

]]]Atlanta Region Executive Committee Meeting Minutes

May 8, 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
Dean Richardson, Director
Dave Rollow, Director
Robert Carnwright, Race Chairman
Andrew Rodriquez Team, SOLO Co-Chairman

PRESENT VIA CONFERENCE CALL:

Jan Coleman-Mitchell, Director
Mark Johnson, Director, Rally Chairman
Christian Retterer, RallyCross Chairman

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

Minutes from the April meeting are moving toward approval and will be sent for posting at the Region website in the next day or so.

RE Report: Bob's been to some races and has some new ideas we can implement. Phone calls have been light but interesting.

Treasurer's Report: P&L was distributed before the meeting. With new officers we need to update our signature file with the Secretary of State's office and then we need to update our signature file at the bank. Solo's credit card increase is pending. Discussion of the audit procedure with National.

Department Reports: Race: We will only have the Pro paddock for the July Race. We need to put more heavy duty batteries in some of our radios. We also need another headset. Motion made that the Road Atlanta Race Maintenance Budget be increased by \$800 to cover these needed expenses. Dave Rollow seconded. Discussion. VOTE: MOTION CARRIES. Discussion concerning Atlanta Region's 70 year anniversary, the 75 year anniversary of SCCA, and the 50 anniversary FF event at the ARRC. **Rally-X:** Progress on the audit/receipts front. Next event is in two weeks. **Rally:** Registration is open for the next event, approximately 120 miles in the Adairsville to Rome area. **SOLO:** Four events since the last meeting. 38 novices at the Novice School. The Top Cop Challenge went well. Law enforcement loved it, sponsor was thrilled. Points III 120-130 people with tornado warnings. Starting Line School was not well attended but we learned from it. Points IV had 135 attending. Discussion of potential Southeast Division event. Budget is relatively on track but affected adversely by weather related refunds. Working on some solutions. We have "Women On Track" stickers to pass out. Discussion of waivers. **Website/Social Media:** No report. Social media is down a bit but page views are up. 350 more followers this year.

New Business: Call for more paddock workers. Also Sound Control. Discussion of handling of OTDE events. Pre-pre-planning for Awards Party. Discussion re Middle Georgia Region.

There being no further business, Andy Rodriguez made a motion to adjourn. Dean Richardson seconded.

The meeting was adjourned at 9:21 p.m.

Respectfully submitted,

Jenny Paradis
Secretary

