

Atlanta Region Executive Committee Meeting Minutes

September 11, 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
Jan Coleman-Mitchell, Director
John Fine, Director
Mark Johnson, Director, Rally Chairman
Clark McInnis, Director
Dean Richardson, Director

PRESENT VIA CONFERENCE CALL:

Robert Carnright, Race Chairman
Christian Retterer, RallyCross Chairman
Andrew Rodriguez Team, SOLO Co-Chairman
Dave Rollow, Director

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

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

RE Report: Bob Hudson participated in a conference call of Jumbo Region REs. An interactive map of Regions will be available. Region boundaries may be redrawn. National Bylaws proposal to allow electronic voting for area directors. Referral credits will be capped. Active military discount will be extended to veterans. A code of conduct will be established for members. Mail Chimp is up to \$84.99.

Treasurer's Report: Money is in the bank. Money will be transferred to operating account in October.

Race: Robert Carnright reports arrangements for the Petite have been finalized. Mary Ellen Troup has accepted the position of Assistant Race Chair. Petit should come in under budget. Food delivery has been arranged. Giveaways have arrived. Drivers are encouraged to attend party.

RallyX: Christian Retterer reports no events this past month. Next event is September 15 at Atlanta Motor Speedway in conjunction with the SOLO event. Site is bigger. May be a small loss of money for the first event at AMS. May have ride along with SOLO. 2020 schedule at AMS is being worked out. May lose money; Region will subsidize the program as an investment. Next event is the RallyX National.

Rally: Mark Johnson reports the next rally event is a TSD on November 16, 2019. It will begin & end in Athens, GA.

Solo: 150 entries at last event. GridLife was a fun event with 81 drivers. GridLife will not be at Road Atlanta in 2020. Next event is October 5 and is a SEDIV event. 2020 schedule has been worked out. Discussion about working with other sanctioning group to work with AMS. Working on grooming future leaders.

Website/Social Media: Dean Richardson reports all is going well. Discussion on reactivating the *Steering Wheel* online.

Old Business: Booth at Petit has been staffed. Volunteers should register on MSR. Promoted on social media. Coozies will be ordered as giveaways. Banners: Clark McInnis says Petit banners have been designed and will be ordered; Feather banners for Tech, Registration, Impound, & Paddock Marshal will be ordered.

New Business: Carol Cone presented a letter from Richard Moore, Road Atlanta Manager, asking for a reduction in radio rent for a May event. After much discussion, it was decided to grant the rent reduction for this one event only. It was also decided that a formal written contract between the Atlanta Region & Road Atlanta concerning radio rental was need for 2020. Bylaws: Mark Johnson presented suggested by-law changes, including term limits, elimination of the 1 year Director position (all Directors serve 2 year terms), term limits, the SCCA Welcoming Environment Statement, and conflict of interest policy.

The Festival of Motor Racing USA will be April 29 – May 2, 2021.

The Region's 2020 holiday party will be at the same location as the 2019 party. It will be the last weekend of January 2020.

There being no further business, John Fine made a motion to adjourn. Seconded by Dean Richardson. No discussion. VOTE: MOTION CARRIES. The time of adjournment was not noted.

Respectively Submitted,

Jan Coleman-Mitchell, Director
Acting Secretary

Big thanks to Jan Coleman-Mitchell for serving as Secretary for this meeting.