

Buccaneer Region Board of Directors Meeting

Meeting – June 12th, 2017 – Brunswick, GA.

In attendance: (in person) Don Johnson, Chris Ronson, Sr., Derrick Taylor, Mike King, Lincoln Buell, Fred Clark, Tom Thompson
(via phone) Ted Migchelbrink, Bill Dennis, Bob Horansky

Guests: Jack Abbott

Call to order: 7:05PM, Don Johnson

Note: Due to absence of Wi-Fi at meeting location, Karen hosted GoToMeeting.

Solo Reports

Jacksonville Solo

Chris White was traveling and not able to attend the meeting.

Coastal Empire Solo

Derrick Taylor presented a financial and events summary showing details from the 1st 5 events of the year. Each event has resulted in a net profit with an average of 61 drivers per event. Pronto software has been installed and will be hooked up to the hardware. The next event is June 17. Due to issues with availability of back room at Lovezzola's Pizza in Pooler, meetings are now being held at the office of member Dave Mitchell. Derrick is working on a "live feed" for the meeting to accommodate people that are unable to attend in person.

Treasurer's Report

Don distributed the financial statements provided to him by Ted. Ted was on the call to answer any questions. Our advisor has left SunTrust and went to BB&T Bank. He plans to present an offer to handle our investments in the near future. Ted included a financial report on the April 2017 Jim Stark race. Income was down compared to last year as we lowered the entry fees to \$375 and the number of registered drivers was about the same as last year.

Track Manager's Report

Jack Abbott, Track Manager, presented a summary of the work done on the track;

- All corner stations have been repaired
- Turn 1 dirt berm has been raised a couple of feet
- Track surface is holding up well
- He is beginning work on 2018 calendar

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Track Manager's Report (continued)

New tractor is working great!

Jack said that the current track blower is now 10 years old and has been repaired several times. He suggests purchasing a new one for about \$5,000 and keeping the old one as a backup. This was approved by the board members present.

Jack will start employee evaluations with a list of responsibilities for each employee.

He reported that we are on the list of money owed by Skip Barber Racing School, which has filed for Chapter 11 Bankruptcy protection.

The board has asked Jack to create a lease for the home that is being lived in by the employee providing track security. The use of the home will continue to be rent free, but the employee will be responsible for a portion of the utilities used while living in the home.

There was some continued discussion of garages.

While Jack stepped out, the board discussed compensation for Jack and all present approved a raise which Don will go over with Jack in the near future.

Race Chair Report

Fred Clark has spoken to Mike Jackson of VDCA (Vintage Drivers Club of America) about a joint event on September 9-10. We would host a PDX in conjunction with their event. Don will send email to Bob on this.

Next Meeting will be an Online Meeting on Monday, August 7th.

8:35PM – Lincoln made a motion for adjournment, Derrick seconded, all in favor.