



## SWMS Meeting Minutes

July 18th, 2024

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### General

Note: This board meeting was held online, using Google Meet videoconferencing.

The meeting was started at 6:15PM by President J. Neuman. By 6:20PM, a quorum had not been met. Those present agreed to quickly review topics, updates, and news. A brief summary follows:

#### 1. Announcements from the President:

- Agenda: Motion to approve, seconded. Agenda approved.
- June Minutes: Approval deferred to next meeting, pending quorum.
- Late June race, Enchantment Sports Car Weekend, went well:
  - HPDE/S went really well for L. Romero's grandson, many thanks to J. Slenes and J. Stoughton.
  - Somewhat low attendance, a continuing trend for this summer's SWMS races.
- Club Expansion Activities
  - J. Neuman is working with the local Porsche Club of America chapter to re-engage and return to SWMS weekends for HPDE and HPDS. Historically, some issues appear to have driven PCA away, however, SWMS is hopeful for a return.
  - J. Neuman attended the June Albuquerque Super Laps event and was impressed. Good turn-out, excited membership, and several Super Laps cars appear to be well prepared to run in SWMS Contemporary.

#### 2. Old Business

- Sponsorships:
  - No updates, J. Neuman still working on letter format.
- MotorsportsReg and Membership Renewals.
  - Continuing pattern: HPDE registrations are happening on the night before the race weekend, which makes running the school very challenging to coordinate and manage the classroom portion of the school (S. Marino request).
- SWMS Equipment at Track
  - SWMS is working to collect and centralize all of the SWMS equipment.
  - J. Neuman will talk to J. Guthrie about pricing and interest.
  - T. Wolicki noted that digital stopwatches are also a part of regular SWMS equipment; one stopwatch at race control and one stopwatch at start/finish.
- Social Media
  - J. Neuman spoke with K. Vallejos
    - SWMS has two Facebook pages; one page and one group. Both are active.
    - SWMS has an Instagram account, originally set up by Mariposa when the new website was developed. Not presently being updated by SWMS.
    - J. Neuman asked A. Sanford for any SWMS logo master files which could be shared to make logos for Instagram. A. Sanford to forward the official logo files.

- Updates to 2024 NM Non-Profit Status
  - Retainer formalized and paid, \$4,500.
  - 503 (c) appears to be a viable option for SWMS, based on years of SWMS high performance driving school and race instruction education focus.

### 3. New Business

- July Race “Suika Super Cup”
  - A. Sanford confirmed to be race chair for Saturday and Sunday.
  - L. Pittsley confirmed to be steward for Saturday and Sunday.
  - T. Wolicki is unable to coordinate workers and will not be present for race control duties. J. Neuman to fill in as needed.
  - J. Neuman will collect the radios from T. Wolicki and bring them to the track.
- SWMS and RMVR Invitation
  - D. Porter wondered if SWMS could host/invite RMVR, where RMVR would be free entry, to a SWMS race weekend.
  - J. Guthrie was highly supportive of the idea, good to attract and share track surface improvements with RMVR members.
  - J. Neuman contacted RMVR and requested help coordinating the right SWMS weekend which meshes well with RMVR weekends. S. DeBerry is also in contact with RMVR to try to finalize a date.
- Drone Filming
  - Suika track management would like to use professional drone services to film and make digital video of SWMS racing.
  - J. Neuman took the action to inquire with the SWMS board on drone usage policies.
  - A. Sanford to review historical meeting minutes and review status of prior SWMS drone usage policy work.
- Super Laps Competition Event Idea
  - Suika track management wondered if SWMS would be interested in hosting a “competition” style Super Lap weekend. Two cars would be on the track at the same time, competing for points via some sort of judging.
  - The SWMS board viewed hosting such a competition outside of SWMS scope. However, SWMS could be happy to volunteer with judging, if needed.
- Track/Corner Worker Training
  - It was recently noted that some sort of documentation and/or quick reference guide is needed for new volunteers who are stationed at corners.
  - J. Stoughton noted that SWMS worked with T. Wolicki to draft just such a document, which T. Wolicki completed and emailed to prior SWMS board members.
  - J. Stoughton to forward email to new SWMS board.

### 4. Treasurers Report

- No updates.

### 5. Attendance: A. Sanford, J. Neuman, J. Jerger, M. Luders, T. Wolicki, J. Stoughton

The meeting was adjourned at 6:44 PM.

The next board meeting is planned to be held in August 2024. See separate upcoming email for meeting details.