

**Atlanta Region Board of Directors Meeting
February 11, 2015
Atlanta Region office**

IN ATTENDANCE AT THE OFFICE:

Rick Mitchell, Region Executive
Larry Pulliam, Assistant Region Executive
Carol Cone, Treasurer
Jennifer Paradis, Secretary
Jim Creighton, Director
Phil Creighton, Director
Jim Eckert, Director
Bob Hudson, Director
AJ Schramm, Director
Tim Smith, Solo
Dustin Stevenson, Race Chair/TT Chair
Wes Stuckey, RallyCross

IN ATTENDANCE VIA TELEPHONE:

None.

Rick Mitchell called the meeting to order at 7:43 PM Wednesday February 11 2015.

PREVIOUS MEETING MINUTES:

Minutes from last month's meeting were submitted. No discussion. Motion made by Larry Pulliam to approve as submitted. Phil Creighton seconded. Vote to approve passed, Jim Creighton and Jim Eckert abstaining.

BUDGETS:

Budgets have been submitted online for viewing. Discussion. Motion made by Jim Creighton to see a proper profit and loss statement before voting on budgets. Seconded by Bob Hudson. Motion carried with no opposition.

Carol Cone in discussion with MSR, needs to follow up.

Budgeting for social/summer and fall meetings, Christmas party discussed. Broke even on last year's events, maybe a bit larger budget going forward, numbers to be discussed by committee to be formed. 2014 Christmas party is paid .

Christmas 2015 date at Manuel's Tavern is already booked. Spring/summer meeting time/place still to be determined.

Annual meeting venue : Larry Pulliam to talk with go-kart track next Monday. Negotiation ongoing.

Mechanism for new member letters discussed.

Website needs updating; content needs to be provided from all areas of the club.

New pins are in but not available at this meeting.

TREASURER:

Carol Cole reports W2s went out. ARRC still has some outstanding sponsor money issues, W9 to Honda has been sent out. We need to be better about gathering contact information for sponsors to invoice earlier going forward.

Discussion of SEDIV invoicing/payment considerations.

RACE:

AJ Schramm reports nothing has changed as of yet. Registration open for the March Major, 75 entries so far. Discussion on how to encourage earlier entries.

Discussion of fuel testing. Fuel kits will be ordered for the Majors.

Discussion of issues with National office.

RALLYCROSS:

We raced last year, will race this year. First event was last weekend, with 22 entries. More nonmembers than members, mostly new people. Some local car clubs are interested in doing other events. RallyCross plans eight events this year. Next event is scheduled for March 15, Durhamtown Plantation in Union Point, after Middle GA's event on February 28. Dixie National Challenge in Byron in June at Middle Georgia Raceway.

The donated helmets turned out to be SN85. But very cool looking.

Looking at timing equipment. Middle Georgia has built a system, we will try to get a set this year. Discussion of computers. Club racing will give outmoded laptops to RallyCross.

SOLO:

Schedule is out and mostly solid. A couple of events at Commerce Dragstrip this

year. They're happy to do business with us, test and tune there and a points event. Commerce contract not in yet. Other contracts are in. Three venues: Turner, Commerce, and AMS.

Flip is no longer at Road Atlanta.

CC Phone call from "tow truck" needed to be paid. Bill forthcoming.

AMS resurfacing: Actual paving, not just filler.

TIME TRIAL:

Emails sent, contacts made. Nothing back so far. Calls in to Ted Theodore, etc. Chattanooga Region proposed one mile hillclimb in Atlanta area this season ... probably 2016. Needs Georgia legislative approval first, which is pending. Blood Mountain? Proposed event at AMP ... maybe 2016. Track nights at AMP one night a month, first one in April. Dustin will be at Dragon and other hillclimbs to observe.

OLD BUSINESS:

There is no old business.

NEW BUSINESS:

There is no new business.

AJ Schramm made a motion to adjourn. Seconded by Jim Eckert. No discussion. Unanimous vote to approve.

Adjourned at 8:53 pm

Respectfully submitted,

Jennifer Paradis
Secretary