

Buccaneer Region Board of Directors Meeting

Meeting – February 18th, 2019 – Online Meeting.

In attendance: Don Johnson, Bill Dennis, Mark Eversoll, Mike King, Larry Morgan, Chris Ronson, Sr., Russ Stavley, Tom Thompson, Jack Abbott, Cortland Bailey, Bob Horansky, Kenny Lee

Call to order: 7:05 PM, Don Johnson

Solo Reports

Jacksonville Solo

Cortland emailed a report to Don. The 1st event in January went smoothly with 52 drivers participating. The date of the event was the 1st day of the 24 hours of Daytona race which probably affected the number of participants. The end of year banquet was held in January with wood trophies with picture being presented to the winners. The Starting Line school will be held on March 2nd, thanks to the help from Mike King. Event 3 will be held on March 3rd and will be a mini-tour style. Mike wanted to know if there any sound issues due to loud cars participating at the events. Cortland said there have been no noise complaints. Larry said he would be willing to work an event, but it appeared that MotorsportReg was set up for drivers to register. Cortland said Larry could register since payment in advance was not required and then let them know when he attends the event.

Coastal Empire Solo

Kenny sent a report. Event 1 was held at Hutchinson Island with 59 drivers participating. They held a Test 'n Tune event on Saturday with 43 drivers which is higher than normal. The next event is in February at Hutchinson Island. Kenny said that Michael Ball, who is the Course Chief is moving out of the area and a replacement is needed. The next meeting is Thursday, February 28th, at Spankys in Pooler.

Track Manager Report

Jack distributed a report to the Board members prior to the meeting. Preferred Materials out of Garden City rode the track and discussed re-paving. They do paving for both Daytona and Sebring. They will have their engineers come out, do an assessment and then provide us with a quote. \$386,601 is currently in our paving fund.

An observation window was added to the front of the Medical building for safety. It will enable Firefighters to see all of the entry points during our test and tune days when there is a lot of crossing traffic.

Buccaneer Region Board of Directors Meeting

Meeting – February 18th, 2019 – Online Meeting.

February only has 4 days open and March only has 5 open at this point. There is a Huge 5 day event starting on Wednesday and running through Sunday with ARHMA - Antique motorcycles. Bertil Roos has talked to Jack about renting more days at the track. Mike has asked for rental rates for the race tracks in the Southeast for comparison purposes.

Garage sales prior to this past weekend event are \$14,340. Spots are being rented at \$60 for one day or \$40 for multiple days. Mike said Armour Metals is supposed to send a partial payment for the cost of the sealer as previously agreed.

Treasurer's Report

Don displayed copies of the statements supplied by Ted. He went over both the account at Sun Trust Bank and the Investment Portfolio.

Race Chair Report

Bob reported there were 20 student drivers for the SCCA race school and 4 licensed drivers that also ran the event. Bill Dennis ran his car in a lead/follow to help students running Formula Vee. There were about 20 SVRA students and one of the students brought a Ferrari Daytona race car. SVRA also ran races over the weekend. Larry reported that all of the workers flagging at the corner stations were SCCA volunteers.

Jack said that he received compliments from SVRA staff and they signed up to run the same event next year. SVRA paid for the Saturday evening social for the workers and participants. SVRA now owns the rights to the Trans-Am series.

Bob mentioned that we need to take action to resolve the problems we encountered with the radios before the Jim Stark event the end of April. Control could not consistently hear all of the communications from the Corner stations, especially turns 6 and 8. Mark was monitoring the problems and said there were some D-code lag issues. Savannah Communications is very good at resolving issues with the radios. Jack will have Larry at Savannah Communications contact Mark for more detail on the issue.

Bob noted we also had some issues with the Rollback. Jack said that many of the businesses in the area with the Rollback trucks make more money towing in the area instead of working at the track. There was discussion on possibly getting our own equipment, which would require liability insurance coverage. Chris volunteered to assist Jack with insurance coverage needs. They will report back

Buccaneer Region Board of Directors Meeting

Meeting – February 18th, 2019 – Online Meeting.

to the Board with recommendations. Financial results from this past weekend will be available at the next Board meeting.

Continuing Business:

Review of National Convention – Don and Mike attended the convention. Don said that the term PDX cannot be used by SCCA, it is licensed by Pikes Peak. Heyward Wagner is now in a marketing role. Mike attended the Time Trial meeting. SCCA goal is to have 10,000 participants in Time Trials, Hill climbs and Track Events within 3 to 5 years. Mike talked to Heyward about starting Track Night event earlier at Roebing. Heyward said they tried that at other locations and it was not successful. At the National meeting on Drivers School, the talk was about having the school duration be one day.

Bylaws – Chris revised the proposed Bylaws, which Don sent out to the group. Terri Pulliam asked Don to send them to Rick Myers to ensure consistency with SCCA National Bylaws. Don is waiting for feedback from Rick. Once this is done, we will have to do mail-outs to our members for approval.

New Business:

SARRC Invitational Challenge – Bill reported that for 2019, the SIC was moved to Daytona. Reasons stated at the SARRC meeting were that the date was too close to the Runoffs, some feel that the surface at Roebing is too abrasive and half of the licensed drivers in the Southeast Division reside in Florida. Bill Dennis introduced a proposal to recover the SARRC Invitational Challenge to Roebing Road in 2020.

Since the date reserved by SARRC for the SIC will not be used, Jack will check with our customers for interest in renting the track on those dates in 2019.

Miscellaneous – Brief discussion of combining a Time Trial with the Drivers School. Mark is working at CMP in March at race event with a Time Trial. He will report on how the event went at our next meeting.

Don said that Buccaneer Region is registered in Florida, but not Georgia. He will talk to an attorney on what must be done to get a Commercial license in Georgia.

Next Meeting – Onsite Meeting in Brunswick Monday, April 8th.

8:36 PM – Larry made a motion for adjournment, Chris seconded, all in favor.