

Buccaneer Region Board of Directors Meeting
February 2, 2015 - Brunswick, Georgia

Board members in attendance: DJ Johnson, Bob DeLoatch, Fred Clark, Lee Stanley, Ted Migchelbrink, Derrick Taylor, Nancy DeLoatch, Larry Buell
Guests: J.P. Hill, Elizabeth Payne, C.J. Clark

Meeting called to order by at 18:58

DJ reiterated the new approval process for the Minutes and thanked everyone for their cooperation.

Solo Reports

- Jax solo
 - Buddy was not in attendance, but relayed that he had nothing to report.
 - No events to date.
 - The club had a nice year-end banquet.
 - Ted mentioned that they should be reminded that we need regular Treasurer Reports and bank statements at BOD meetings.
- Savannah
 - Financial report was presented.
 - Money has been sent out for two events.
 - Test and Tune scheduled for Feb. 28/Mar 1
 - EVO school: Feb. 7-8, 2015 at Hutchinson Island

Treasurer's Report

- Ted presented the expense sheet for the Track Trials.
- Although money was lost, it was still considered a successful event.
- Discussion ensued regarding a TT for this calendar year. Ted Theodore does not have more drivers to add to the entry pool.
- A dual event with other clubs was discussed and will be considered
- Nancy reminded the Board that the money market funds at Suntrust Bank should be moved to a more profitable account.
 - Fred will find the name of a personal advisor. We will move this money to the Well's Fargo account.
- Stewards who are being reimbursed from SEDiv should not receive worker gifts.
 - Chief Steward should coordinate this list the with Race Chair

Track Manager Report

- Administrative:
 - JP presented rental contracts (Large and Small Events as well as Test & Tune) which should cover most events held at Roebling Road. Copies are on file.
 - The Rules and Regulations document has also been cleaned up for distribution with contracts.
 - K&K have been contacted regarding smaller group insurance.
 - Track is rented for all but 3 days in March. There is a waiting list for February.

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- Maintenance
 - Safety ropes have been installed to prevent accidental track crossings.
 - Installed new motor in Ford Ranger.
 - Main tractor breaks regularly; JP advised that a new tractor might be needed soon. Lee plans to stop by to discuss options.
 - New office building was presented to board.
 - Motion to allocate \$5250.00 for cost was made by Bob DeLoatch, second by Lee Stanley, motion carried.
 - Troubles with phone lines and Comcast have disrupted business.
 - JP will get quote from AT&T for service to include fuel pumps.
 - Bob will make a call to his Comcast connection.
 - Land is for sale next to RRR.
 - The BOD discussed their legal/safety concerns for the track. JP was reminded that he is to run the track as he feels best, but he must keep safety and the law as his first consideration.

Race Chair Report

- Driver's School
 - 15 drivers registered.
 - Fred related that Drivers Schools seem to be of diminishing importance to SCCA.
- Jim Stark
 - An increase in entry fees was questioned. DJ will contact Sherrie and Lee Hill regarding this subject

Club Business

- SEDiv Convention
 - DJ reported that he will compose and a report on the convention to forward to the BOD.
 - Fred noted that the SIC comes back to us in 2015 and the July 4th race remains at Roebing Road despite efforts to take it away.
 - Runoffs will be held at Daytona International Speedway in 2015.
 - Rally Cross
 - Lee Stanley noted that he and his brother would like to volunteer their property to hold a Rally Cross event.
 - Fred suggested Lee contact the SCCA for existing event plans/regs and contacts; then formulate an event plan to present at the National Convention.
- Track Radios-Radio Team Report
 - JP's radio inventory and report were emailed to the board and are on file with the secretary.
 - Larry presented his continued concerns with the Motorola radios and recommends that we purchase additional Vertex radios.
 - Discussion ensued and the team will reevaluate the minimum radios/headsets/batteries needed to run a large event.

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- Track paving Fund
 - Earmarking the money market fund as a start of the paving fund was discussed.
 - The BOD was challenged to come up with ideas for building onto these funds.
- Bylaws
 - Emails will be moved to a Google account to eliminate spam. Mail Monkey and emails will be used to reach out to membership regarding proposed bylaw changes.
 - Further discussion tabled due to time.
- Next meeting: April 6' 2015; conference call

Motion to adjourn

- Bob DeLoatch, second Fred Clark, motion carried
- Meeting adjourned at 20:50

Respectfully transcribed and submitted,
Nancy DeLoatch
BOD Secretary, 2015