

Meeting Minutes- SWMS Board of Directors and General Membership
Meeting March 26, 2019

Meeting called to order at 6:30 by Gary S, Flying Star on Corrales Rd

Attendees- Gary S, Larry P, Steve M, Gerry S, Bob R, Bill S, Andrew S, ohn S,
Ken & Viola, Tom & Marci, Zane & Wendy

Minutes- Review and Approval (Jerry moved, Bob 2
nd

) of previous meeting

minutes...Zane Myers

-Treasurers Report- SWMS Financial Status Update....Gerald Stoughton

Feb Balance start= \$9188 ending \$9215

Insurance Status 2019....Gerald Stoughton

New \$4200 accidental/liability policy \$1000 initial payment; remainder in 4-5
payments and Officers & Diirector's coverage; will send policies to Bill Swope for
review

-SWMS 2019 Plan Review- Track Contractual Arrangements- Jerry S... same as
last year

-Plan Review...Gary Sanford

Car and Driver Tech, Track Worker Training was held Mar 9th; 1030-1400 at
Enerpulse Jerry lead/Tom/Ken/Dave P/John S/Marci/Steve M

Turnout was good, no new students, no new workers; need website updates and
perhaps officer photos

-Arroyo Seco "Springtime in the Desert II" March 23-24

Full schedule (No Karts)Race Chair Jerry Stoughton...provided summary

Race Steward Bob Lee/Larry H

Great weather/ track in good condition/ 3 one-day; 9 two-day racers

Roger had cleaned up trailer, installed new timing loop, loaned his radios, reduced
track cost to \$1200 from \$2570, nice discount and is looking to add a Nov event
w/incentives perhaps time attack to increase revenue, may attract Las Cruces
group. We lost about \$1000 on the event; Larry H picked up worker lunches &
worked track as did Larry P. Had 27 at Adobe Deli Sat evening- fun was had by
all!

Annual pretech elimination of weekend tech (book tech)-Larry H

Went pretty well at AS, need tweeks; bring Veh-logbook to check-in

-Sandia Raceway #1 "Racing on the Rio Grande" full sch April 13-14

Race Chair Larry P/ Co Chair Steve M; Race Steward- Bob Lee

Sandia Raceway #2 full schedule

June 1-2

Race co-Chair Gary and Andrew S Race Steward _____

Sandia Raceway #3

June 30

One day schedule (Sunday) No HPDE

Race Chair _____ Race Steward _____

Drive out

July/Aug?

Sandia Raceway #4 "August Heat" full schedule Aug 24-25

Race Chair Scott Claunch Race Steward _____

Chili Cook Off at PMCI

Sept 14

Sandia Raceway #5 "Duetchmark #7" full Schedule Sept 28-29

Race Chair Jerry Stoughton Race Steward _____

Old Business-

Procedures Committee Update

Bob Richards- Larry H's work sent to Emily

Competition Drivers Licensing Comm Report and Recommendation

Bill Swope- says find people for HP class

There was a lengthy discussion about possible students (Max) and how class would be run; Steve M as chief Instr said it will get worked out

Align Comp License and Medical Expiration Dates- Cara & Larry P

New Business- Larry P reminded of Barley room show 8AM 4 May- would be great to have several cars there

Meeting adjourned Steve M moved, Jerry 2nd