



Buccaneer Region Board of Directors Meeting October 21, 2019-Sunrise Diner, Brunswick, GA

Present: Bill Dennis, Chris Ronson, Sr, Mark Eversoll, Tom Thompson, Jack Abbott, Don Johnson, Nona Heinzen and Michelle Eversoll

Present with GTM: Larry Morgan, Bob Horansky, Kenny Lee, Karen Kern, Mike King, Russ Stalvey, Cortland Bailey and Tom Neuback

Call to order: 7:07 PM, Don Johnson

SOLO REPORTS

Savannah Solo-

Kenny emailed his report to Don and copies were given to all present. Don also provided the report online to GTM participants. Since the last Board Meeting, 8/12, they had their events #8, #9 and #10 at Hutchinson Island with 60, 75 and 77 participants, respectively. All went well with all events with no incidents reported. The net for Event #8 was \$728.72 and \$1,077.94 for Event #9. Kenny hasn't had a chance to complete the post-event activities for Event #10. Checking account balances were given.

Their next event is tentatively scheduled at Roebbling Road on November 2. Kenny forecasts to have upwards of 90 drivers to participate in War at the Shore (Event # 11). All is subject to change depending on the weather.

Chris Ronson, Sr mentioned that he had some helmets that he could possibly donate. Chris asked which helmets would work and Don replied that at present we can use 2015, 2010 and 2005. Once the 2020s come out, the helmets that will work are 2020, 2015 and 2010. Kenny and Chris will discuss further. Don thanked Kenny for a Great Job!

Jacksonville Solo

Cortland emailed a report and Don shared online and also provided copies to all present. Jacksonville has had an eventful past month. The checking, Money Market and Cash balances were given.

They had an event scheduled September 15th but had to cancel the event the Friday before due to threat of a hurricane. This event was rescheduled with Fernandina Airport for October 13th.

Their first October event (Event #10) was October 5th and it went well with a small attendance but fun was had by all—48 drivers.

The rescheduled Sept 15th event that took place on October 13 was very small. There was threat of rain which kept some people away, but Cortland feels that it did show that a reschedule rarely works out in favor of just cancelling an event. They had 42 drivers.



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Their next event is October 27 at the FIRM. They are planning to have a large turnout as usual. They are about 81 pre-registered. They are cohosting this event with CFR region. He is still trying to coordinate with National. Central FL is providing a JDP Steward for us but National won't sanction it unless the Steward comes from the Buccaneer Region. There's a letter that we have to do. Cortland said if there's anyone that can help please speak with him or Tom. Don spoke up and said that he has a Junior Steward License and is registered for that event. He told Cortland to put his name down for it. Cortland said that he would do that. Cortland said that he will get with Don later about the letter, etc.

They have selected their next Solo Chair for Jax, that is Tom Neubeck. Tom is relatively new to auto crossing but is very motivated and has been nothing but helpful since he's been coming to events. Cortland looks forward to his leadership! Tom will take over the Jax Solo email beginning after the final December event.

Cortland is personally stepping down to take Austin Green's spot as Communications and Novice director. They are still soliciting interest parties for a treasurer spot to replace Jason Haynes.

The next meeting is planned to be held online/over the phone in the first week of September. Don thanked Cortland for a Great Job! And welcomed Tom.

TRACK MANAGER REPORT

1) Jack began his report with an update on the Checking and Money Market accounts after the 3rd quarter transfer of \$25,141.81. 2) Then he moved on to the Garage rentals to date: \$34,700. 3 and 4) The next item for discussion was the Paving update. An estimate of \$1,156,285.50, provided by Preferred Materials, was handed out and also posted online to attendees. Jack pointed out that the amount does NOT include repairing the 3 sinkholes that are on the track presently. The sinkholes cannot be repaired now so the extent of the sinkholes is unknown. Additionally, the cement rumple strips will need to be repaired after paving. The cost for Bob Barnard is \$16,000 bringing the total estimate at this time to \$1,172,285.50. Don expressed his opinion that Bob Barnard would be very valuable to us for this project with his vast experience. There was discussion about the monies that are already raised for the re-paving project and plans to raise the remaining amount. Don thanked Jack for all he does. 5) The 2020 SIC dates have been confirmed that September 25 will be RRR's test day and the 26th and 27th will be SARRC Invitational Challenge.



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TREASURER REPORT

Bank statements for the Bank account were provided. Ted Migchelbrink passed away on August 5 and a search for a replacement for Treasurer began. Michelle Eversoll volunteered to take the position. Michelle was welcomed to the BOD. Don thanked Mark for his help in getting the taxes taken care of with Brad Lucas, the accountant.

RACE CHAIR REPORT

Bob said Bill is taking command for the Track Trials. He said that every single driver has to be graded- lots of paperwork involved. Bob will work with Bill on this. Presently, there are 5 Entries- 2 VA, 0 for SE Formula car series, no TTN cars and 4 Track Trial. Bob said he did send Brad Baytos a message regarding advertising. Bob still needs to work with Kaye on the Social when the numbers are better known.

Mark asked Bob if he would be amenable to a modification to our sups regarding transponders --to slightly change the wording to indicate that cars without working transponders will receive no time, with no exceptions? The idea behind that is that we may be able to attract some of our Solo street prepared cars that don't want to be timed. The cars would be marked so that Timing would know not to time them. Bob's answer was that Mark is Chief Steward and can definitely do it. Then Bill said that when Mark completes the paperwork, he will put it out there. Bill also asked if we have to cancel the event due to not having enough workers, when would that time be? Don and Bob will determine IF it is to be cancelled. The event is going to pushed strongly. Karen said that if Bob needs help with marketing, she can help. Bob said that would be great and he will reach out to Karen. He pointed out that this will be a Double SARRC—a good marketing point, per Karen. Karen asked for Bob to send any of the flyers and materials for the event. Bob said that he will do it.

CONTINUING BUSINESS

SIC for 2020 – The dates for the SIC in 2020 have been approved and will be as follows:

RRR Test Day September 25, 2020

SCCA SIC 26-27, 2020

Track repaving bid and discussion—Discussion about the Paving Estimate given by Preferred Materials was discussed further. We are looking to repave possibly/probably in the Spring for 2021. Mark posed a question about line item 1 under Contingent Notes. It says “PMI’s quote is, without question, **100%** contingent upon execution of a mutually agreeable subcontract, and PMI reserves the right to negotiate any PMI deemed unacceptable provision of any subcontract, or simply walk away without any liability to this quote.” Mark asked if there was anyone in Savannah that knows how to use the polymer mix? If not, who does PMI plan to use? Is there any kind of performance guarantee? Jack will research further. We need these questions answered before committing with Preferred Materials. Preferred Materials needs a 6 month notice in order to



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prepare for project. Jack was also asked to confirm the scope of Bob Barnard's oversight in regards to how much he will be over-seeing.

Also, it was discussed that additional bids be obtained. Two separate companies were mentioned, Ajax Paving Company out of Michigan and Seaboard Asphalt out of Baltimore. Jack will make contact with them and have them give us quotes using Bob Barnard's requirements.

Larry suggested that we have the contract looked over by an Attorney. Mark said at the right time, when we were ready to actually sign the contract, we would have it evaluated by an Attorney. Larry then suggested that we might should look at putting our money into something other than a Money Market.

NEW BUSINESS

Elections for 2020/2021 BOD—There have been 2 Junior nominees that have retracted their nominations in the North Chapter- Scott and Mike. Mark and Don are renewing their positions for the North Chapter and Bob will be the At Large for a 1-year term.

In the South Chapter, Russ is retiring this year and Mike King has taken a position with the National office and cannot serve as it would be a conflict of interest. That leaves 2 open positions in the South Chapter. Don has put a note of this on Facebook. They can be nominated and approved at the December meeting.

Treasurer discussion/approval—Michelle Eversoll has volunteered to be our Treasurer. Chris Ronson, Sr motioned to Nominate and Bill Dennis seconded the motion. With the exception of Mike King and Mark Eversoll- both of whom abstained from the vote, all Board Members voted in favor and Michelle has been approved as the Buccaneer Region Treasurer. Mike's and Mark's abstinence does not change the outcome of the vote. Don welcomed Michelle officially.

Next Meeting: The next meeting will be on Monday, Dec 2 at the Sunrise Diner in Brunswick. It will be the Annual Meeting. Chris confirmed with the Sunrise Diner that we could have the room for 12/2. This will also be a Go-to-Meeting event.

Larry Morgan asked when will the bylaws be out? Don replied that he had asked Rick Myers to look them over but has not received a response from Rick. Don will contact Rick and we will discuss at our next meeting.

Tom motioned to adjourn and Chris seconded. Don thanked everyone and signed off.