

SWMS Meeting Minutes- 26 Feb 2019 at Flying Star Café, Corrales

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

Announcements- Gary Sanford asked that website input be provided to him and he will forward to Emily. There was an Executive Board meeting held since the last Board meeting with the club officers to discuss several club matters including the annual filing of the IRS form 990 (non-profit). The Executive Board recognizes the need to follow Board procedures regarding voting to be more in compliance with the requirements of a non-profit. Gary emphasized that we still want wide participation and input of Club members in our regular Board meetings.

Meeting called to order by Gary @ 6:35

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

Treasurer's report- Jerry

- Financial Status Update- Jan 19 starting balance \$9346; deposits of \$1600 and withdrawals of \$1758 = \$9188. Line items included dues in, Website domain name expense of \$220; noted insurance looks to be increasing and will be prorated by event using data from 2018.

- Insurance Status 2019- Jerry still awaiting final Quote. Slight increase expected for 11th day vs 10 last year. Jerry to send packet to Board members for comment/review and back to Gary for review/distribution/comments.

- Track Contractual Arrangements- same rates as 2018; \$1250/day; \$40 per car & \$30 per cart each day

SWMS 2019 Plan Review-

- Gary led brief update of 2019 Schedule:

- Larry P and Jerry went out to the track and report that corner stations are in better shape than originally thought. Charlie to get some repair materials for minor repairs that should not take much time and effort. Larry P said he plans to purchase plastic chairs for the corner stations.

Tech Pre-check now to be held Mar 9th 10:30 to 2PM at Pulse Star (Steve Marino) due to conflict at track with the Porsche Club. Track/corner worker training to be concurrent. Larry H had about a half page handout re: Pre-Tech procedures that was discussed and while it contained mostly good points also noted some issues remain to be worked out. Ken proposed try the new process and re-examine/critique it after the first race. Larry H's main idea was that Pre-Tech will allow drivers to present three items- Vehicle Log Book w/current annual Tech Sticker; also with personal safety gear sticker; and Pre-Tech and Tech Inspection form to Registrar. If documents are incomplete, driver to then complete event Tech inspection form and pre-race inspection.

Jerry is race chair for Arroyo Seco Mar 23-24 (Spring Time in the Desert II). There was a discussion of rough track, bumps, and how to best accommodate the carting group (timing loop and bump issues to be resolved on site- Carts likely only Sunday. No HP School anticipated but John S to post info on FB to see if we get any interest.

Larry P Race Chair April 13-14 but may need back-up assist if he has to travel to satellite launch; June 1-2 Gary and Andrew Sanford co-chairs; and June 30 TBD; August 24-25 "August Heat" 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 still have about eleven procedures to update per Bob Richards There was a discussion of registration procedure issues of who looks at Log Book for Pre-check OK/ competition License number, etc. Gary to work on as may be overwhelming especially early on for Marci.

Streamlining Initiatives- Gary said we will block time in the future to discuss in greater detail. Larry P and Cara to work on medical/licensing coordination - ongoing after Cara returns.

New Business- HPDE Performance driving discount still not decided upon- future continuing discussion.

- Barley Room car show May 4/5 weekend; Larry P said had 4-5 cars two years ago and we should consider similar this year. May 5th is also car show at Balloon Fiesta Park to consider.
- Want to make non-member racing participants pay their annual dues.

Steve Marino moved for meeting to be adjourned; seconded by Denny at 7:57 PM.

Respectfully submitted,

Zane Myers, Secretary