

## **Buccaneer Region Board of Directors Meeting**

### **Meeting – October 1st, 2018 – Brunswick Meeting.**

In attendance: Don Johnson, Linc Buell, Bill Dennis, Mike King, Chris Ronson, Sr., Lee Stanley, Russ Stavley, Tom Thompson, Jack Abbott

Via phone: Kenny Lee, Larry Morgan

Call to order: 7:23 PM, Don Johnson

#### **Solo Reports**

##### Jacksonville Solo

Courtland was not on the call.

##### Coastal Empire Solo

Kenny said there had been no events since the last board meeting. He will email a report to Don after the October event.

#### **Treasurer's Report**

Don distributed a statement showing the funds available

#### **Track Manager Report**

Jack distributed documents showing two quotes on coatings for the concrete pad for the garages. The coatings will resolve the issue with the cracks in the concrete by filling all of the cracks and then applying a clear sealer or epoxy to the concrete. He is waiting to hear back from Armour Metals on how much they will pay to correct the problem.

Mike King talked to Nathan at Armour Metals. Nathan agrees that the problem of the cracks in the concrete slab was caused by their concrete subcontractor not using enough water in the mixture.

After some discussion on the quotes for sealing the cracks and applying coatings, Chris made a motion to approve the \$6350 quoted by Walker Coatings to fill the cracks and apply an Epoxy color finish and then turning it over to Jack and Mike to get Armour Metals to pay some or all of the \$6350 to be completed before the first freeze. Lee seconded the motion, but stated a second motion was needed, which is if no money is received from Armour Metals, then authorize the \$6350 for Walker Coatings to fill the cracks and apply an Epoxy color finish to the concrete before the first freeze. Chris seconded the motion. Both motions were approved by all board members present.

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Jack said that \$2150 had been collected so far in Garage Rental. The Mercedes dealer in Atlanta has already rented all 12 garage spots for their events in 2019. Jack is sending out emails to all of the clubs that rent the track to make sure they are aware of the garages available for rental. The Facebook page for Roebing Road Raceway was updated to show the garages available for rental.

Jack reported that with the \$30,000 that was just moved, we now have \$339,457.13 in our paving fund. There was some discussion on possible ways to increase the amount of money in the paving fund. Ideas will be discussed at a future meeting.

There was some discussion on possible changes to the track layout to make the track safer for street cars running without safety equipment such as roll cages. The areas considered for possible changes were turn 9, the chicane along the front straight and improvements to the tire wall outside of turn 6. Linc mentioned the best way to improve the outside of turn 6 would be to restack the tires and build a dirt berm behind the tires. Ideas for improving these areas of the track for street vehicles will be discussed at a future meeting.

Lee said he recently received comments about how the Roebing race track had improved since Jack Abbott took over as track manager. Everyone agreed the track is improved and thanked Jack for his efforts.

There was some discussion about sound at the race track. Don said he has a copy of a study for sound abatement from a few years ago.

### **Race Chair Report**

The SIC is this weekend and the Time Trial/PDX/V8RRS is November 16-18.

### **Continuing Business:**

**Bylaws** – Chris distributed copies of the Bylaws he revised after our discussion at the last meeting. The Bylaws with revisions will be posted on our regions website. We also need to send a mailer out to the members with a link to the proposed Bylaws so they can indicate a yes or no for approving each revision with signature and member number on a self-addressed postage paid card they would mail back to the region. Tom will contact the Staples in Beaufort to get a price for them doing the mailer and Don will check companies in his area. Estimates for generating the mailer would be sent to the board members for discussion at a future meeting.

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### **New Business:**

**Board of Directors** – Bill, Chris and Tom are running for re-election as their terms expire the end of 2018. Linc and Lee are retiring from the Board at the end of this year. Larry Morgan, who serves our region as Flag Chief, is running for the Board.

Next Meeting – Onsite Meeting in Brunswick at a TBD date in December 2018.

8:58 PM – Bill made a motion for adjournment, Chris seconded, all in favor.