

**Buccaneer Region Board of Directors Meeting**  
**April 7, 2015 – Virtual Meeting**

Board members in attendance: DJ Johnson, Bob DeLoatch, Fred Clark, Lee Stanley, Ted Migchelbrink, Derrick Taylor, Nancy DeLoatch, Larry Buell

Absent: John Ingram

Guests: J.P. Hill, Buddy Boyter

Call to order by RE Don Johnson at 7:10 pm

Previous minutes from February 2, 2015 amended and approved via email and published on website.

**Solo Reports**

- Jax solo (Buddy)
  - 76 drivers attended the Amelia Island event.
  - Next event is scheduled for April in Gainesville; 55 preregistered.
  - Considering holding events at FIRM again since administrative and track modifications have been made to the venue.
  - Current timing system is failing despite multiple repairs. Have purchased new system.
  - Having trouble getting safety stewards getting registered with SCCA. Multiple applications have been mailed in, but not received by the office. Discussion ensued and suggestions for solution were offered.
  - Several Slingshots (3-wheeled cars) have expressed interest in auto-crossing. SCCA does not recognize them. Would like to see this issue sent up the chain for reconsideration by SCCA.
- Coastal (Derrick)
  - A financial report was presented and is on file with secretary.
  - Attendance at events has been slightly decreased, possibly due to inclement weather.
  - Cross-event issues in registration system were identified. Registration through MotorSportsReg and other possible solutions were discussed.

**Treasurer's Report**

- Ted presented the Profit and Loss statement (P&L) for the Drivers School.
  - Attendance was low. Options for increasing attendance were discussed.
    - One day school with race on Sunday
  - Financial reports were presented and reviewed.
    - Money market account has <1% interest rate
    - Money from account will be moved to a Wells Fargo account which offers a better rate. (This action was previously approved by BOD)

**Track Manager Report**

- Administrative:
  - JP presented the P&L report for the first quarter.
    - All days except for 10 days have been rented which has resulted in higher expenses.

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- Ted requested clarification of line item “Unapplied Cash Payment Income”. JP will forward break down.
- Payroll accounts were presented for all fulltime employees of the track.
  - Increased rentals has increased both income and expenses, including a significant increase in employee overtime pay.
  - JP has requested that workers take time off to reduce time to 80 hours per pay period.
    - Most maintenance is performed before and after events
    - Workers expressed necessity to be on standby for events.
  - Board requested that JP develop a plan to reduce overtime to a reasonably achievable rate for presentation at next meeting.
- Maintenance
  - Still having trouble getting the fuel pumps replaced.
    - Everything is in place for Green Oil to bring in new pumps as promised, but we are still getting the run around.
    - Ted will contact Green Oil Rep.
  - Grass cutting season has started.
    - JP reported a need for at least one, preferably 2, bush hogs.
      - Thomas and David pretty much mow and fix equipment all day.
      - Lee will check his resource for relevant equipment.
      - JP will evaluate pros and cons of contracting a lawn mowing service.

**Race Chair Report**

- Driver’s School was discussed above.
- Jim Stark
  - Sherrie Williams reported 61 registered for race and more expected.
  - Sherrie presented an email from a club member regarding discounts for multi-race drivers.
    - Bob suggested that we leave the price structure the same for this race, but this should be seriously considered for 2016.
    - Bob will send the email author a thank you and update note.
  - Fred noted that Rick Henschel will be unable to attend the Jim Stark due to health issues. Jimmy and Paula Hildock will fill in, Jimmy will chief.

**Club Business**

- Sound Issues
  - With increased track rental comes increased complaints regarding sound.
  - Ted spoke of an old plan that involved digging a lake, building berms and planting trees. Ted suggested that this plan would not solve the problem at Turns 1, 2, &3, and would be out of our financial reach.
  - JP and DJ have discussed this issue with the sound code officer and they don't expect us to be able to comply completely, but at least handle the outliers.
- Time trials and PDX:
  - DJ has been in touch with Craig to discuss a new race chair and increasing attendance
- Track Radios

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- DJ thanked Larry and JP for their work on this project.
- 10 new radios and headsets were added to inventory.
- Still weeding out older Motorola sets that don't work.
- 20 new radios have been ordered with larger batteries and base sets.
- Track paving Fund
  - 10 % of track rental fees will be transferred to a fund earmarked for repaving.
- Online elections
  - Bob suggested we use MototSportsReg for annual election of officers since they can verify that voters are Buccaneer region members. One concern is that in order to vote, members have to be registered through MototSportsReg.
  - Hearing no objections to internet voting, Bob will look into the processes and costs.
- End of year meeting
  - December 5<sup>th</sup>, 2015?

**Next meeting:** June 8, in Brunswick, Georgia

**Motion to adjourn**

- Bob DeLoatch, second Ted Migchelbrink
- Meeting adjourned at 8:30 pm

Respectfully transcribed and submitted,  
Nancy DeLoatch  
BOD Secretary, 2015