

Buccaneer Region, SCCA
Board of Directors Meeting
October 5, 2015

Call to Order: 7:00PM

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

Not present: Nancy DeLoatch and John Ingram

Guests: Sherrie Williams (Race Chair), Dave Williams (Chief of Timing) Bob Horansky, Buddy Boyter (Jax Solo Chair), and Jack Abbott (Roebing Road Raceway Manager)

DJ opening comments:

- Update on the status of the advertisement placed in Grassroots Motorsports magazine.

2016 Drivers School

- Sherrie asked whether or not the 2016 Drivers School would have a race event in conjunction – answer is ‘No’.
- Sherrie advised she needs the 2016 Stewards’ Schedule in order to complete the schedule/Supps for Drivers School.
- DJ requested Sherrie post a ‘Save the Date’ notice on MotorsportsReg.com to get out the word while we work to finalize the event schedule.
- Bob Horansky clarified what is needed to submit for a Sanction number.

Solo Reports:

- Jacksonville
 - Buddy reported on the Jax Solo program providing a recap of past events and a list of upcoming ones as well as a financial summarization.
 - He announced that eighteen folks took the Solo Safety Steward Class and that eight of these have now completed all of the requirements.
 - There will be a Training Day on 10 October. The State Championships are scheduled for 14 November at the FIRM.
 - Beginning the process to select and transition to the 2016 Leadership team.
 - DJ thanked Buddy for his leadership of the Jax Solo Program for 2014 and 2015.
- Coastal Empire/Savannah
 - Derrick reported on the Savannah Solo program covering attendance declines that are suspected to be weather related.
 - He advised that they are doing well for volunteers.

Treasurer’s Report

- Ted presented the Treasurer's Report advising that there has not been much recent activity – only four checks totaling ~\$1400.
- He requested the Board to decide whether or not to move funds from checking and savings to a stock/investment type account. Approved.
- DJ advised that 7% of fees from Track Rentals will go to capital investments. Ted explained the options and the Board advised to make this move.

Last Chance Track Trials/PDX event:

- Bob Horansky was announced as the Race Chair for the Last Chance Track Trials/PDX event. Scheduled for 14-15 November. He advised that Registration is opened and gave a status update of participants as well as event staff. He reported that he'd requested the South Carolina Region to send an announcement to their folks and they have. An invitation was extended to the BMW and to the Z Clubs of Georgia.
- Trophies have been ordered.
- Tech Stickers are in hand.
- T&S Duties will be handled by the Atlanta Region T&S Chief and Laura Johnson.
- Social: Working with Kaye keeping an eye on the costs. Ted to handle the purchase of the beer, Bob Horansky will handle Sodas, water, and snacks. Ted Theodore is working to secure door prizes. DJ thanked Bob Horansky for his efforts.
- Lee advised he will not be able to volunteer for Pit and Grid during the Last Chance Track Trials/PDX event and that he is looking for a replacement.
- Larry offered to Communicate if needed and that Jeff Utley would be able to handle Sound.

DJ provided a recap on the Track Manager

- Jack is on site; training.
- Working on the transition to digital radios.
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- Discussion concerning the employees to Roebing Road Raceway followed. It was recommended that as it is standard in many companies when there is a change in leadership, employment descriptions, expectations, and requirements be reviewed – passed.
- By the end of the week, Roebing Road Raceway should have the ability to accept Track Rental deposits via phone and to accept payments at the gate.

Bob DeLoatch reported on the upcoming elections for the Board of Directors. Plan is to use MotorsportsReg to handle the voting. Looks like there are sufficient candidates in both Chapters to require a ballot.

Dave Williams requested an internet connection for the tower.

Adjourned: 08:15PM