

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

### **Meeting – June 4<sup>th</sup>, 2018 – Online Meeting.**

In attendance: Don Johnson, Linc Buell, Bill Dennis, Mark Eversoll, Bob Horansky, Mike King, Chris Ronson, Sr., Russ Stalvey, Lee Stanley, Tom Thompson, Jack Abbott, Karen Kern, Ted Migchelbrink, Cortland Bailey, Dan McCormack, Kenny Lee.

Call to order: 7:05 PM, Don Johnson

Tom was late signing in to the meeting, so Karen graciously volunteered to take the minutes.

#### **Solo Reports**

##### Jacksonville Solo

Cortland stated they had 70/76 driver participate in the April event. The solo group has purchased a backup timing computer to reduce the dependency on one single computer for timing. They have approximately \$4,000 in the checking account and \$8,000 in the money market account.

##### Coastal Empire Solo

Kenny Lee and Dan McCormick will be taking over the Savannah group. They have approximately \$4,200 in the checking account.

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

Ted reported on the bank statements. There are a few unreported expenses for the Jim Stark event, but they are projecting about \$30,000. Ted recommended moving money out of the checking account into the BB&T Investment Account, which is still growing. Ted recommended keeping \$60,000 in the checking account. Motion was made by Linc to move \$40,000 to the BB&T Investment Account. Chris Ronson seconded the motion. All were in favor and the motion passed.

#### **Track Manager Report**

Jack reported that the Effingham Sheriff's Department is checking our calendar to schedule training for their officers on our unbooked days. Our State Fire Marshall has given us the okay for the training without Fire and Ambulance being onsite because they are not doing High Speed training. The types of training will be:

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Threshold braking, Slalom car control and Backup maneuvers. The officer, Ritchie Scholes is an ex-state trooper that was part of the training at Roebing back in 1999.

Patrick Williams, who was injured in the Florida Citrus Porsche Club event early this year has returned to work, but is still experiencing pain in both his sternum and pelvis areas.

Jack has received complaints about the Track Night in America events from the neighbors who reside in the area around the race track. A number of the neighbors have to get up early and Track Night runs until 8:00pm. A number of the new street cars running these events are very loud. For the events we have run this year, we have not picked up any new members in the Region. Bob talked to another R.E., who had also not picked up any new members from the events. Bill Dennis said the events are working at Palm Beach, but that race track is in a more rural area and the noise in the evening is not an issue.

Lee Stanley made a motion to discontinue the Track Night in America events at Roebing. This was seconded by Mark and approved by all of the board members at the meeting.

Jack said his old track office has been moved over close to the Concession stand to use as the decal, souvenirs sales building. He will have everything moved from Ms. Faye's portion of the building. This will provide more storage for supplies by using the space that Ms. Faye had. The shirts should not get dusty like they did in the old space.

Don displayed the track financials and balance sheet, which was briefly reviewed. He will distribute after the meeting.

### **Race Chair Report**

Last Chance Time Trials/PDX/V8RRS – Bob reported event is now on MotorsportReg and available for people to register for the event. Bob is the 1<sup>st</sup> worker to register. He is anticipating a good turnout with the addition of the V8RRS group, which can count this race for SARRC points for 2019. A number of the Region's auto crossers attended the Track Night in America event. Hopefully some of them will attend the PDX in November.

### **Continuing Business:**

**RRR Rental Garages** – The construction of the Garages began on June 4<sup>th</sup> and Jack had a couple of questions concerning electrical needs. 20 amp service will be

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provided with multiple outlets for each garage space. Any renter needing air, can either fill up an air tank at the tech shed or bring a small air compressor that can be plugged into one of the outlets provided in the garage space.

Lee asked about permission for the vendors working on the garage to have a sign mentioning that they constructed the garage. Karen asked if the vendors have a Facebook Page as that would be a good way to recognize them if they do a good job. She also mentioned Google Review. 117 people that submitted a Review of Roebling Road Raceway and so far the track rates a 4.8 out of 5, with 5 being excellent. She responds to all of the reviewers thanking them for providing feedback.

**Bylaws** – Don is working with a firm that will help us revise the Bylaws.

#### **New Business:**

**Track Worker alternative perks** – Bill had a suggestion to improve the number of SCCA volunteers we get to work at our events at the track. He would like to see volunteers get a choice of either the \$50 a day stipend that we now provide or a credit to run one of our PDX events. After some discussion, Bill agreed to contact Sherrie Williams to get her input for discussion at our next Board meeting.

**SCCA Lifetime Members; SCCA National vs Region** – Don discussed an email he received from National concerning members that qualify for Lifetime membership. He said there are currently 543 Lifetime Members. A member qualifying no longer has to pay for National dues but does have to pay their Region membership. The National office would like to see these members get free Region membership. After some discussion, Don said he would forward the email and ask that all Board members do a reply all when responding. Chris said he would be abstaining as he will reach his 50 year member milestone next spring, so could benefit from our decision.

Next Meeting – Onsite Meeting in Brunswick on Monday, August 6<sup>th</sup>.

8:19 PM – Mark made a motion for adjournment, Mike seconded, all in favor.