

Atlanta Region Executive Committee Meeting Minutes February/Annual Membership Meeting

February 24, 2018 Saturday
Atlanta Region Club Office/Conference Call

PRESENT:

Bob Hudson, Region Executive
Carol Cone, Treasurer
Jennifer Paradis, Secretary
Tom Gorman, Director, Team SOLO Co-Chairman
Mark Johnson, Director, Rally Chairman
Rick Mitchell, Director
Dave Rollow, Director

PRESENT VIA CONFERENCE CALL:

Clark McInnis, Director
Dustin Stevenson, Director

Guests: Roy "Bunky" Herring, Philip Creighton, Rossella Manfrinato

The meeting was called to order at 2:00 p.m.

Minutes for January 2018 Executive meeting were distributed. Rick Mitchell motion to approve as amended; Mark Johnson seconded. Vote. MOTION CARRIES.

Old Business: Final budget approvals. Race budget and admin budget distributed. (Sent out earlier in email.) Admin budget discussed. Carol Cone motion to approve; Rick Mitchell seconded. Vote. MOTION CARRIES. Race budget discussed. We understand that this budget will probably need to be adjusted upwards over the course of the season. Rick Mitchell made a motion to approve; Carol Cone seconded. Vote. MOTION CARRIES.

Heard back from the Atlanta Auto Show. They are not interested in having us attend the show this year.

New Business: Potential track trial event Memorial Day weekend at Carolina Motorsports Park, with participation by several Regions in the Southeast. This event would be part of a proposed National Championship for track trials. Bob Hudson to investigate further. We are not fully committed at this time. Tabled pending more information.

RE Report: National Convention: Focus was on changing the culture of SCCA, with emphasis on younger members. Discussion of some new ideas going forward. The Atlanta Region Rally Program won an award for "Best New Road Rally Program." Congratulations to Mark Johnson.

Treasurer's Report: P&L distributed.

Department Reports: Race: No report. RallyX: Atlanta Region will be joining up with Middle Georgia Region for events. Solo: A spectacular weekend. Test and tune sold out. 174 entries on Sunday. Rookie class is proving popular. New and exciting plans for the 2018 coming along, including a proposed Street Survival event in August. Hosting a SEDIV event in November. Some of our Team Solo members are licensed as Youth Stewards for the Karting program.

There being no further business, motion made to adjourn by Rick Mitchell; seconded by Dave Rollow. Vote. MOTION CARRIES. The meeting adjourned at 3:30 p.m.

Respectfully submitted,

Jenny Paradis
Secretary

Atlanta Region Executive Committee Meeting Minutes
Email Addendum
March 1, 2018

Revisiting the tabled issue of possible participation with other Regions in the Track Trials event tentatively scheduled for Memorial Day weekend 2018 at Carolina Motorsports Park. The participating Regions are being asked to contribute \$3,500 each to put on this event.

After further discussion with Heyward Wagner, Bob Hudson reported back to the Board via email with more information about the event. We would share in the expenses (\$3,500), we would likewise share in any profit the event might make.

An email discussion evolved from this report on the merits of the situation.

AJ Schramm made a motion for Atlanta Region to participate in the upcoming Memorial Day Track Trial/PDX weekend at Carolina Motorsports Park. Rick Mitchell seconded. Board members voted via email. MOTION CARRIES.

Respectfully submitted,

Jenny Paradis
Secretary