

Meeting Minutes

11/27/2018

Attendees: Georgann & Denny Wall, Walt Howell, Marci Luders, Tom Wolicki, Larry Pittsley, Ken & Viola Adams, John Colbert, Gary Sanford, John Slenes, Bob Richards, Zan & Wendy Myers, Gordon Self, James Jerger and Andrew Sanford.

Meeting was called to order at 6:31 PM

Minutes

The minutes from the October meeting were approved unanimously after a motion to do so by Gary that was seconded by John.

Treasurers Report

Larry:

There was a minimal amount of activity since the last meeting. We have a balance of \$9,767 in the checking account. It looks like the club operated with a net loss of about \$1,000 for 2018. The report was accepted unanimously after a motion to do so by Steve that was seconded by John

Old Business

Elections

Larry:

A new slate of officers has been elected for 2019.

President: Gary Sanford
Vice President: Stephen Marino
Secretary: Zane Myers
Treasurer: Jerry Stoughton
Members at Large:
Bob Richards
Scott Claunch
John Colbert

Competition Drivers Licensing Committee

Bob:

Vic Yarberry located a copy of the clubs earlier competition driver's license qualification procedure which the committee found to be pretty close to what they were developing. They will adjust that as needed.

After some discussion it was decided that the HPDE class will not be a prerequisite for licensing and that it will stand on its own.

One item that the committee is still working on is the handling of experienced drivers that don't currently hold a competition license.

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Procedures Committee

Bob:

Marci has created a draft of the registrar procedure

The new race car tech form has been posted on the website

The HPDE/student and the Lunchtime Lapping forms need to be done

Physicals

Larry:

RMVR requires physicals every five years for drivers thirty-five and under and every two years for drivers over 35 with physicals expiring at the end of the calendar year. We will investigate the possibility of having our licenses, physicals and memberships all run from beginning and ending with the calendar year.

RMVR Membership

The RMVR rules posted online state that folks can run two events a year with them without having to be members. SWMS members who raced with them at High Plains were charged a membership fee. Larry will contact them for some clarity.

New Business

2019 Race Schedule

Larry reported that Jerry is working on the 2019 race schedule and asked that if there are other series schedules that should be considered to avoid conflicts that people let Jerry know

Meeting Adjourned

Tom made a motion that the meeting be adjourned which was seconded by Zane. The motion was carried unanimously, and the meeting ended at 7:27 PM.

Respectfully Submitted

Stephen A. Marino

Secretary