

Thanks to Jan Coleman-Mitchell for taking notes at this meeting.

Atlanta Region Executive Committee Meeting Minutes

April 10, 2019 Wednesday

Atlanta Region Club Office/Conference Call

PRESENT:

Bob Hudson, Region Executive
Carol Cone, Treasurer
Jan Coleman-Mitchell, Director
John Fine, Director
Clark McInnis, Director
Dean Richardson, Director
Mark Johnson, Rally Chairman
Andrew Rodriguez Team, SOLO Co-Chairman

PRESENT VIA CONFERENCE CALL:

Robert Carnwright, Race Chairman
Tom Gorman, Assistant Region Executive,
Team Solo Co-Chair

Meeting called to order by RE Bob Hudson at 7:30 p.m.

March minutes approved and sent to Randall Prince. Jenny reported that minutes and results are not on the Region's webpage.

RE's Report: Bob led a discussion about the results of the survey from the Atlanta Super Tour. National staff happy. Steve Pence said it was the best Super Tour so far. Suggestions made on how to help Odie and paddock marshals.

Suggestion was made that registrars receive a tech license so that tech could be included in registration process.

There were problems with towing. Is this something for the Safety Steward?

Question was asked why we could not use the Club paddock. Bob will check.

Discussion on if drivers should stay in their off-course cars or exit.

Reminder of the Memorial Day Time Trials at CMP. If the event makes money, the Region will make money. If the event loses money the Region will not lose money.

Treasurer's Report: Carol Cone thinks all expenses are in. Asked about the Mail Chimp mass email service.

There was a discussion on the Region subsidizing member expenses to the National convention and SEDiv conventions. RE plus 2 others to be determined should come out of the administration budget. It was suggested the GAO standard to be used for reimbursements. Tom stated that National would waive National Convention registration fee for 1 region nominated person. National will also offer a break in registration if lots of people attend.

Race Report: Bob Carnright, Race chair reported a handshake deal with the golf cart vender for a discount. Working on volunteers for the Easter week-end Road Atlanta event. Money was allocated for approximately 20 simple meals for SCCA volunteer meals from RE's discretionary funds.

Bob asked Road Atlanta what is the region's discount for working the Petit. Road Atlanta could not answer. A quick look of Road Atlanta's webpage price list says with our discount we do ok.

RallyX: Written RallyX report was submitted by Christian Retterer. Our second event was held on Sunday, April 7. It was successful with 20 drivers. I will deposit the entry fees after I return home next week. SCCA Member Services has requested that we send them a check for the membership fee that a driver paid for on-site at the last event because the national office cannot debit a region for membership fees, apparently. I forwarded the request to Carol via email.

A Middle Georgia Region driver who runs a computer repair business was able to provide us with a timing laptop to replace the one that failed at the first event.

Three members (myself and two Middle Georgia folks) completed their training to become safety stewards. Once the formal applications are approved, we will have 3 Atlanta Region Rallycross safety stewards and several more in the Middle Georgia region.

The Middle Georgia region has been having trouble with their site near Macon and they have not held an event this year, so a number of their members have been attending our events.

Our next event is May 19.

Rally: Mark Johnson, Rally Chair reminded the council of the rally scheduled on June 1. It will be 110 miles long. He will be attending a National event June 8-9 to check out a new electronic checkpoint system. The system is free to use in 2019.

SOLO: Andrew Rodrigues, solo chair, reported on upcoming schools & events. The police school is April 16. Suggested that we look at partnering with other solo groups & AMS for long term benefit.

The truck has been taken into possession and paperwork is in the works.

Women on track stickers are free.

Website: There is no website report but it was stated that the site looks great and the results are posted but not the minutes. Dean Richardson, social media, reported that interest is up on Atlanta Region Facebook page.

New Business: Mark Johnson also reported on the Green Grand Prix @ Watkins Glen he attended. It is a rally held on a race track with competitors trying to complete the most "perfect" laps. It also included a symposium on green energy. He will find contact people so the region can check out the possibility of hosting such an event.

Carol Cone will be providing seat covers for the golf carts. Discussion followed on the best way to identify the paddock marshal's golf cart.

Motion made by John Fine and seconded by Jan Coleman-Mitchell to adjourn the meeting, VOTE: MOTION PASSED.

The meeting was adjourned at 9:15 p.m.

Respectfully submitted.

Jan Coleman-Mitchell, acting secretary

Prepared by Jenny Paradis
Secretary