

## **Buccaneer Region Board of Directors Meeting**

### **Meeting – February 12<sup>th</sup>, 2018 – Online Meeting.**

In attendance: Don Johnson, Cortland Bailey, Fred Clark, Bill Dennis, Mark Eversoll, Mike King, Chris Ronson, Sr., Russ Stalvey, Tom Thompson, Ted Migchelbrink

Guests: Jack Abbott, Hans Bliss, Fred Clark, Karen Kern, Bob Horansky, Larry Morgan

Call to order: 7:05PM, Don Johnson

#### **Solo Reports**

##### Jacksonville Solo

Cortland Bailey said their 1<sup>st</sup> event was almost at capacity and included a large group of novices. They are working with the Airport Manager at Amelia Island and some improvements will be made to the surface.

##### Coastal Empire Solo

Dave Mitchell said next event is February 17-18 at Hutchinson Island. It was pushed back a week as a film crew was using the site. First event of the year had 49 participants. Mike King said Glynn Place Mall in Brunswick might be a possible site that could be used for events.

#### **Treasurer's Report**

Ted reviewed both checking account and investment account statements. He also went over a list of invoices. We are still working with the National Office to get reimbursed for a Solo Event in 2017 that was paid twice. Don said he talked to Cathy Barnes at the National Office.

#### **Track Manager's Report**

Mosler Property - Jack sent an email and is waiting for a reply concerning the 2 lots with taxes that in arrears to see if they may be available for sale.

Paving Fund – There is currently \$275,000 set aside for future paving of the track surface.

Track Improvements – Turns 2, 4, 5 and 8 have been graded off and some repairs were done on the Tower. He also added increased the dirt berm at turn 2, which is now about 5 feet high.

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House Inspection - The house inside the track was inspected and the official report is expected on February 13<sup>th</sup>.

Office – A larger office is needed at the track. The current shed is too small and has no sound insulation. Jack has priced a 16 x 24 building at about \$15,000 that would be on skids at the same location. Some sound insulation would be added to allow conversations when cars are on the track. The incident this past weekend made the need for this clear.

Incident at PCA event this past weekend – Jack said a Porsche drove off the track into the berm at Turn 1. It was reported that the driver was unconscious with his foot on the accelerator pedal and the instructor in the passenger seat managed to maneuver the steering wheel to avoid hitting a car braking for turn 1. The driver was pronounced dead and the instructor had serious injuries including broken bones and was airlifted to a medical facility for treatment. Three Sheriff's Deputies arrived at the track along with the Coroner. Jack was told that an autopsy would not be performed on the driver and that the instructor was expected to recover.

Film Crew – Jack said he was contacted by people interested in renting the track to remake the 24 hours of LeMans.

### **Race Chair Report**

Race School - Bob reported that so far there are 21 student entries for the SCCA race school Feb 16-18, with 5 of those being open wheel cars. Twelve instructors are registered to work with the SCCA students. This is a shared event with SVRA. There has been discussion about moving our Race School event a couple of weeks later. Don will talk with Terry at SVRA about moving the event to a March date in 2019.

Jim Stark race – Don said Sherri is working on the supps for the event to get the sanction number from the National office. There is a placeholder for the event on MotorsportReg.

### **Continuing Business:**

**RRR Rental Garages** – Mike said the group has been working on the possible locations for the garages. Russ did some drawings showing the location options for the garages on the track map. The group plans to get together this coming weekend at the track to discuss. Bill had a question concerning the finances for the garages. Mike said based on preliminary discussions and anticipated rentals,

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funds expended for the 1<sup>st</sup> set of garages should be recovered in the 1<sup>st</sup> year of operation.

**Bylaws** – Don is going to talk to a professional firm about assisting us with revising the Bylaws. He hopes to report on this at the next meeting.

#### **New Business:**

**Workers** – Larry Morgan has some ideas for increasing worker counts for our events. He would like to get a list of emails for F&C workers so that he could send out an email for the events where we need workers. Bob said he would send Larry a list of emails for the F&C workers in the Southeast Division.

Larry also needs access to be able to see what days F&C workers have signed up for at the events. He can see the list of workers registered, but some may have signed up to work only one of the days. Don said he can help Larry get access to that information from MotorsportReg.

Next Meeting – TBD

8:08 PM – Chris made a motion for adjournment, Russ seconded, all in favor.