



ATLANTA REGION
SPORTS CAR CLUB OF AMERICA
5051 PEACHTREE CORNERS CIR SUITE 200
NORCROSS, GA 30092



Executive Committee Meeting Minutes

March 11, 2020, 7:30 p.m.

Attendees

VIA CONFERENCE CALL:

Bob Hudson, Region Executive
Clark McInnis, Assistant Region Executive
Andy Rodriguez, Secretary & Solo Co-Chairman
Carol Cone, Treasurer
John Fine, Director
Dean Richardson, Director & Solo Co-Chairman
Dave Rollow, Director
Shanna Richardson
Mark Johnson, Director & Rally Chairman
Robert Carnright, Director & Race Chairman
Christian Retterer, Rallycross Chairman

Meeting Called to Order at approximately 7:35 PM, March 11, 2020.

Approval of Minutes from Previous Meeting(s)

Minutes of February 12, 2020 Executive Committee Meeting were presented via email.

MOTION was made by John Fine and seconded as follows:

Direct the Secretary to record the Google Drive discussion and Approve the February 12, 2020 Executive Committee Meeting Minutes.

DISCUSSION: None.

MOTION PASSED UNANIMOUSLY.

Regional Executive's Report

Regional Executive Bob Hudson advised that he had been contacted by Road Atlanta within an inquiry is we wanted a membership booth at Petit LeMans similar to as was done last year. Director Dean Richardson expressed interest, and indicated that he believed additional support would come from the National Office this year.

Hudson also reported on the new social media policy issued by the National Office, as well as some of the pushback from some members.

ACTION: Hudson to tell Road Atlanta that we would like to have a booth at Petit LeMans.

Treasurer's Report

Treasurer Carol Cone updated the EC on the candidates for the Treasurer and bookkeeper roles. Harris Topel in Woodstock expressed interest in the Treasurer role, while John Kim in Norcross expressed interest in bookkeeping. It was noted that Kim might need to renew his membership in order to serve. Cone also discussed setting up a four-person meeting with the bank and the appropriate leaders to set up accounts and access.

ACTION: Cone to work on setting up meeting with bank.

Department Reports

Solo (Includes Autocross, Starting Line and Street Survival)

Solo Co-Chair Andy Rodriquez reported on recent event attendance, and on future events in March.

Rallycross

Rally Chair Christian Retterer reported that he had applied for a Track Night In America grant. Due to staff availability conflicts, Atlanta Motor Speedway was unable to commit to providing a venue for a National-level Rallycross event. However, this will be pursued for next year.

Time Trials

No report.

Road Racing (includes Track Events)

Race Chairman Robert Carnright reported on the status of the Hoosier Super Tour. Other than negotiations about streaming video, all logistics seemed to be ready to operate the event, which has 242 cars registered. Carnright also reported that Ryan Gonkin of OPM Motorsports had been named mechanic of the year, and that he would be presented his award at the Chalet dinner event.

Road Rally

Road Rally Chairman Mark Johnson reported that he has been approached by the National Road Rally Board to produce training videos. Future events are still in the planning stage.

Website (includes Social Media)

Webmaster Randall Prince was not present to report. Director Dean Richardson reported on the success of the Facebook advertising we had used in Solo. Richardson also requested more information on how to help promote the Hoosier Super Tour.

Unfinished Business and General Orders

Budgets

The Road Rally budget has been sent. Approval tabled to April meeting.

Update on Bylaws Revisions Suggestions and Feedback

Tabled to April meeting.

Proposal for RE Slate to Serve for Two Years Instead of One
Tabled to April meeting.

New Business

Proposal to create a Membership Committee to work on Membership Issues

The function of the membership chair was reviewed. The Membership Chair should be sending out welcomes to new members, send out mails and notes for anniversaries. It was suggested that perhaps each program should have a membership chair to work on recruiting and outreach, and the Membership Committee would be comprised of those chairs. Hudson suggested a goal to create this committee by the end of the year.

COVID-19 Planning

Rodriguez raised the recent concerns around the COVID-19 outbreak, and reported that a Midwest region had suspended their loaner helmet program. The committee discussed the current situation regarding COVID-19, and what triggers we would use to cancel events. Declaration of Federal, State, or Local Emergencies would need to be monitored, as would any track policies. Government action might help us negotiate any rescheduling fees or other discounts, and might be applicable to some of our insurance. Trigger words that might be used were "State of Emergency," or "Prohibition of Large Gatherings." The group agreed to schedule a follow-up call for Monday, March 16. Hudson would convene an earlier call if needed.

MOTION TO ADJOURN was made by Andy Rodriguez and seconded.
MOTION PASSED UNANIMOUSLY.

Meeting Adjourned at approximately 8:40 PM.