



## Buccaneer Region Board of Directors Meeting October 5, 2020—Go-to-Meeting

Present with GTM, August 6, 2020: Don Johnson, Bill Dennis, Bob Horansky, Chris Ronson, Sr, Harvey Lewis, Mark Eversoll, Tom Thompson, Jack Abbott, Kenny Lee, Thomas Neubeck, Michele Eversoll, Karen Kern, Nona Heinzen and Larry Morgan

Joined later: Bob DeLoatch

Call to order: 7:04 pm, Don Johnson

**JAX SOLO-** Tom said that the Jax Solo has had an eventful past couple of months. He then gave bank balances. He recapped the past two Events, both at the FIRM. He said that both events were a little lower on drivers than in the past FIRM events. September's event was a charity event to help the Children's Burn Camp of North Florida and they raised a total of \$712 for them. He thanked everyone that came out to help.

Their next event is at Amelia on Nov 15<sup>th</sup> and the end of the year event is scheduled for Dec 5 but could move due to the addition of a Dixie tour event that weekend.

He said they have started to discuss planning for next year's schedule. They will be hosting the Florida State Championship next year—hoping to do it in October 2021 at the FIRM.

**SAV SOLO-** Kenny said that since the August meeting they had events #8 & 9. He said they had 45 drivers in event 8 and 56 drivers in event 9. They continued to follow all guidelines and precautions per health officials. He gave their net profits for both events as well as the bank balances.

He said that in Mid-September he paid 6 months of outstanding weekend memberships to the National Office leaving December 2019 and September 2020 fees still owing. The National Office claim that they don't have records of them owing the fees for December 2019. Don asked if Kenny thought the problem with the records was with SCCA or Motorsports.reg. Kenny replied that he thought SCCA. Don said he would call and try to find out what the problem was.

He said their next event is October 11 and he estimates to have their usual 50+ drivers.

Don asked if anyone had any questions for Kenny and no one replied. Don thanked Kenny for all he does.

**TRACK MANAGER REPORT-** Jack began by recapping the last several events that had taken place at RRR. He said that they had finally gotten the leak stopped at the Timing Tower and had replaced the 2<sup>nd</sup> floor flooring as well as the start/finish line perch. He said that hopefully it should last another 15+ years.

He then talked about the upcoming events at RRR. He talked about the transfer to the Great Oaks Money Market on 9/1/2020 and the upcoming transfer later this week. He then gave the bank balances.

He said that they had provided a 2021 budget as Michele had requested. He stated that it is a very conservative budget, taking into account the higher expenses this year and planning for less income from random Test and Tunes which greatly affect the total net profits. He said that Test and Tunes aren't scheduled year to year as the weekends are. He

expects there will be fewer T&Ts due to COVID. There are a lot of factors to making a T&T come together—tires, parts, drivers, etc. He said they certainly hope to do better than the Budget projects but are planning for the worst.

Michele said that she hadn't seen the Budget until Don presented it at the meeting and that she thought she was going to be included. Don said that Chris Ronson had offered to help Jack and Nona put it together and thanked him for his help. Don said that he would send it out after the meeting and then questions could be asked, if needed. Chris said he would also be glad to answer any questions pertaining to the Budget.

Larry said he wanted to speak about the great relationship that Jack has with the groups that frequent RRR. He said that Jack had called him and asked for help on behalf of NASA SE for recruiting workers. Larry was able to help not only NASA, but also the workers with extra money. He said that the relationship that Jack has with the groups is substantial.

Don asked if there were any questions for Jack. There were none. Don thanked Jack.

**TREASURER'S REPORT**-Michele went over the P&L and Balance Sheet with previous years comparison. She gave bank balances. She said that she felt that the small amount that had been left in the SunTrust MM be moved to the Great Oaks account and the ST MM be closed. Don asked if there were any questions for Michele. Harvey asked if some of the money in the regular SunTrust checking be moved to the GO MM since we were being paid more interest? Michele said that she felt it should. Don said he would get with Jack and Nona to see how much they felt they would need to keep in regular checking. He said that he felt that we could increase the percentage for our paving fund transfers to get more money over to the GO account. Don said that Nona had reached out to Brad, our accountant, regarding the percentage amount and that Brad had indicated that we could increase the amount. We are already stating in our contracts that a minimum of 15% is being transferred to a repaving fund.

A request was made for status of the Roebing Road PPP loan. The PPP loan was used for allowed purposes and fully documented, but the process for submitting the information and completing the process has not been completed and made available for any participating entities.

Don thank Michele for her efforts.

**RACE CHAIR REPORT**-Bill began his report by thanking Bob Horansky's help with the Summer Haze. He said that he couldn't have done it without Bob's help. He said they had 84-87 cars that had registered but that only 71 cars actually came. He said that for future events, we need to have around 75 cars on track to hit black—with an entry fee being about \$300.

Bill then recapped the costs involved with the Summer Haze. There was an expense for a visiting T&S Chief who received around \$500. Bill said that in the future we need to be prepared to pay around \$500 for the visiting chiefs if we do not have them in our region. He explained that they must be Nationally Licensed and that when you submit the paperwork for Sanctioning, you MUST have the blanks filled in; otherwise, you won't be sanctioned. He said that you need to begin the event planning 6 months in advance. The problem lies with the chiefs committing early on, as happened with the Summer Haze.

### **CONTINUING BUSINESS-**

\*Volunteer Recruitment-Starter, T&S, Registrar, F&C.- Don said that there are three trainees who are working toward being our chiefs: Dan Dodson for T&S and Laura Johnson & Kenny Lee for Registrar. He said our Tech Chief, Rick Henschel, is retiring. Bill thanked Rick for his many years of service. Don said that we had agreed to bring Brian Cohen in as starter for the Summer Haze. Bill said he wanted to point out one thing: Everyone should understand that there's a huge difference between a Chief and a worker. The Chief is a nationally licensed person.

\*Track Re-Paving status- Don said that since he and Jack had been to CMP that he had learned some things. He said they had reached out to the company that was doing the work at CMP for a quote for evaluating RRR. They came back with a

quote around \$7,000 to come out and do some core samples. He said that we are still looking to build up the funds to pay for the re-paving. He said that we will reach out to Brad for clarification on the transfer amounts.

\*SIC and future SIC rotation- Jack said that he had spoken with Jim Creighton about the SIC for 2021 during the SIC/SEDiv event at RRR. He stated that Jim had said that he's pretty sure the SIC will be at RRR the weekend of October 22-24, 2021. Don stated that Steve Strickland had sent out a survey to the SARRC drivers last year. The results are back and the results are that the drivers are in favor of rotating the SIC around. He said we will have to see how that plays out.

#### **NEW BUSINESS.**

\*\*Plans for 2021 Driver School- Bill stated that if we are going to have the Drivers School that we are already behind since we need at least 6 months. He said we need the commitment from the chiefs early on. Bill named a few of the chiefs that the Buccaneer Region has; Bob Horansky, Larry Morgan, Pete Horansky, Nancy DeLoatch. Larry said that before we say we don't have the chiefs, to ask the chiefs if they can commit. Bob and Nancy committed to the SCCA Drivers School in February 2021, if we do it.

Chris said that someone needs to get in touch with SVRA to see if they are still planning to do it with us. Jack said he would contact Terry about it and report back.

\*\*2020 BOD nominations and elections- Don gave the election results as follows:

North- Mark Eversoll	South- Bill Dennis
Don Johnson	Larry Morgan
Chris Ronson	Harvey Lewis
Bob Horansky	Ronald Ogletree

Don said we have sufficient nominations for fill the roster.

#### **NEXT MEETING-**

Don said the next go-to- meeting would be in 2 months—Monday, December 7. Don asked for comment on it being a face-to-face meeting. Bill asked if the Sunrise Diner was open and Chris replied that it was. Don said that we will plan for a face-to-face at either the Sunrise Diner or the Hampton Inn on December 7, 2020.

Mark motioned to adjourn  
Seconded by Chris  
Meeting adjourned 9:08 pm