

Buccaneer Region, SCCA
Board of Directors Meeting
August 10, 2015

Call to Order: 7:00 PM

Attendance: Don (DJ) Johnson, RE; Bob DeLoatch, Ass't RE; Fred Clark, Ted Migchelbrink, Treasurer; Derrick Taylor; and Lee Stanley.

Not Present: Nancy DeLoatch, Larry Buell, and John Ingram

Guests: Karen Kern, Webmaster; Sherrie Williams, Race Chair; David Flesher; Bob Horansky; Buddy Boyter; and Jean-Paul Hill, Roebing Road Raceway Manager

- Solo Reports:
 - Jacksonville/Buddy:
 - Six events held year-to-date.
 - Funds level continuing to rise following several large expenses.
 - Treasurer's Report through June – big expense was purchase of new timing equipment.
 - Eighteen took the Solo Safety Steward course instructed by DJ who traveled to Jacksonville. Four have now completed all other requirements to be Solo Safety Stewards.
 - October will be a double event: One practice day and one day to compete.
 - Beginning to recruit for leadership positions for the 2016-2017 term.
 - State Championship will be November 14, 2015, at the FIRM. There was discussion concerning not scheduling Region Solo events in direct competition with Region Events at Roebing Road Raceway.
 - DJ interjected that there is consideration to changing the date for the 2016 Last Chance Track Trials to allow the Solo program to keep their same weekend in 2016.
 - Coastal Empire/Derrick:
 - Expressed concerns that their PA System is having troubles and may need replacement if repairs aren't successful.
 - Most recent event had low attendance.
 - Checking account had good balance
 - Looking to hold combined Event in November with South Carolina and Coastal Empire. Bob D asked whether or not the Jacksonville group was part of this event: Answer is no; they aren't, owing to a scheduling conflict.
- Last Chance Track Trials
 - Bob Horansky, long time Steward/competitor and Region Member was announced as Event the Chief

- Discussed status of sanctions and insurance as well as adding a PDX to the program.
 - Ordering Trophies for Last Chance Track Trials
 - All Specialty Chiefs are in place with the exception of T&S. Dave Williams is unable to attend. Derrick agreed to Chief T&S for the event.
 - Saturday Social: Bob Horansky is having Track Concession (Kay McCloy) handle based on headcounts he will provide. Ted will handle beer and Bob H the wine and sodas.
 - Bob H will be traveling to a Track Trials event at Barber over the Labor Day weekend and will be actively recruiting for our November date.
 - Sherrie will add to MotorsportsReg once within the timeframe to do so.
 - Karen will post the event details on the Buccaneer Region Website.
- Track Managers Report
 - JP inquired on the status of the payment from SEDiv for the July race at Roebing. Was advised that SEDiv is typically a bit delayed in making payments.
 - Test Day payments were also discussed.
 - Drainage concerns and the status of work to alleviate flooding at Stations 5 and 6 were discussed.
 - The status of the truck that was abandoned last year by a competitor discussed.
 - New rental contracts for 2016; 2016 already has half of the weekends booked. Announced that when Ambulance is dispatched, Fire will automatically be sent.
 - Paving Fund: 5% of rentals fee goes toward the Paving Fund.
 - Continuing to work with AT&T on moving phone lines
 - Fuel: Ready to begin Credit Card sales on our end and only awaiting Green Oil in Atlanta to troubleshoot modem.
 - Lawnmowers: Recommend trading old mower for credit on a new batwing
 - Lee brought up concerns regarding hoses and fittings on one of our EVs. JP advises this has already been addressed.
 - Club Business:
 - Regional elections – need to recruit folks to run for positions on the Board of Directors.
 - Drivers School for 2016 – February 20-21, 2016. Confirmed as a single school with a minimum of six hours of track time.
 - Looking for ideas to publicize the Event and to recruit students
 - Looking for ways to boost participation of Club Racers.
 - Status of Buccaneer Region members holding Specialty licenses for race officials as well as Stewards. Felt we adequate number of Stewards in the Region, but could benefit from increased involvement in the Specialties and the need to recruit for the Specialties was discussed.

- Lee and Bob D updated on the status of Region Members holding Specialty licenses in their respective areas.
- July SEDiv Race Weekend:
 - DJ gave a recap of the Meeting.
 - Mid-Year Meeting: DJ gave a recap
 - Multiple Series spreading competitors too thin.
 - Double Events
 - SEDiv Solo Program
 - SEDiv Track Trials Program
 - Advised Donations for prizes to be distributed during the RunOffs are being solicited.
 - Fred gave a recap of the Meeting
 - Too many races allowing for competitors to earn sufficient points to advance to the RunOffs without having to travel to other than home tracks
 - SARRC Series too diluted with too many races - competitors to earn sufficient points to advance to the SIC without having to travel
 - SECS reduces competition as you don't have to travel to other tracks.
 - Carr counts are down
 - Recommendations made to address the above concerns and to help bring about changes, but enough folks favor status quo so no changes made.
- Treasurer's Report - Ted
 - SunTrust Investment account has been opened.
 - Closed the Wells Fargo account.
 - Discussion concerning transferring funds from Club checking account, from the Roebing Road Money Market Account, from the Roebing Road Checking, and the those from the recently closed Wells Fargo account and move to SunTrust account. Decision to proceed pending discussion with accountant..
 - DJ reported he has discussed with our accountant depreciation schedules and plans to spend funds.
- DJ recommended amending the Rental Contracts to show that 5% of rentals fee goes toward capital improvement
- Next meeting scheduled for October 5, 2015, as a GoTo Meeting Conference Call.

Meeting adjourned at 8:32 PM