

**Buccaneer Region Board of Directors Annual Meeting
December 6, 2014 – Brunswick, Georgia**

Board Members in Attendance: Ted Migchelbrink, Fred Clark, Larry Buell, Bob DeLoatch, Lee Stanley, John (Skippy) Boatright, Nancy DeLoatch and Don Johnson
Guests: J.P Hill, Andrew Blaske, John Ingram, Elizabeth Payne, Walter Ingram, Ron Alt, Derrick Taylor

Ted called the meeting to order at 09:00

- Minutes were approved as read with motion made by Bob and second by Nancy.
- Jacksonville Autocross: No one available for report.
- Savannah Autocross: Report was given by Don Johnson. 10 events were held this year with an average of 83 per event. Two events had better than 100. D.J. introduced Derrick Taylor as the new Autocross Chairperson. Some autocrossers are planning to be involved with additional events in 2015.
- Treasurer Report: Made by Ted
Status of the Checking, Money Market, and Investment Accounts was discussed and statements reviewed.
- Discussion was held about paving. Track is still holding up, but re-pavement could be within the next few years. Buccaneer will need the money on hand to cover pavement. It was suggested that the money from the money market account be transferred to the Club Investment Account. It was also suggested that a portion of the money in the track checking account also be put in the investment account. This would build up money for the pavement.
- Race Chair: Discussion was held on whether or not to change fees for events next year. It was decided that the fee for the Drivers School will remain the same and future discussion would take place as to the whether to change the Jim Starke.
- Discussion was held about whether to replace the engine in the Ford Ranger or to purchase a larger truck. It was decided that the engine would be replaced, but that a larger vehicle was also needed. Different members of the board are going to look into finding an engine and also a decent truck at a reasonable price.
- Discussion was held on the SEDiv midyear meeting. SEDiv is returning to Roebing for the SIC in Oct.

The outgoing Board Members were thanked for their service and excused.

Ted Migchelbrink called the meeting of the new Board of Directors to order at 10:15.

Attendance: Ted Migchelbrink, Larry Buell, Fred Clark, Don Johnson, John Ingram, and Nancy DeLoatch

Guests: Kaye and Richard McCloy, Jean-Paul Hill, Elizabeth, Lee Stanley, John Boatright, Bob DeLoatch, Derrick Taylor, Walter Ingram, Andrew Blaske

Nomination of Regional Executive: Don Johnson was nominated by Nancy and seconded by Ted. The vote passed unanimously. Bob thanked Ted for his many years of service.

Filling of vacant seats

- Two vacant seats (one representing the North and one representing the South) were filled by nomination and vote from the seated BOD in accordance with the Bylaws. DJ nominated Derrick Taylor for the North, second by Larry. Fred nominated Bob for the South, second by Nancy. Both carried unanimously.
- Member at large: Ted nominated Andrew Blaske, second by Larry. Nancy nominated Lee Stanley, second by Fred. Andrew withdrew his name from the vote.

Officers and Specialty Chiefs

- Assistant Regional Executive: Bob DeLoatch
- Treasurer: Ted Migchelbrink as interim treasurer
- Secretary: Nancy DeLoatch
- Membership Chairman: Bob DeLoatch/Lee Stanley
- Specialty Chiefs:
 - Tech – Rick Henschel and Fred Clark
 - Course Marshal: Kat Buell
 - Race Chair: Sherrie Williams
 - Pit & Grid: Lee Stanley
 - Timing: Dave Williams
 - Starter: TJ Walsh
 - Sound: Larry Buell
 - Registration: Wanda Cecil
 - Paddock Marshal: Ted Migchelbrink
 - Merchandise: Faye Craft
 - Web Master: Karen Kern
 - F/C: Bob DeLoatch
 - Radio Room: Robert McCoy
 - Savannah Solo: Derrick Taylor
 - Jax Solo: absent

New Business:

- Track radios: Larry brought up several issues with the current radios, including the need to purchase more. He noted that the cost would be \$370.00 each if purchased as a group of 20. This price includes a high capacity battery. Following discussion, the task of was assigned to JP, Larry, and Bob to purchase what the track needs.
- New Track manager: Jean-Paul Hill will report to Roebing Road on Monday as the new Track Manager. Kaye is planning on working with him for a few days. DJ and Nancy will generate a new contract.
- National Convention: Fred and Lee will attend as District Administrators. The region will support DJ, Derrick, and the Jax Solo Chief to attend the meeting. Bob is tentative. All were reminded to save receipts for submission.

- SEDiv Annual Meeting: The region will cover the meeting fee for Ted, DJ, Bob, Nancy, and JP
- Paving Fund: Funding for the future paving of the track was discussed. No consensus was reached.
- Bylaws: DJ noted that the Bylaws had not been updated since 1998 and that several may need to be clarified. Following suggestions and discussion, it was decided that the current Bylaws would be post on the homepage of the website requesting recommendations for change. Deadline for suggestion submission will be January 19, 2015 and they will be sent to the secretary. The secretary will compile a list of the suggestions for presentation at the next BOD meeting.
- Publishing BOD minutes: The BOD minutes will be sent to the BOD within seven days of the meeting. The BOD will have seven days for comment and approval. The corrected and approved minutes will then be posted to the website,

Next Meeting: February 2, 2015 at 19:00 at the Golden Corral, Brunswick, Ga.

Adjournment: 11:45 by Bob, second by Larry