

Atlanta Region Executive Committee Meeting Minutes

August 14, 2019 Wednesday
Atlanta Region Club Office/Conference Call

PRESENT:

Bob Hudson, Region Executive
Carol Cone, Treasurer
Jennifer Paradis, Secretary
Jan Coleman-Mitchell, Director
John Fine, Director
Clark McInnis, Director
Dean Richardson, Director
Andrew Rodriguez Team, SOLO Co-Chairman
Dave Rollow, Director

PRESENT VIA CONFERENCE CALL:

Mark Johnson, Director, Rally Chairman
Robert Camwright, Race Chairman
Christian Retterer, RallyX Chairman
Dustin Stevenson

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

Minutes from the July 2019 meeting have been approved and posted on the Region website.

RE Report: There is a new kind of rally coming, Trek/Rally. RE attended the Chasing the Dragon Hillclimb last weekend. ARRC supps are in preparation.

Treasurer's Report: Much followup this month. Mostly caught up on paperwork. Bills are mostly paid. Discussion of invoices and receipts. Checkbook is balanced. P&L pending.

Race: The July event had some issues, we are working to improve. Weekend went well. Looking towards Petit: worker swag is on board. Got estimate of tents and tables for ARRC and quotes on Paddock Grill on food for Petit lunches and dinners. Also working on golf carts for Petit. 64 workers signed up for Petit. ARRC plans in preparation as well, including FF 50 anniversary participation.

RallyX: No event this month. Discussion with AMS as possible venue. Discussion of potential events going forward, including a shared event at AMS with SOLO. Middle Georgia Region has offered to help financially if needed to help the program, also need a generator. MotorTrend TV will be filming a series that may involve SCCA people.

Rally: Saturday November 16 projected Road Rally date. Traditional time/speed/distance rally.

Solo: 143 participants, no rain. School 24 participants. 150 participants. GridLife next. Sept 14-15 novice school/Points 8. Potential of a National event in 2020.

Website/Social Media: Running pretty steady. Picked up another 49 followers this month, just shy of 2600.

Old Business: Booth at Petit: Discussion of awnings. Discussion of booth staffing, giveaways. Carol Cone made a motion to get a banner made from the admin budget. John Fine seconded. Discussion. VOTE: MOTION APPROVED. Question on feather banner for golf cart.

New Business: Upcoming elections. Discussion of bylaws change for the date of the annual meeting. Discussion of other potential bylaws changes. Discussion of operations manual update.

There being no further business, Jan Coleman-Mitchell made a motion to adjourn. Seconded by John Fine. No discussion. VOTE: MOTION CARRIES.

Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Jennifer Paradis
Secretary

1. Department Reports:
 - a. Race
 - b. Rally-X
 - c. Rally
 - d. Solo
 - e. Website/Social Media
2. Old Business –
3. New Business –

Dial In if needed:

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