

Buccaneer Region Board of Directors  
Meeting – October 17, 2016 – Online

In attendance: Don Johnson, Larry Buell, Lincoln Buell, Fred Clark, Bob Horansky, Mike King, Chris Ronson, Sr., Derrick Taylor, Chris White, Tom Thompson

Guests:

Due to some technical difficulties Don was experiencing at his location, Derrick stepped up to setup the online meeting.

**Solo Reports**

Jacksonville Solo:

Chris White submitted his report with financial details for the Jacksonville Solo group. They had 94 entries at their prior event which contained a loop in the event that proved difficult for some of the competitors. On November 13<sup>th</sup>, they have an autocross event at Amelia Island and an event in December that might include a team relay.

At their last event, a TV stand was setup at the trailer, which made available competitors times from the last couple of runs. This was helpful in reducing the questions for those working in the trailer. The Jacksonville group will be planning a trailer maintenance day.

Mike King mentioned an idea of turning one of the events into a Charity event, which some of the proceeds going to a charity. SCCA will waive the insurance fees for the event once per year. Chris Ronson suggested the Hurricane Relief Fund as a charity.

Savannah Solo:

Derrick submitted his report via email. He said Coastal Empire has not had any events over the last month and a half. They were forced to cancel an event due to Hurricane Matthew. The Street Survival scheduled for November 15<sup>th</sup> was cancelled due to cleanup from the storm. There will be a Street Survival event scheduled in the spring of 2017. An event is planned at Roebing Road on November 5<sup>th</sup> called the “War at the Shore” and includes a Car Show in addition to the autocross. They are collecting canned food donations at the event.

A question was raised concerning overnight camping at the track. Derrick will contact Jack Abbott.

**Treasurer Report:**

Ted was not available, but did email his report to Don, who sent the statements out to the group prior to the meeting. Derrick brought up the two statements and did a quick review.

**Race Chair Report:**

**Track Manager Report:**

Jack was not available, but did send his report to Don. Don will send out the report to the other board members.

**Continuing Business:**November Track Trials/PDX:

Bob said there are 5 people registered for the PDX and 14 for the Time Trials. He sent an email to the Track Night attendees. There are around 35 people that participate in the Time Trials and this number has not been growing.

Bob needs the next sequence number for new log book. Fred Clark will send this to Bob.

AMB has discontinued selling transponders and instead are selling an annual subscription. Prices of used AMB transponders on eBay are \$500. Rental units will need to be available for some of the Time Trial participants. Ones that run off a separate battery instead of the ones that need to be wired to the existing car battery are preferred.

**New Business:**SIC cancellation and options for reschedule:

SIC for 2016 was cancelled due to Hurricane Matthew and will not be rescheduled.

SVRA/SCCA combined driver school:

SVRA has put out a publicity notice about the February event. We can run classroom sessions for the SCCA participants on Friday, but the track will be limited to SVRA participants.

Bob mentioned the online driver's school class and encourages all of the students to take that class prior to the event. The Central Florida Region has integrated the online class into their Drivers School program. Fred Clark will be the Chief Steward for this event as Tony Creighton has a prior commitment.

Lincoln said that corner workers would be paid by SVRA and this would be \$100 for SCCA members instead of the normal \$50. Don said he would get with Jack Abbott to make sure he knows.

Board nominations and elections:

The nomination forms are due by November 1<sup>st</sup>. There was a question as to the terms of the existing Board members, which were provided after the meeting.

Moody property encroachment part 2:

The Moody family sold the property. Don showed the buyer the information and the buyer might be interested in purchasing the property from the region.

Lincoln mentioned that we have had tires come over the fence onto the Moody side of the fence.

Don said the fence has been in its current location since before SCCA acquired the track from Tom Neal.

Mike King suggested we sell the property and Fred Clark seconded the motion. Larry and Chris Ronson agreed to sell the property for the "right" price.

Mike King suggested we contact Dave, who has access to the MOS and also a member of the Solo group.

Don will get back to the BOD with the price

**Adjournment:**

Larry made a motion to adjourn the meeting, which was seconded by Chris Ronson.

Meeting ended at 8:02pm.

**Next meeting**

- TBD