



Buccaneer Region Board of Directors Meeting June 8, 2020—Go-to-Meeting

Present with GTM, June 8, 2020: Don Johnson, Harvey Lewis, Bill Dennis, Bob Horansky, Mark Eversoll, Chris Ronson, Sr, Kenny Lee, Tom Neubeck, Michele Eversoll, Karen Kern, Betsy Speed, Jack Abbott and Nona Heinzen

Not present: Tom Thompson and Larry Morgan

Call to order: 7:00 pm, Don Johnson

JAX SOLO- May event- 1st one since COVID-19. They had 58 drivers attending and they were able to do a small fun run after the event. There's an event this weekend and then on 6/28- we will be at the FIRM. Florida is starting to open up again. There will be a meeting tomorrow night (6/9) with all JAX Solo officers to discuss opening back up. They almost broke even on their last event. They had a hand washing station brought in with the port-o-let. Everyone seemed to appreciate having the hand washing station.

SAV SOLO- Kenny stated that he didn't have a report since there was no activity since last meeting. He has been getting everything set up for their next event and can answer any questions. No one had any questions.

Don thanked both Tom and Kenny for all they do. Don talked about Motorsports.reg speed waiver pricing for the SOLOs. Betsy said that the cost is \$ 29 per month and then \$ 5 after that. Kenny said that was only up to 125 waivers. Betsy said that a lot of people have annual waivers. Kenny said that was a big assumption for them to take on. Don said that someone had told him that they had Annual waivers onsite and they issued a different colored armband for people with Annual Waivers to make things flow better. Chris spoke up and said he just came back from Sebring event and they would not accept Annual Waivers. He said that he had to sign 3 different waivers. Don said that it sounds like, depending on the groups, we might not be able to use Annual Waivers. He thanked everyone for working through this.

TRACK MANAGER REPORT- Jack referred back to a couple of weeks ago with the Coastal PCA Event. He said that Coastal PCA mandated that everyone wear masks all of the time. Coastal limited their numbers to 60-65 due to restrictions. Bob Woodman had a good event and followed the social distancing.

The track has been really busy still. Things are being ran a little differently but still busy. On the PPE side, we have finally been able to get some stock of toilet paper. We've ordered thermal thermometers. We have hand sanitizer and are contemplating ordering pens so that everyone can have their own pens. The electronic waivers are pricey, but we are looking into that.

Bank balances were given. Jack asked if the Board wanted the track to resume putting money back into the MM account. Don and Michele both agreed that it was fine to transfer money back to the MM.

Bob asked Jack if he had sent the finalized "COVID rules and regulations". Jack said that he has spoken with the groups and asked for their guidelines. He said that the guidelines mirror the Track's guidelines. Jack said that he would get in touch with SEDIV/SARRC and clarify mitigation. Chris said that Sebring ran a "tight ship".

Bob said he's the Chief Steward of the August event and he's already drafted some proposed Chief Steward's directives for that event. And if anyone who violated those directives are in violation of the GCR and he will eject them and their crew.

Chris brought a COVID waiver back from Sebring. Don displayed the COVID waiver. Betsy said that she had asked if the SCCA was imposing that particular waiver and they said no. The waiver was for the protection of Sebring. Do we want to adopt this waiver and just change the name from Sebring to RRR? Most Board members were in favor of RRR adopting this waiver. Don will forward the waiver to Jack and Nona for edits. Don thanked everyone.

TREASURER'S REPORT-Michele went over the P&L. Harvey asked if we had moved any money from the SunTrust MM for better investment? Don asked if we needed to make a motion to move the money now? Bob motioned yes, that we need diversity. Harvey seconded. Chris stated that he was against the move because the markets were just starting to pick back up. Bob pointed out that we weren't getting out of investments- SunTrust isn't paying any significant interest on the money in the MM account. Michele said the rate is .6 at Citizen's. Chris said that he had misunderstood—apologies. Michele said she will keep the checking account at SunTrust but move the MM money. Nona called on all members for vote—motion carries. Don thanked Michele for all her help.

RACE CHAIR REPORT-Bill said that Summer Haze is coming along! We have a Sanction #, Insurance Certificate and most officials have been selected. Bill thanked Betsy for helping us. He will be re-checking that everyone's commitment is still there. We don't have Larry on the call to check on his staffing efforts. Going live on MSR in maybe 2 weeks, Betsy said that she's almost got it finished. Bob, Bill and Betsy are still working on Sups. Bill thinks we are in pretty good shape.

Bill asked if Kenny and Tom Neubeck were still on call? Kenny answered yes. Bill asked Kenny how many cars from SAV might be interested? Bill asked what kind of response Kenny had received when he had told the SOLO about the Summer Haze. Kenny said the responses were overwhelming—45 said they were definitely interested. Bill asked if Kenny thought that he could feel confident that 20 of those 45 would commit? Kenny said yes. Bill said that he and Jack will get together to work on scheduling for maybe 20 people. The Fun Run will not be a timed event—just fun. Thanks Kenny! We'll report back at next BOD meeting. Great Job Bill! From Bob and Don

CONTINUING BUSINESS- Volunteer recruitment- Larry not on call to report on his efforts.

The effects of COVID-19 on Track Re-Paving plans- COVID-19 has impacted earnings and Don cannot see us going forward with the re-paving project for 2021. Bob said that he felt we need to hold off until 2022. SEDIV agreed to a 100K loan with No Interest. Don said we need to move the loan out to be given in the same year that we repave for tax purposes. Don will get with Lee Hill on changing the date that we would need to borrow the money.

NEW BUSINESS

COVID-19 Guidelines for SCCA events. Chris commented on the COVID-19 procedures. He asked why are we so worried about the virus if it dies at temperatures of 80 degrees and above. Bob said that if we can provide proof of that, that he can work with that. Chris said that having to wear a mask while driving a car or working on a car is difficult. Don said we have several guidelines to compare. Chris said it would be nice if we made face masks optional. Don said we need to have something on MSR concerning COVID-19. Bill stated that they are going to put a paragraph in the Sups that reference a COVID-19 mitigation document on Motorsports.Reg that would be editable because it will be a stand-alone document so that changes will be easier to make.

Don thanked everyone for their perspectives.

NEXT MEETING

Don said the next go-to- meeting would be on

Monday, August 3, 2020

Mark motioned to adjourn

Seconded by Arved

Meeting adjourned 8:16 pm