

# Atlanta Region Executive Committee Meeting Minutes

December 11, 2019 Wednesday

Atlanta Region Club Office/Conference Call

## PRESENT:

Bob Hudson, Region Executive  
Carol Cone, Treasurer  
Jennifer Paradis, Secretary  
John Fine, Director  
Mark Johnson, Director, Rally Chairman  
Clark McInnis, Director  
Dean Richardson, Director  
Dave Rollow, Director

## PRESENT VIA CONFERENCE CALL:

Robert Carnright, Race Chairman  
Christian Retterer, RallyCross Chairman  
Randall Prince, Webmaster

Dustin Stevenson

The meeting was called to order at 7:35 p.m.

Minutes for November Exec meeting status have been approved and have been posted to the website.

**RE Report:** Discussion of rates for the Region Holiday party. Our taxes are done.

**Treasurer's Report:** P&L was sent to everyone. We turned a profit this season. Discussion of lost checks.

**Department Reports: Race:** Budget is almost done. Discussion of hardware purchases for 2020. John Fine made a motion to expand the 2019 race budget to support items requested late in the year in preparation for 2020, not to exceed 5K. Dave Rollow seconded. VOTE. MOTION CARRIES. Discussion of placement of lights at selected corners. **RallyCross:** Event scheduled for December; weather may again be a factor. Discussion of potential timing improvements. Discussion of a possible RallyCross National event in the Atlanta Region. Would we support? Yes! **Rally:** Nothing new to report. Rally in late spring/early summer. **Solo:** First draft budget for 2020 presented. Timing may have some purchases to make. **Website/Social Media:** Progress is being made. Social media is ongoing.

**Old Business** – Dustin Stevenson and Bob Hudson discussed potential track trials action in the Atlanta Region going forward. Also potential marketing with the OTDE. Discussion of attendance for the National Convention and the SEDIV Conference.

**New Business:** None.

There being no further business, John Fine made a motion to adjourn. Seconded by Mark Johnson, No discussion. VOTE: MOTION CARRIES.

The meeting was adjourned at 8:48 PM.

Respectively submitted,

Jennifer Paradis  
Secretary