



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



Executive Committee Meeting Minutes

May 12, 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 7:32 PM, May13, 2020.

Approval of Minutes from Previous Meeting(s)

Minutes of April 8, 2020 Executive Committee Meeting were presented via email.

MOTION was made by John Fine and seconded as follows:

To Approve the April 8, 2020 Executive Committee Meeting Minutes.

DISCUSSION: None.

MOTION PASSED UNANIMOUSLY.

Regional Executive's Report

Regional Executive Bob Hudson reported that he was made aware of a number of organizational changes underway at Michelin Road Atlanta. Richard Moore is no longer employed by the track, and Earl Hollings will be our primary contact. Hudson reported that discussions were starting regarding the 2021 schedule.

Hudson reported that we also have a new contact for Petit LeMans. Hudson raised the question of having a booth again at Petit LeMans, expressing some concern with club revenue

impacts from the COVID-19 pandemic. Director John Fine questioned if the National Office could help defray costs. Director Dean Richardson indicated that he would talk to Heyward Wagner to discuss it.

Assistant Region Executive Clark McInnis reported that the club had been invited to participate in a car parade that was intended to protest the Governor's "shelter in place" order. The Board agreed it would not be appropriate for the club to accept the invitation.

ACTION ITEM: Dean Richardson to reach out to Heyward Wagner to discuss potential funding from the National Office to cover the costs of having an SCCA booth at Petit LeMans.

Treasurer's Report

Treasurer Carol Cone reported limited financial activity. Cone indicated that workers for the February 28 Greenpower USA Grand Prix in LaGrange, GA had been paid. Hudson indicated that he would stop by the office to pick up mail and deposit any checks.

Department Reports

Solo (Includes Autocross, Starting Line and Street Survival)

Solo Co-Chair Andrew Rodriguez reported that planning for the June event was underway. Solo Co-Chair Dean Richardson advised that we would be doing limited outreach to novices, given the current planned restrictions on loaner helmets. Christian Retterer reported that the AMS grass lots will be filled with approximately 21,000 vehicles from Enterprise rental car company, but that the Champions, Winners, and Earnhardt lots were clear.

Rallycross

Rallycross Chairman Christian Retterer reported that it was unlikely that AMS would be available prior to December. Accordingly, he will be cancelling events scheduled for AMS, and looking to see about rescheduling them at Durhamtown.

Time Trials

No report.

Road Racing (includes Track Events)

Race Chair Pro-Tem Bob Hudson reported that the second draft of Supplemental Rules for the Hoosier SuperTour and the South Atlantic Road Racing Championship (SARRC) was going through final review. The Supplemental Rules include COVID-19 Procedures. Hudson reported reaching out to the Paddock Grill to see about providing lunch both days, since the social event was being cancelled.

Hudson reported that we still have received no official word from Michelin Road Atlanta on the impact of our event postponement – however, he will be advising them that we need to know so we can plan accordingly from a financial perspective for Petit LeMans.

Road Rally

Rally Chairman Mark Johnson reported that while he has a plan for an event, he is waiting to determine an appropriate time to schedule it.

Website (includes Social Media)

Webmaster Randall Prince was not present to report. Dean Richardson reported that social media has been quiet.

Unfinished Business and General Orders

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

Director Mark Johnson provided an update indicating he had received little feedback on the proposals.

MOTION was made by Mark Johnson and seconded as follows:

To postpone consideration of these changes for one year, during which the Club should create a Membership Committee to determine how best to build interest in participation, then reconsider these changes based on what that committee has learned.

DISCUSSION: None.

MOTION PASSED UNANIMOUSLY.

ACTION ITEM: Board to develop charter and propose members of Membership Committee.

Club Credit Card Policy and Procedure

Director Mark Johnson provided an update on feedback received, and suggested the removal of Item 4 from the document based on feedback received. The language regarding timeliness was suggested to be modified to 14 business days. Johnson advised he would update the document with the changes and recirculate for consideration at the next meeting.

ACTION ITEM: Mark Johnson to develop and circulate an updated Club Credit Card Policy and Procedure.

COVID-19 Update

Board members discussed experiences and news related to the COVID-19 pandemic.

New Business

Jack Brymmer Photo Collection

Assistant Region Executive Clark McInnis reported that he had been contacted by the son of Jack Brymmer. Brymmer passed away in February and had an extensive collection of racing photographs that his son thought the Atlanta Region might want. McInnis to work with Mark Johnson to see about usage agreements and where it would be appropriate to store these items.

MOTION TO ADJOURN was made by Dean Richardson and seconded.
MOTION PASSED UNANIMOUSLY.

Meeting Adjourned at approximately 8:46 PM.