

24 April 2018 SWMS Meeting Minutes

The meeting was called to order at 6:38 by President Larry Pittsley.

In Attendance: Denny & Georganne Wall, John & Suzanne Slenes, Cara Brenza, Ken & Viola Adams, Dave Porter, Jerry Stoughton, Gary Sanford, Larry Haynes, Marci Luders, Tom Wolicki, Scott Claunch and John Colbert

Announcements from President Larry Pittsley:

This will service as the official meeting for our annual report of the SWMS Board of Directors to the State of New Mexico

Since Bill Swope resigned as the Vice President of SWMS the office has been vacant. Gary Sanford has agreed to being appointed to fill the position until the next election of officers.

Treasurer's Report:

Beginning balance for March --	\$10,617.00
Deposits	\$ 1,056.00
Ending Balance for March --	\$11,673.00

Motion to approve the treasurer's report was so moved and seconded

Old Business:

Arroyo Seco Event recap: Larry Pittsley

We had 14 two day entrants and 1 single day entrant

We did lose money at this event. Approximately \$500.00. Arroyo Seco owner, Roger Heemsberger gave us a \$700.00 discount because of our low turnout. Also, three of our volunteers declined to accept their \$300 stipend. That saved us \$1600.00. Many thanks to those people for their generosity.

Additional conversation was held regarding the lower car counts that SWMS has been seeing over the last few years, is not something that is unique to SWMS. RMVR, SCCA, and NASA are seeing similar drops in car counts. We have to work hard as a club to encourage new people to come out and drive with us. All members have to be continuously working on getting more member participation.

Procedures Committee Report: Gary Sanford

The committee continues to work on improving our procedures. They have sent out copies of procedures, with changes, for review by several of the club members. They are waiting on getting those back in.

Event Chairpersons:

We needed to have a chair for the June event. Since no one stepped up, Larry Pittsley is going to chair this event.

Both the August and September events are taken care of. August is Scott Claunch and September is Jerry Stoughton. Contact either one of them if you can help them put on these events.

Webmaster:

Nick Arenella has asked to be replaced as our webmaster. I am looking for a volunteer or volunteers to take over this very important part of our club. Contact President Larry Pittsley if you can take on this position or if you know of someone that can become our new webmaster.

Other Old Business:

John Slenes brought up the fact that, although we had discussed it in the past, there was no decision on raising the fees for the HPDE course. It was decided to raise our fees to \$275.00, weekend, \$140.00 for Saturday only. This was voted on and passed unanimously. It will be effective with the June event. Cara Brenza will update the event entry form.

New Business:

Rods and Rides Magazine: Larry Pittsley

We have been approved by the editor of Rods and Rides Magazine to advertise in his magazine. After discussion it was decided that there was no real benefit to SWMS. Larry will contact him with our decision.

Creating Interest: All

A discussion was held on how to create more interest in SWMS. Larry Pittsley to contact the NM Council of Car Clubs to see if we can get them to come out to our events and get to do lunch time lapping. They could do a car show at the same time.

Meeting was adjourned at 8:00 PM

Next meeting is May 22, 2018 at Mario's on 4th Street. Start time is 6:30