



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



Executive Committee Meeting Minutes

June 10, 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 7:35 PM, June 10, 2020.

Approval of Minutes from Previous Meeting(s)

Minutes of the May 13, 2020 Executive Committee Meeting were presented via email.

MOTION was made by Bob Hudson and seconded as follows:

To Approve the May 13, 2020 Executive Committee Meeting Minutes.

DISCUSSION: None.

MOTION PASSED UNANIMOUSLY.

Regional Executive's Report

Regional Executive Bob Hudson provided a report on the recent Jumbo Region call. He also advised the Board of the Junior Development Program's announcement of a "pause" as event standards and compliance are evaluated due to some identified safety, consistency, and organizational concerns recently identified.

RE Hudson briefly reviewed upcoming events.

RE Hudson also reported he was looking at setting up MSR's new contactless waiver process, SpeedWaiver, for the entire Region.

Treasurer's Report

Treasurer Carol Cone provided an overview of the Region's Finances. Cone also reminded the Board of the need to set up a meeting with Wells Fargo to arrange for account set up. Cone also provided an update on the Treasurer replacement process.

Department Reports

Solo (Includes Autocross, Starting Line and Street Survival)

Solo Co-Chair Rodriguez reported that our first event Post-COVID was approaching (scheduled for June 14). Rodriguez advised we had developed COVID-prevention procedures, including thermometer checks, a 100 participant cap, a registration option for non-participants, and event rules regarding masks and social distancing. Rodriguez also reported that he had set up MSR SpeedWaivers, a contactless waiver process.

Rallycross

Rallycross Chair Christian Retterer reported that Rallycross had not yet held an event, but was rescheduling the back half of season. Current use of AMS to store rental cars had removed AMS from our site list for now, so future dates are being confirmed with the Durhamtown site. Retterer reported that Durhamtown has recently developed a stage rally course – so Rally Sprint or Rally Trials might be able to sue the site, and we may be able to run a different kind of event there.

Time Trials

No report.

Road Racing (includes Track Events)

RE Hudson serving as Race Chair Pro-Tem reported that sanction numbers and COI for the July 25-26 Summer Sizzle event had been acquired. Hudson also reported he had had a logistics coordination with Earl Hollings at Michelin Road Atlanta, and that our March spend for our cancelled event was being applied to our July and November events.

Road Rally

Director Mark Johnson reported that although he had a new route mapped, only approximately 15% of entrants seem to be from the same household, and that an event would therefore generally be requiring people who may otherwise be more socially distanced to be in a car together for an extended period of time. Accordingly, it seems imprudent to host an event given these circumstances.

Johnson also reported that the National Road Rally Board had asked him to do produce a video for training Rally Cross Safety Stewards.

Website (includes Social Media)

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

Regardless of activity, however, Richardson also reported that our social media presence on Facebook was approximately 100 followers short of 3,000.

Richardson reported that Bob Carnwright had called him and asked him to take over the Road Racing Facebook account. Richardson indicated he will keep the account live for a few months and transition it into the broader Atlanta Region account.

Richardson advised that the first MailChimp newsletter under his authorship had gone out on June 3, and that he was working with RE Hudson on the next issue.

Unfinished Business and General Orders

Update: Petit LeMans and National Office support (Richardson, Hudson)

RE Hudson reported that Heyward indicated that national Office would still provide support for a recruiting booth ad Petit Lemans.

Credit Card Policy

Director Johnson sent out a revised version of the Policy to the group for consideration.

MOTION TO CHANGE THE DEADLINE FOR RECEIPTS TO 14 BUSINESS DAYS AFTER CHARGE AND APPROVE made by Secretary Rodriquez and seconded.
MOTION PASSED UNANIMOUSLY.

Membership Committee – Next Steps (all)

RE Hudson expressed that program chairs should be identifying younger candidates to join the committee and service as a point of contact for people interested in the program. It was reported that Rick Mitchell currently get email addresses for new members from the National office and send them letters of welcome. It was suggested that instead, we might want to introduce them to the points of contact as well.

Update on Jack Brummer Photo Collection

Assistant RE McInnis reached out to Jenny Ambrose, head archivist at the International Motor Racing Research Center at Watkins Glen, about the collection, and she expressed interest in obtaining the collection. RE Hudson also reported that he had discovered a set of compact discs with Jack Brummer's photos that had been used in publications of Steering Wheel.

New Business

Member Scholarship Proposal

A life member recently approached the Region and proposed the creation of a scholarship through which the life member would anonymously pay the annual membership dues of one member. Outstanding questions:"

- Who should it go to?
- Do we promote it to make it visible?
- What should it be called? e.g.. Life Members Scholarship Fund, Membership Renewal Fund, etc...
- What would be the criteria for eligibility and/or the application process?

The issue was tabled until a future meeting for further discussion.

MOTION TO ADJOURN was made by Director McInnis and seconded.

MOTION PASSED UNANIMOUSLY.

Meeting Adjourned at approximately 8:55 PM.