

SWMS Meeting Minutes- 22 Jan 2019 at Mario's

Attendees- Gary Sanford, Steve Marino, Jerry Stoughton, Zane Myers, Bob Richards, Larry Pittsley, John Selenes, Marci Luders, Tom Wolicki, Bill Swope, Larry Haynes, Ken & Viola Adams, Denny & Georgina Wall, John Colbert, Gil Merriman

Meeting called to order by Gary @ 6:30

Minutes from last meeting- move to approve by Bob; second Larry P

Treasurer's report- Jerry

- Financial Status Update- 12/31/18 balance \$9346. Jerry noted that 2018 was a good year and the treasury ended up being about a \$1000 net loss; very good considering how 2018 started on very shaky ground. Jerry, Larry and Gary all expressed appreciation for the generous contributions many members made at the start of 2018 to get the treasury up to about \$10,000 to keep the club viable.

- Insurance Status 2019- Jerry awaiting Quote in late Feb. Slight increase expected for 11th day vs 10 last year. Jerry to send packet to Gary for review/distribution/comments.

- VMC Dues- Jerry paid 12/31/18 for 2019

Year End Party Summary- Larry Pittsley noted that Jan 19th party was held at Mario's with 47 attending vs. 42 last year and cost was only \$65 more. Thank you to Viola for arranging a very successful event. 21 trophy's/plaques awarded plus raffle for a night at Embassy Suites (Steve Marino won). Send photos to Gary for addition to website/FB. Larry noted over 50 drivers in 2018. He wants to get shirts on the website; he has 75 or so and will bring them to the track also.

SWMS 2019 Plan Review-

Track Contractual Arrangements- Jerry noted that we have the same terms with the track (Charlie F) as last year. We need to pick a date for track/corner worker training. Need to define scope of work for track work that the club can do to ensure worker safety. Larry Pittsley to bring up bumps at Arroyo Seco with Roger. Bill Swope noted that Instructor training should also be included.

Gary led discussion of 2019 Schedule:

- The schedule for 2019 was reviewed noting that a date in late Feb- earlier March needed for Tech/training and prefer that this occurs at the track. Bring several cars out to be used in training. Bring grills for burgers/dogs. Gary, Tom, and Ken for action on this event. Jerry is race chair for Arroyo Seco Mar 23-24; Larry P Race Chair April 13-14; June 1-2 and June 30 TBD; August 24-25 Race Chair is Scott Clauch. Everyone encouraged to think about a Drive-Out idea for July-Aug. Sept has been the Annual Chile Cookout at Russ & Karen Kelso's. Sept 28-29 Jerry tentative Race Chair. Larry P suggested adding High Plains Race for Cancer and Steve Marino suggested getting schedule to Emily for website.

Old Business-

Procedures Committee Update by Bob Richards- Helmets will be required for Lunch Time Touring. Added Lunch Time Touring form for drivers to sign on website along with tech sheets; still need cart inspection form. About a dozen more support procedures to complete.

Competition Drivers Licensing Committee Update- by Bill Swope- Committee expects to provide unanimous recommendations with focus on Safety/Training/Attitude. Identifying go-to-guys, improve processes to grow the club; HPDE licensing not a requirement; all info from this committee to flow to Gary along with everything intended for website. There was a discussion about membership chair being Cara and whether annual dues are being paid for active drivers and Bill did not receive emailed ballot. Larry P to scrub membership list. Larry H suggested that emails should be BCC to protect members from email issues

New Business-

Streamlining Initiatives- Gary led discussion-

Aligning Comp License and Medical Expiration Dates- desire is to align and have process clearly understood and efficient and ideally have physical update and license before start of first race. Larry Haynes added Competition Medical Forms accepted by RMVR are valid for five (5) years for applicants between eighteen (18) and thirty five (35) years of age and two (2) years for applicants thirty-six (36) years of age and older, from the date of the examination or the expiration of the driver's Competition License, whichever is later. Larry P to ask Cara about the existing process. John Slenes mentioned that Motorsport Reg system may be helpful, but very cumbersome (others concurred).

Annual Tech and Weekend Tech Alignment- Gary would like to have greater participation with Annual Tech Inspection/review to streamline weekend timeline. This is workable provided that drivers are forthright with bringing any damage to the attention of Tech during the year. Logbooks should be shown with annual tech inspection sticker used and re-inspection would only be required for any significant crash damage. Larry H & Ken to email review & pass suggestions to Gary (this was a new business discussion also)

HPDE/Performance driving discount on Scandia #1- tabled due to time constraint

New Location for Board Meetings- Gary has suggested Flying Star Café in Corrales that has a private room for 22 available 6-8PM. Next meeting to be held there starting at 6:30 PM; date TBD

Other New Business- Larry H commented that he watches trends and other clubs are losing members, as much as 25% /year and this could be an issue for us. Emily keeps data on our website visits; race results could be added to our website with connection to MyLaps data.

Steve M asked if we have a Chief Steward? Bob Lee? Suggested this needs resolution.

Steve Marino moved for meeting to be adjourned, which was quickly seconded by several as meeting had run quite long.

Respectfully submitted, Zane Myers, Secretary

