



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



## Executive Committee Meeting Minutes

April 8, 2020, 7:30 p.m.

### Attendees

VIA GOOGLE HANG-OUT:

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  
Christian Retterer, Rallycross Chairman

**Meeting Called to Order** at approximately 7:33 PM, April 8, 2020.

### Approval of Minutes from Previous Meeting(s)

Minutes of March 11, 2020 Executive Committee Meeting were presented via email.

**MOTION** was made by Mark Johnson and seconded as follows:

To Approve the March 11, 2020 Executive Committee Meeting Minutes.

DISCUSSION: None.

**MOTION PASSED UNANIMOUSLY.**

### Regional Executive's Report

Regional Executive Bob Hudson advised that the Hoosier SuperTour and the South Atlantic Road Racing Championship (SARRC) would be held in July as a two-day event, but not include Enduro Championship Racing (ECR). Attempts would be made to expand the scope of the November American Road Race of Champions (ARRC) to compensate.

Hudson also warned of a Hill Climb event being scheduled in Dahlenega with questionable safety standards (e.g., cars following Solo safety tech rules being allowed to participate). It was unclear who (if anyone) was sanction and/or insuring the event. Bob suggested that all members be careful to avoid any real or perceived association between this group and the SCCA, due to concerns about brand and reputational risk should problems occur.

## Treasurer's Report

Treasurer Carol Cone reported on concerns with outstanding charges associated with activities undertaken by the recently resigned Race Chair (see below in New Business). There was a discussion that it might be appropriate to create a club credit card policy and procedure to ensure all parties are aware of and understand expectations of club credit card usage.

**ACTION ITEM:** Director Mark Johnson to bring back language for consideration related to developing a club credit card policy and procedure.

Cone also indicated she would be extending her period of service to assist in the transition of her duties to allow for delays necessitated by the COVID-19 situation.

## Department Reports

### Solo (Includes Autocross, Starting Line and Street Survival)

Solo Co-Chair Andy Rodriguez reported on discussion with Atlanta Motor Speedway on revising the Solo schedule, and potential impacts on revenues from the COVID-19 situation.

### Rallycross

Rallycross Chair Christian Retterer provided an update on the recent Rallycross event, and reported that he had received the new Farmtek timing equipment he had ordered. Retterer also advised that Track Night In America grants had been put on hold.

### Time Trials

No report.

### Road Racing (includes Track Events)

Regional Executive Bob Hudson provided an update, given the resignation of the Race Chair (see below in New Business). Hudson indicated that he had done some initial recruiting to fill this position, and while he had found helpers, he had not yet found a replacement. Hudson also reported that he and his wife would co-chair the rescheduled July 25-26 Hoosier SuperTour and SARRC event. Bob indicated he would reach out to the Central Carolinas Region to see if they had advice and/or written resources (such as operations checklists) they might share to assist in our running the event.

There was some discussion on Road Atlanta's lack of responsiveness to our inquires, and it was suggested that we add language to our contract with Road Atlanta to ensure there are contractual obligations to communicate and respond to inquiries on both sides.

### Road Rally

Nothing to report.

### Website (includes Social Media)

Webmaster Randall Prince was not present to report. Director Dean Richardson reported that social media had been quiet, and that general feedback on the Club's event postponements was that they had

been handled well, with no negative feedback and comments acknowledging that it had been the right thing to do.

## Unfinished Business and General Orders

### Budgets

The Road Rally budget was reviewed via email.

MOTION was made by Director Mark Johnson and seconded as follows:

To Approve the 2020 Road Rally Budget.

DISCUSSION: None.

MOTION PASSED UNANIMOUSLY.

### Update on Bylaws Revisions Suggestions, including Proposal for RE Slate to Serve for Two Years Instead of One

Tabled to May meeting. Any suggestions, please send to Director Mark Johnson.

### COVID-19 Update

The Board discussed the current strategy of waiting and watching and acknowledged that is still seemed to be appropriate. All agreed that a goal should be to get back to “normal” operations by June or July. May events were agreed to be cancelled. All programs were asked to reduce spending where possible to prepare for unforeseen expenses. The Board also discussed reaching out to other Jumbo regions to explore offering financial assistance to furloughed National Office staff.

## New Business

### Race Chair Resignation

Regional Executive Bob Hudson reviewed the facts and circumstances leading to his acceptance of Bob Carnright’s resignation from the position of Race Chair. It appears there are currently outstanding expenses and club property in Carnright’s possession. Dave Rollow will reach out to Bob Carnright to discuss addressing these matters.

**MOTION TO ADJOURN** was made by Andy Rodriquez and seconded.

**MOTION PASSED UNANIMOUSLY.**

Meeting Adjourned at approximately 8:45 PM.