

Buccaneer Region Board of Directors
Meeting - December 5, 2015 - Brunswick, GA

In attendance: Don Johnson, Bob DeLoatch, Larry Buell, Ted Migchelbrink, Nancy DeLoatch, Fred Clark, Lee Stanley, Derrick Taylor, John Ingram

Guests: Mike King, Lincoln Buell, Chris Ronson Sr., Tom Thompson, Jack Abbott

Call to order: 09:00 by Don Johnson

Don thanked everyone for all their hard work this past year.

Solo Reports

Jacksonville

- Not in attendance, no report

Savannah

- Derrick presented his year end summary and financial reports for the Coastal Empire SOLO club. Both reports are on file
- It was suggested that a decreased attendance may have been due to the abundance of rain.
- Fred suggested that Derrick contact Trackside Tim regarding new helmets.

Treasurer report

- Ted presented the bank statements for the last period
- P&L summary for the three Roebing Road events showing an overall profit.
- Ted congratulated Bob and his team for turning a profit on the Track Trials event.
- Adding a race or a PDX to Driver's School were suggested as ways to improve interest and attendance going forward
- Ted will close the Well Fargo account and take cash out of checking, using the funds to open an investment checking account with Suntrust.

Track manager Report

Jack Abbott reported:

- The track is rented out for 66 Test & Tunes and 88 weekends are rented
- He is working to rent more test & tune days
- New radios and headsets have been purchased
 - Chris offered new connection for battery purchases.
- All the buildings are getting a facelift
 - Tower will be cleaned, sealed and then paint.
 - Tech shed will have new economical lighting installed, be cleaned, painted, and sealed. Solar panels will be considered.
 - Training is underway for control and corner workers.
- Corner stations will be upgraded.
 - Turn 8 will be raised.

- The addition of the extra corner station was called to question. Bob requested that we go back to one station and will talk to Bob Heransky regarding track change approval.
- Lee will work with Jack regarding painting grid places.
- Track between turns 5&6 have been graded.
- Gas tanks were discussed. Mike suggested we consider increasing the cost of fuel as a means of offsetting worker expenses.
- Jack presented the statement for paving fund. Additional funds will be added when Skip Barber pays their bill.
- He presented the track financial statement for the year.
 - He has requested quotes from other insurance companies to see if we can get better rates as K & K continues to increase our rate.
 - Insurance costs and logistics for 14 year old drivers is being investigated
- Mike asked about signs on 17; Jack is getting quotes on repairing/replacing signs and walls.
- Fred suggested marketing to formula 4 drivers.
- Track rental rates are being reevaluated and rental rates will be increased by a small amount. DJ explained the allocation of track finances and the thought process behind them to the new board members.

Race Chair report

DJ reported in Sherrie's absence:

- Driver School is open and people are already signing up.
- Fred stated the most often asked question is when drivers should arrive. This time is well published.

Old Business

Track Manager

- DJ reported that we survived a rocky road with transitions throughout the year. The new track manager is fully in charge and staying busy.

TT/PDX

- Again, congrats to Bob Horansky for such a successful event.
- Next year, event will be one week later due to vintage event in South Florida.
- Moving the event one week later will also allow Jacksonville Solo group to participate.

New Business

- Bob presented a case for and made a motion that we buy an individual membership for our Webmaster. Motion was seconded by Nancy and motion passed unanimously.
- Election:
 - Bob presented that \$400 was saved this year by doing our election electronically and made a motion that this savings be transferred to paving fund. Motion was seconded by Fred and motion passed unanimously.

- 2016 Board of Director Members:
 - North Chapter
 - Don Johnson- 2 years (newly elected)
 - Lee Stanley - 2 years (newly elected)
 - John Ingram - 1 year remaining
 - Derrick Taylor - 1 year remaining
 - South Chapter
 - Fred Clark - 2 years (newly elected)
 - Mike King - 2 years (newly elected)
 - Larry Buell - 1 year remaining
 - Lincoln Buell - 1 year (Appointee)
 - Chris Ronson, Sr. - 1 year, Member at Large from the North Chapter

- New officers:
 - Regional Executive – Don Johnson
 - Assistant Regional Executive – Mike King
 - Secretary – Tom Thompson
 - Treasurer – [Ted Michgelbrink](#)

- Specialty Chairs
 - Coastal Empire solo – Derrick Taylor
 - Jax solo – [Satya Menon and Christopher White](#)
 - F&C – Bob DeLoatch
 - Course Marshal – Kat Buell
 - Pit & Grid – Lee Stanley
 - Race Chair – Sherrie Williams
 - Timing – Dave Williams
 - Start – TJ Walsh
 - Sound – Larry Buell
 - Tech – Rick Henshel
 - Registration – Wanda Cecil
 - Paddock Marshal – Ted Migchelbrink

- Discussion ensued regarding keeping member contact information current.
- Attendance at SCCA meetings
 - National - Los Vegas: January 20-24, 2016.
 - The region will support Don Johnson and Mike King. Lee Stanley and Fred Clark will attend as Divisional Chiefs.
 - Attendees were advised to book before Dec. 18th.
 - SEDiv - ST. Simons, Ga., February 5-7, 2016.
 - Will pay for registration for any specialty chief and the Regional Executive.
- A year-end banquet that combines both solo groups and other region members was suggested. All three groups would share in the expense of the event. DJ will follow up with plans.

- Lee suggested conducting an evacuation drill on the grid for Driver's School. The logistics were discussed and it was suggested that Lee make the arrangements with the proper officials. Further discussion ensued regarding adding a PDX to the drivers' school.
- Mike suggested the board entertain moving drivers' school to November to be included with the TT/PDX. Discussion ensued in a positive direction.
- Bylaws
 - DJ plans to he send out the Bylaws as a word document for everyone to make suggestions for changes and/or revisions. Discussion regarding any suggestions will be held during the April in-person meeting.

Next meeting

- February 8, 2016 at 1900 via conference call.

Adjournment

Motion made by Chris and seconded by Derrick. Meeting adjourned at 11:53