

# Meeting Minutes

10/23/2018

Attendees: Stephen Marino, Bob Richards, Denny Wall, John Colbert, Scott Claunch, Ken & Viola Adams, Larry Pittsley, Marci Luders, Tom Wolicki, Jerry Stoughton, Gary Sanford, Andrew Sanford, John Colbert, Bill Swope and Larry Haynes

Meeting was called to order at 6:32 PM

## Announcements

Larry:

The Sandia Area Racing Association is holding a two-day event at Sandia Speedway. Mike Travers and Charlie are trying to get some Miata racers to come down from Colorado.

## Treasurers Report

Jerry:

It looks like we're going to end the year with around a \$1,500 net loss. Most of our race events were very close to break even. While not great that's a significant improvement over the past couple of years. The report was accepted unanimously after a motion by Steve and a second by Gary.

## Minutes

The minutes from the August meeting were approved unanimously after a motion to do so by Bob that was seconded by Jerry.

## Old Business

### Deutsch Marque Recap

Jerry:

- We had 26 cars on Saturday and 25 cars and 6 carts on Sunday
- Revenues were slightly higher than expenses
- There was a lot of good racing throughout the weekend
- The alternate configuration was fun
- We did have a corner worker injured as a result of a fall when the steps at the turn 6 station gave way under her. While the response by the track at that time was excellent, we do need to discuss the condition of all the stations with the track.

### Procedures Report

Bob R.:

Two more procedures have been posted bringing us to a total of eleven completed. That's slightly more than half of the total needed. There are four more in process.

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## Tee Shirts

Shirts continue to sell at events. Emily will be putting something on the website to promote their sale.

## Driver Instruction Committee

Bill Swope:

The committee is making good progress and expects to have something to present to the board early in 2019.

As part of their work they've come up with some suggestions for our forms and documentation the details of which will be shared when they're further defined.

As part of this discussion Larry H. suggested that we investigate having our medicals expire at the same time as our memberships. More thought will be given to this

## 2019 Officers Slate

Jerry:

Jerry has a full slate to present to the membership when it's time to vote.

## Race Chairs

Jerry:

Jerry reminded us that we still need race chairs for 2019. Larry P. said that he would send out a mailing to the membership in an effort to recruit some.

## New Business

### Lunch Time Lapping

Steve:

Steve and Bob have noticed some areas for improvement in our lunch time lapping program. To help us address that Steve shared a proposed outline for the program which was met with general acceptance. Some suggestions were made for ways to improve the sign in process and other related documentation. Bob and Steve will work on that.

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Year End Party

Larry:

Larry suggested that we have the party at Mario's again and that it be at one of the last two weekends in January. This suggestion was met with significant enthusiasm. Larry will work towards making that happen.

RMVR

Ken:

As a point of interest Ken mentioned that RMVR now requires that you become a member in order to race with them.

Website

Gary:

Gary shared some thoughts he had about some possible web content that would make it easier for people to get involved in the club. He will create a draft for review.

## Meeting Adjourned

Tom made a motion that the meeting be adjourned which was seconded by Gary. The motion was carried unanimously, and the meeting ended at 7:45 PM.

Respectfully Submitted

Stephen A. Marino

Secretary