

Atlanta Region Executive Committee Meeting Minutes

January 9, 2019 Wednesday

Atlanta Region Club Office/Conference Call

PRESENT:

Bob Hudson, Region Executive
Tom Gorman, Assistant Region Executive
Carol Cone, Treasurer
Jennifer Paradis, Secretary
Jan Coleman-Mitchell, Director
John Fine, Director
Mark Johnson, Director, Rally Chairman

Clark McInnis, Director
Dean Richardson, Director
Andrew Rodriguez Team, SOLO Co-Chairman
Dave Rollow, Director
Robert Carnwright, Race Chairman

PRESENT VIA CONFERENCE CALL:

Christian Retterer, RallyCross Chairman

The meeting was called to order at 7:30 p.m.

Dave Rollow nominated Mark Johnson for six months service in the Director position vacated by Tom Gorman when he became Assistant RE. Jan Coleman-Mitchell seconded. Discussion. Vote. MOTION CARRIES.

Minutes for November 2018 Exec meeting are approved and posted on the website.

RE Report: Charter info application in process. Further information on upcoming February Greenpower event at LaGrange. They will be using our flags. Preparing for the National Convention.

Treasurer's Report: Discussion of audit matters. P&L/account reconciliation will be sent around shortly. Bills are paid.

Department Reports: Race: Sanction is pending on March SuperTour. We will be needing help with paddocking and Victory Circle; we will be putting out a call for volunteers. Discussion of some of the upcoming needs for this event. Rally-X: Facility rental price same as last year, six confirmed dates. Equipment and etc. is in place, good to go. Rally: Budget submitted. Proposed two rallies, one in June. Second event tentatively scheduled mid-October. Solo: Budget submitted. Team Solo has had meetings and is getting ramped up for another busy year. Website: No report. Social media: Ongoing presence, ramping up.

Old Business: In final preparation for upcoming Awards Party. Budget: Solo: Jan Coleman-Mitchell made a motion to approve. John Fine seconded. Discussion. Vote: APPROVED. Rally: John Fine made a motion to approve road rally budget as amended. Carol Cone seconded. Discussion. Vote. APPROVED. Race and admin budgets pending.

New Business: Region Annual meeting needs to be scheduled. Discussion. Tom Gorman made a motion to have the Annual Meeting for February 13 following the Executive Board Meeting; Carol Cone seconded. Discussion. Vote: MOTION CARRIES. Regular October meeting date conflicts with Runoffs and Petit LeMans. Jan Coleman-Mitchell made a motion to schedule the meeting for October 16. Tom Gorman seconded. Discussion. VOTE: MOTION CARRIES.

Bylaws and Operations Manual need to be updated. Material will be sent around to begin the process.

There being no further business, Jan Coleman-Mitchell made a motion to adjourn. Clark McInnis seconded. Adjourned 9:26 pm.

Respectfully submitted,

Jenny Paradis
Secretary