

Buccaneer Region Board of Directors Meeting

Annual Meeting – December 3rd, 2016 – Brunswick, GA.

In attendance: Don Johnson, Lee Stanley, Chris Ronson, Sr., Derrick Taylor, Mike King, Lincoln Buell, Fred Clark, Ted Michgelbrink

Guests: Jack Abbott, Bill Dennis

Call to order: 9:10AM, Don Johnson

Solo Reports

Jacksonville Solo

Chris White presented a year-end financial and events summary. A trailer maintenance day is planned for February and club members are investigating installation of a suspension upgrade for pulling the equipment trailer. A tentative 2017 schedule was presented, and will be published when finalized. The November event was planned for Amelia Island, but due to an airport use conflict the event was moved to the Jacksonville Automotive and Motorcycle Museum at Regency Square Mall. Chris White and Mike King are working with JAMM and Regency Square Mall to have more events there in 2017. Two events will be at the Florida International Rally and Motorsports Park (FIRM) and balance of events at the Amelia Island Airport.

Coastal Empire Solo

Derrick Taylor presented a year-end financial and events summary. The club is evaluating equipment upgrades for time display and time-slip printers. Event fees will increase \$5 in 2017 as Hutchinson Island site rental has increased 3 times since the last increase. The club will continue to be involved in Street Survival and Starting Line programs, with assistance from club members. A tentative 2017 schedule was presented, and will be published when finalized. The “North-South Shootout” with JAX club and the “War at the Shore” with SCR-SCCA will be at Roebing Road, with remaining events at Hutchinson Island.

Track Manager’s Report

Jack Abbott, Track Manager, presented for following reports; Jack presented a review of 2016 track rentals and an outlook on 2017 rentals. The track has been busy, most of the remainder of 2016 has been rented and most of the weekends for 2017 have been scheduled.

Buccaneer Region Board of Directors Meeting

Annual Meeting – December 3rd, 2016 – Brunswick, GA.

Deposits for the investment account were reviewed, including a forecast for the last quarter that will be deposited in January.

During the hurricane in October, the track sustained damage to several structures and lost several trees. The roof over the Gas pumps and several worker stations have had roofs replaced. A small shack in grid at the pit wall was destroyed and will be replaced, and the Grid Shack will be repaired and raised to improve drainage. Some fencing was damaged near Turn #6 and a question was asked about moving the fence back so that cars parked in that area don't interfere with track visibility. Jack indicated moving the amount of fence needed would be cost prohibitive, but suggested using railroad ties as parking curbs to move the parking area back.

Approximately 450 gallons of track filler has been applied to cracks in the track surface to prevent water intrusion and subsoil washout.

The project to install several permanent restrooms for corner workers is on hold, pending building permits from the county

Turn #8 berm has been raised and extended, and the new worker station #8 is in progress.

Improvements to the PA system are in progress

Track personnel have been looking for a 4x4 tractor with a bucket, for maintaining the berms around the track, rather than renting equipment. If possible, the Farm-Trac tractor and 12' mower deck will be traded in.

A new program for camper/electrical rental using color-coded tags has resulted in a significant increase in revenue from camping.

Jack received quotes for roll-up doors for the tech shed, but prices were high due to the need for custom sizes. Options to subdivide the areas to reduce the cost were discussed and Jack will follow up.

The track has been approached by Bob Woodman tire for a project to build rental garages. Jack was given permission to explore additional partnerships or sponsors to move the project forward.

Skip Barber Racing School has approached Jack about moving their operation to Roebing Road. There was discussion about potential business arrangements and risks. Jack will follow up and introduce them to owners of property for sale near the track.

Buccaneer Region Board of Directors Meeting

Annual Meeting – December 3rd, 2016 – Brunswick, GA.

A question was asked related to sound limits and running events past 5PM (such as Track Night in America events) Don agreed to review the county sound ordinance and any covenants that may address sound.

Race Chair Report

Bob Horansky reported on the November Track Trials/ PDX. The participant turnout for the Track Trials was a record for the event in recent memory, and the PDX was moderately well attended. The event net receipts were positive, but were impacted by the requirement to staff corner stations with contract workers.

Bob also updated the Board on progress for the 2017 drivers' school. The school will be a joint event with the SVRA. Bob has been working with Terry Ozment with SVRA, our Race Chair (Sherrie) and our lead instructors to optimize the event schedule and work toward obtaining a sanction and opening registration.

Treasurer's Report

Ted presented financial statements for the Region checking account and the Investment account, which has increased in value during a financially volatile year.

Ted presented a financial report on the November TT/PDX. As noted earlier, income was up year-to-year, but net profit was down due to additional expenses for contract workers.

Ted presented a 2016 event financial recap and year-to-year comparison for 2015 and 2016, showing a modest net increase for 2016.

CONTINUING BUSINESS;

Track Night in America – Don has been approached by National Staff about holding a TNIA event with the April 2017 “Jim Stark” regional race. A discussion was held concerning the event structure, National Staff responsibility, and opportunities for the Region. The Board approved unanimously and Don will follow up with the National Staff.

Property Encroachment and possible sale – The adjoining property near Turns 1 & 2 was recently sold, and during the survey it was discovered that the fence separating the properties did not follow the property line and approximately 0.4

Buccaneer Region Board of Directors Meeting

Annual Meeting – December 3rd, 2016 – Brunswick, GA.

acres was encroached upon by the adjoining property. Buccaneer Region signed an easement for a small 1100 square foot area so that the seller didn't have to move their road to complete the sale. After the adjoining property sold, the new owners have expressed interest in acquiring the remainder of the encroached area. A local club member that's a realtor has been assisting in the process. Board members discussed both a starting price and a minimum price for sale and a goal of completed a sale before the 2017 Drivers' School. Chris Ronson made a motion, seconded by Derrick Taylor, to authorize Don to negotiate the sale with agreed upon price range and schedule. The motion was passed with one vote in opposition.

Bylaws – Board members discussed suggested changes, including language to address whether elections are mandatory if the number of nominees is equal to, or less than the number needed to fill the opening. Don will continue working on the revision and provide a draft prior to the next meeting.

NEW BUSINESS

2017 Board of Directors

North Chapter – Don Johnson (1 year)

Derrick Taylor – (2 years)

Lee Stanley – (1 year)

Chris Ronson, Sr. – (2 years)

South Chapter – Fred Clark – (1 year)

Mike King – (1 year)

Lincoln Buell - (2 years)

Bill Dennis – (2 years)

Member-at-Large – Tom Thompson (2 years)

Regional Executive – Don Johnson

Assistant Regional Executive – Mike King

Treasurer – Ted Michgelbrink

F&C – Heather Wallingford

Buccaneer Region Board of Directors Meeting

Annual Meeting – December 3rd, 2016 – Brunswick, GA.

2017 Banquet

The Board discussed reviving the joint Region banquet in 2017. Mike King agreed to investigate venues and report back.

SEDIV Convention – The region will reimburse BOD members and specialties for SEDIV attendance. Solo attendees will pay from chapter accounts.

National Convention- Fred Clark and Lee Stanley will attend for the Division, as Divisional Administrators in their specialties. The region will reimburse the RE, Assistant RE, Chris Ronson, Sr., and will share costs for Solo Chairs to attend.

12:15 – Mike King made a motion for adjournment, Chris seconded, all in favor.