

Atlanta Region Executive Committee Meeting Minutes

June 13, 2018 Wednesday

Atlanta Region Club Office/Conference Call

7:30 pm

PRESENT:

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

PRESENT VIA CONFERENCE CALL:

Jim Creighton, Director
Mark Johnson, Director, Rally Chairman
Rick Mitchell, Director
Dustin Stevenson, Director

The meeting was called to order at 7:29 p.m.

The minutes for the May Executive meeting have been approved and are posted on the Region website.

RE Report: Some productive phone calls involving junior carting, some thoughts on the annual meeting and waivers and tech.

Treasurer's Report : All bills are paid. We have a tag for the Solo trailer. P&L and reconciliation summary were distributed prior to the meeting. Rick Mitchell made a motion to transfer \$20,000 from the operating account to savings. Dave Rollow seconded. Discussion. Vote: MOTION CARRIES.

Department Reports: Race: No report. Rally: Work in progress on August rally. Solo: Points 5 this last weekend. 155 participants. Contact talks for 2019 will soon begin; proposed schedule is nearly in place. GridLife 2018 is on track. Brief discussion of last month's budget changes; updated paperwork will be sent in email. Website: No report.

Old Business: Report on Time Trials event at CMP: 111 entries. Expenses were a little higher than initially projected but the event did make a slight profit. It was a fun weekend. This event is tentatively scheduled for the Memorial Day weekend in 2019. Discussion of having a similar event at AMP in the future.

New Business: Discussion of National office policy concerning Regional dues on Lifetime memberships.

There being no further business, Tom Gorman made a motion to adjourn. Carol Cone seconded. Discussion. VOTE: Motion carries.

The meeting was adjourned at 8:07 p.m.

Jenny Paradis
Secretary