

22 May 2018 SWMS Meeting Minutes

The meeting was called to order at 6:35 by President Larry Pittsley.

In Attendance: Denny & Georganne Wall, John Slenes, Ken & Viola Adams, Dave Porter, Jerry Stoughton, Gary Sanford, Bob Richards, Marci Luders, Tom Wolicki, Scott Claunch, John Colbert, Zane and Wendy Myers

Announcements from President Larry Pittsley:

Zane Myers has accepted the vacant Board of Director's position. He is a welcome addition to the Board.

There are a lot of rumors floating around regarding the track and its water situation. It is not our concern and we will let the proper people solve those problems.

Treasurer's Report:

Beginning balance for March --	\$11,660.00
Debits	\$ 4,981.00
Deposits	\$ 4,534.00
Ending Balance for April --	\$11,226.00

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

Previous Meeting Minutes:

The minutes were approved and seconded

Old Business:

1st Sandia Race Event recap: Larry Pittsley

We had a very good turnout of cars for the past event. The biggest gain in participation was from the Miata racers. This made for a really good show.

This was Megan Tribble's first race as our official flag person. She did a great job. It is really great to see those crossed flags at half way.

We lost approximately \$500.00 for the second event in a row. We only need less than five additional cars to make SWMS a profitable organization. Talk to your friends that have race cars or your friends that would like to take the High Performance Driving class.

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: Bob Richards

The committee continues to work on improving our procedures.

The General Board of Directors procedure has been sent to Webmaster for publication on our Website.

Next Event:

Our next event will be held August 25-26, 2018. Scott Claunch has volunteered to chair that event. Thanks Scott

Webmaster:

Nick is currently putting in just a couple of hours per month working on our website. We have procrastinated on finding Nick's replacement so now we need to get this done.

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.

Contacts to be made with different local car clubs, i.e. Mustang club, to see if we could have them out for lunch time lapping and charge \$10 per car.

Meeting was adjourned at 7:30 PM

Next meeting is June 26, 2018 at Mario's on 4th Street. Start time is 6:30