Mitchell, Director
Robert Carnwright, Race Chairman
Christian Retterer, RallyCross Chairman

The meeting was called to order at 7:41 p.m.

Minutes for the February Meeting have been approved and sent to the webmaster for posting on the Region website.

RE Report: SuperTour is completed. Audit in progress. 286 entries. Feedback requested from all hands on what worked/what didn't/what we could do to improve.

Treasurer's Report: P&L will be issued in the next week or so after checks and etc. clear from the SuperTour. A discussion of audit and fees for Solo; National office policy is changing.

RallyCross: Had their first event March 9. 29 participants. Went well. Discussion of possible event at Road Atlanta. Audit form from first event has been submitted.

Road Rally: No report.

Solo: Doing good. Typical fees for event. Event was shortened due to tornado watch; credits issued to cover. Next event is novice school and Top Cop Challenge. April 14 is next points event; 65 entries at this date. Planned improvements going forward.

Website: We have a new website design. Still a work in progress but looking good.

Old Business: Bylaws committee has some preliminary suggestions including term limits, ethics rules, and some changes of verbiage concerning legal nomenclature.

New Business: Vehicle purchase proposal by Solo submitted for approval. Discussion. Tom Gorman made a motion to purchase the 2003 Chevy Suburban. Clark McInnis seconded. VOTE: MOTION CARRIES.

There being no further business, John Fine made a motion to adjourn. Seconded by Clark McInnis. VOTE:

The meeting was adjourned at 8:47 p.m.

Respectfully submitted,

Jenny Paradis
Secretary