

Buccaneer Region Board of Directors Meeting

Meeting – August 13th, 2018 – Online Meeting.

In attendance: Don Johnson, Linc Buell, Bill Dennis, Mark Eversoll, Mike King, Chris Ronson, Sr., Lee Stanley, Russ Stavley, Tom Thompson, Jack Abbott, Bob Horansky

Call to order: 7:09 PM, Don Johnson

Solo Reports

Jacksonville Solo

Coastal Empire Solo

No one was on the call from the two Solo groups. Don will contact them to get their reports.

Track Manager Report

Jack reported that the garages are constructed with the paving of the paddock to support them and that the total cost was \$44,921.38, \$5,280 less than estimated. We do have an issue with small cracks in the concrete. The concrete pad is sturdy and the cracks are not a structural problem. Some of the cracks are up to 6 feet in length. Mike said that we need to pursue a resolution with Armour Metals, possibly applying a sealer to the surface at their expense.

Jack has contacted them and suggested that a board member call them. Mike said that since he talked to them in the beginning, he would contact them about the situation. Chris suggested finding out the cost to seal the concrete before contacting Armour Metals. Jack will obtain estimates for sealing and send that and pictures of the cracks to Mike so he can follow up with them. Jack said that a number of participants at the recent Motorcycle event rented the garage spaces. Russ had an idea of giving a break to SCCA members that get one of the paddock spots with electric. Current fee for electric is \$25 per day for 30 amp or 50 amp service and \$10 per day for 110 volt. Chris said that he had never received a discount for electric at any SCCA track. Jack said the average bill for electric is between \$5,000 and \$6,000 per month.

There was discussion on ways that we could improve the experience for the family to increase attendance at our events. Bill Dennis discussed the idea that SCCA customers at Roebing Road Raceway receive preferred customer rates on those costs that Roebing Road Raceway controls, including test day fees, garages rentals, and electric power. Bill Dennis will contact other regions in SEDIV to ask

Buccaneer Region Board of Directors Meeting

Meeting – August 13th, 2018 – Online Meeting.

about the rates that they charge during their race weekends and report his findings back to the Track Manager and the Regional Executive.

Treasurer's Report

Ted was not in attendance

Race Chair Report

Last Chance Time Trials/PDX/V8RRS – Bob reported that registration is open and we already have a few workers and Time Trial entries signed up.

Continuing Business:

Paving in Paddock – Mark made a motion that we approve the paving needed for the garages and track manager office. Linc seconded the motion and it passed with all Board members approving.

Bylaws – Mark pointed out that we can discuss issues that need to be addressed between our meetings via emails, but that we need a motion and a second for all proposals before a vote can take place. Don then began discussion of changes to the Bylaws from the August 4th email that was sent out to the Board members. He went down the list of verbiage changes for clarification. Chris will work on rewording some of these items. There was then discussion about online voting for positions on the Board. Don said that MotorsportReg could be used. We need to mail out a letter to members on their preference. Chris will work on the verbiage for the letter.

Lee is Membership Chair and he has not received any reports since September 21, 2017. Don will check with the National office on getting reports on new members. Don will also check on a budget to mail region stickers and patches to new members and check for the materials for these two items as some of the existing board members did not receive any region stickers or patches when they joined.

New Business:

Track Worker Alternative Perks – Bill suggested we offer an alternative to the \$50 per day stipend that we give SCCA members that work at the Buccaneer Region events. After some discussion, Bill made a motion that beginning in 2019, we offer members that work at our events a choice of either the current \$50 per

Buccaneer Region Board of Directors Meeting

Meeting – August 13th, 2018 – Online Meeting.

day or one free day at a PDX event. Russ seconded the motion and the motion passed with all board members in favor.

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

8:58 PM – Chris made a motion for adjournment, Mark seconded, all in favor.