

Atlanta Region Executive Committee Meeting Minutes

November 13, 2019 Wednesday

Atlanta Region Club Office/Conference Call

PRESENT:

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

PRESENT VIA CONFERENCE CALL:

Robert Carnright, Race Chairman
Christian Retterer, RallyCross Chairman

The meeting was called to order at 7:30 PM.

Minutes from the October Executive Committee Meeting were approved and were sent to the website for posting.

RE Report: Not much to report. Phone calls continue. The ARRC went well. We have signed the letter of intent for the 2020 Super Tour.

Treasurer's Report: Discussion of local savings account/CD. Bob Hudson made a motion to purchase a Wells Fargo CD with a term of 90 days for not more than \$20,000. Dean Richardson seconded. VOTE. MOTION CARRIES. Discussion of delegation of duties. We have made our yearly savings account deposit to Bank of Indiana.

Race: The ARRC went well. We will look at areas where we can improve for next year.

RallyX: The last event was cancelled due to heavy rain, will happen this next Sunday. The site has been regraded some since the last event, they are working on needed improvements. Will need to upgrade timing for next season.

Rally: The November event has been cancelled, will reschedule for the spring.

Solo: 118 entrants at last event; 60 at Champions of Champions. Will need to look at timing for next season. Will end the season in the black.

Website/Social Media: Everything's about the same. Just short of 2700 people. A bit quieter as the season winds down.

Old Business: We will look at MSR WhiteLabel.

New Business: Discussion of the upcoming 2020 convention. We will have a meeting of the Executive Board on December 11. Finalizing plans for the holiday party, which will be held on Sunday, January 26.

There being no further business, Bob Hudson made a motion to adjourn. Seconded by Andy Rodriguez. No discussion. VOTE: MOTION CARRIES.

The meeting was adjourned at 8:28 PM.

Respectively submitted,

Jennifer Paradis
Secretary