



Buccaneer Region Board of Directors Meeting February 2, 2023—Zoom meeting

Present with Zoom: Don Johnson, Bill Dennis, Bob Horansky, Chris Ronson, Sr, Harvey Lewis, Larry Morgan, Ron Ogletree, Kurt Breitingner, Scott Reynolds, Jack Abbott and Nona Heinzen

Absent: Kenny Lee, Craig Tomeo, Karen Kern and Jeff Utley

Guests present: Hans Bliss and Chuck Stanley

Call to Order: 7:05 pm

SAV SOLO- Kenny wasn't present on this Zoom meeting but did provide a report. Don reported that SAV Solo hasn't had an event since November. He said that Hutchinson is not usable at this time. Their first event will be at Roebing Road. Scott asked if Kenny had tried Parris Island/Marine base for availability. Don said that he will get with Kenny on it.

JAX SOLO- Craig was not present on the call but a report was provided and summarized. Jax has eight events planned in 2023 at the airport and the FIRM. The price of the FIRM is increasing to \$4,500 so Craig will be looking for another site. Chris said there was a new track opening in Jacksonville called the Club and that Craig should check it out. February 18th is their first event.

TRACK MANAGER REPORT- Jack said that they have been working on track maintenance and the turn stations. He said they are coming into their busy season with karts and bikes.

He said they didn't make the December transfer since the checking account is lower and they still have the \$20K to make to SEDiv. Also, the balance on the Bushhog will be due on delivery—expected in April. Jack also gave bank balances from QuickBooks.

He said they haven't used anymore TrackBond on the track because the weather needs to be warm and dry. The Kubota tractor was delivered on November 18 and is working well. We are making payments of \$1369.60 each month. The repairs on the Mahindra tractor have been completed for a cost of around \$8,000. Bob asked if we had mounted permanent fire extinguishers on all of the tractors? And Jack replied yes.

He stated that they had to buy a new food warmer for concession recently. It had already broken and been repaired shortly before the last problem. The cost was \$1900. He said that with the high winds that we have had it looks like some of the older buildings are going to need new roofs or repairs. He has one quote already and is waiting on another.

TREASURER- Chris provided the report of funds available. He asked if there were any questions. There were none.

RACE CHAIR REPORT:

Drivers School-- Don stated that as of now there were 12 Instructors, 26 Students, 27 School Volunteers, 42 Race Entries and 36 Race Volunteers. The Entries do not include the Formula V cars. Driverz Cup will cut us a check for \$350 per entry on them.

Don said he would clean up the schedule more before the school.

Jim Stark Double SARRC—Bill said the Jim Stark was going to be the same as last year with the exception of an additional class of cars in the Big Bore Spec Corvette Class. Also, he said that people will be allowed to stand on their Saturday time rather than having to qualify again. He said doing it this way may allow us more time.

He stated that we have all of our paperwork and approval. We need a good Starter. We have someone that we will be training at the Drivers School. Bill thanked Rick Henschel and Fred Clark for all they've done over the years. He said we need another Tech Chief. Ron offered to be Tech Chief. He will make contact with "the powers that be" and see what he can do. Bob said the Chief of Tech needs to be a National Licensee.

CONTINUING BUSINESS:

Corporate Name Update—Don said that Buccaneer is registered in Effingham County with a registered trade name (Roebing Road Raceway). He said he will work with Jack and Chris and they will move forward with getting all of the accounts correct.

NEW BUSINESS: Don asked if there was any new business to discuss. Kurt asked if we could explore hosting an Open House in order to recruit volunteers. He said we can possibly do it at the Drivers School. Scott said he thought it would be a good idea. Kurt asked what would be the logistics to be able to have a volunteer shadow someone. Don said he would research if we can get them in under a weekend trial membership. Scott asked if the BOD could sponsor some of the workers. Don replied yes.

Hans asked about having an HPDE within SCCA. Don said that Track Night in America is that and does not work at Roebing Road because of the neighbors. Right now Don doesn't see SCCA having an HPDE.

DJ said the date for the next meeting should be Monday, April 3, 2023, at 7:00 pm. He then asked for a motion for adjournment. Larry motioned to adjourn and Bob seconded. All were in agreement.

Meeting adjourned 8:05pm