

Buccaneer Region Board of Directors Meeting

Meeting – August 16th, 2017 – Online Meeting.

In attendance: Don Johnson, Lincoln Buell, Fred Clark, Mike King, Chris Ronson, Sr., Lee Stanley, Derrick Taylor, Chris White, Tom Thompson

Guests: Jack Abbott

Call to order: 7:05PM, Don Johnson

Solo Reports

Coastal Empire Solo

Derrick Taylor said there have been no events for last two months, but an event is scheduled for the coming weekend. The group is considering having an evening event at some point in the future as a way to mitigate the heat during the day. He said they will be discussing this at the next meeting. He would like to attend a Jacksonville evening event.

Jacksonville Solo

Chris White said the group purchased a new PA system, which was used at their last event and worked well. 54 drivers attended the last event, rain in the forecast reducing attendance. It did not rain during the event. The group had an evening event and it went well, with the last of the workers leaving around 1:00am. He will be asking for volunteers to step up to some of the leadership positions in the group.

Formula Vee 55th Anniversary Event

Fred Clark reported that we had a very successful 45th and 50th Anniversary Celebration at Roebing Road. (Note: Formula Vee started in 1963) Originally VIR was interested in doing the 55th Anniversary event, but the costs are much higher at that track. Fred wanted to know if the Buccaneer Region would be interested in hosting this event. He will be talking to Mike Jackson from VDCA on August 17th. We would team up with Mike Jackson and conduct the event in September of 2018. After some discussion, the Board members agreed to move forward with the 55th Anniversary of Formula Vee at Roebing Road. We would need someone to be in charge of the event.

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Track Manager's Report

Jack Abbott provided a report prior to the meeting. A summary is shown below;

- Working on staining all corner stations
- 2018 Calendar is 75% finished
- Purchased new track blower, which is more powerful than the old one
- Have had 25 inches of rain since July 1st and the grass is growing faster than we can keep it cut
- SCCA PDX and VDCA event September 9-10
- Jim Creighton confirmed that the SCCA SIC Event for 2017 will be on October 7-8

Our Drivers School is currently scheduled for February 17-18, 2018. Fred suggested moving it to a later date in hopes of increasing attendance by improving the possibility of better weather for people that might be interested in traveling from north of our area. There is a motorcycle event scheduled for the end of February and a PDX/HPDE event scheduled for the 1st weekend in March. Jack will contact the group responsible for the PDX event to see if there is any interest in moving the date.

The Jim Stark Double scheduled for next April is the same weekend as the SCCA race at Homestead. Fred suggested moving our event to April 28-29. Jack will contact the Just Track It group that normally has their event on that date to see if they would be interested in switching dates with us.

Jack said that the event scheduled for this coming weekend was cancelled by the organizers of the event. August 22 is booked by group testing a Hooters Cup car.

Treasurer's Report

Ted sent Don the financial statements prior to the meeting. Don displayed them online for the group. 15% of Receipts are going to the Investment account to help fund track resurfacing when the need arises in the future.

Ted is recommending we move the investment account from Sun Trust to BB&T, where our financial advisor moved a couple of months ago. Chris Ronson made a motion that we have Ted move our investment account from Sun Trust to BB&T. It was seconded by Mike King. Don called for a vote, with all Board members voting in favor of the motion. Don will contact Ted.

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Race Chair Report

Bob Horansky is traveling and unable to be on the call.

Don Johnson is working with Mike Jackson of VDCA on the joint event on September 9-10. So far we only have 5 drivers signed up for the event. Tom Thompson agreed to be chief instructor and 5 other people volunteered to be instructors for the PDX. Karen is sending an email to the people that attended Track Night event at Roebing Road. VDCA is providing the food for the event.

Bob Horansky is now the Chief Representative for the Southeast Division Time Trials taking over for Ted Theodore. Most of the SCCA Time Trials occur in the Southeast.

Mike King had some ideas on the garages we have discussed adding to Roebing. He shared pictures he took of an open pole building with wooden beams and a metal roof. It was in a RV Park. He talked to the builder and constructing a similar structure at Roebing with a concrete pad and metal roof about 30 feet by 100 feet would be around \$40,000. We could rent the space out to about 10 cars one car deep. Lee mentioned that we would need to enhance the structure by adding metal or concrete in front of the posts to increase safety in the event of someone driving a vehicle into a post that could weaken the structure. Everyone thought this idea had potential. Mike King will contact the builder to see if he can come out during the event on Sept 9-10 to see the track and where we might locate a couple of these structures. Adding electric to the structure or positioning it close to existing electric outlets was also discussed.

Next Meeting - tbd

8:04 PM – Chris made a motion for adjournment, Fred seconded, all in favor.