

Buccaneer Region Board of Directors Meeting

Meeting – April 9th, 2018 – Brunswick Meeting.

In attendance: Don Johnson, Bill Dennis, Mark Eversoll, Mike King, Chris Ronson, Sr., Lee Stanley, Tom Thompson, Jack Abbott

Via phone: Linc Buell, Bob Horansky, Russ Stalvey

Call to order: 7:06 PM, Don Johnson

Solo Reports

Jacksonville Solo

Cortland Bailey was unable to attend the meeting.

Coastal Empire Solo

Dave Mitchell was unable to attend the meeting. He will be moving to Puerto Rico for his job. A replacement is needed to take over the chair responsibilities for this group.

Treasurer's Report

Don reviewed both checking account and investment accounts. He also passed around a document from Ted of the finances from the February joint driving school with SVRA. Overall, the loss on the event to the Region was about \$1400.

Race Chair Report

Jim Stark Double SARRC – Don reported 74 drivers had signed up so far on MotorsportReg, with good attendance from the open wheel groups. Mark had a question concerning the Friday test day as to whether it was a SCCA or Roebing event. Jack confirmed that Friday is a Roebing track test day. Don said that the Stark family is planning to come out for this race weekend. There will be a flag salute by the F&C stations.

Last Chance Time Trials/PDX/V8RRS – Bob reported that there will be a V8 race at this event and PDX will be on Sunday only. There will be a Double SARRC race for 1 race group (Big Bore). The PDX will have two run groups with a \$95 entry fee for the day. Bob has submitted the information to the National office and should have the Sanction number soon, so we can start advertising the event.

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Continuing Business:

RRR Rental Garages – Jack discussed the quotes that were received from two firms. Estimates from both firms are very close. The open garages will be located along the fence on the inside of the paddock across from the tech shed. The spaces would be available for rent for cars and the renter would need to park any support vehicles such as trucks and trailers away from the garages. 110 electric outlets and lighting would be available in the open garages.

After some discussion, Mike King made a motion to approve construction of the open garages with a lean-to roof with a maximum construction cost of \$55,000. With the final choice of contractor to be decided by Jack, Lee and Mike. Chris seconded the motion, with all members approving.

Track Manager Office – Jack reported that work had begun on the larger office building that was previously approved by the BOD. The old building that is currently being used as an office will be relocated by the gas pumps for organizations that need a registration building inside the track. This will prevent the medical building from being used for this purpose.

Bylaws – Don is working to get contact information for the person that SCCA uses to assist us with revising the Bylaws and creating an Operations Manual.

New Business:

Formula Vee Anniversary – Don reported that VDCA, who is running this event has requested we help sponsor. Chris made a motion we sponsor in the amount of \$3,000 by giving them a discount of that amount off the track rental fee.

Next Meeting – Online Meeting Monday, June 4th.

8:06 PM – Russ made a motion for adjournment, Linc seconded, all in favor.