

SWMS Board Meeting – December 20, 2011

Attending: Russ Kelso, Marci Luders, Tom Wolicki, David Porteous, Dave Porter, Jerry Stoughton, Bill Swope, Dennis Wall, Bob Lee, Ken Adams, Bob McNeill, John Wade, John Anuskewicz

Approval of 11/2011 Minutes, Approved

Board recommends sending out on web site. Jerry Stoughton and Bob McNeill said we need more communication with the Club via E-mail or snail mail. Refrigerator magnets with events may be a avenue for better communications. Bill Swope will send out a digital news letter instead of a printed version.

Treasurers Report: We are \$1800 ahead of where we were last year at this time.

Additional 2012 events: Bob Lee said we could cap an event at La Junta for the 15th/16 of September. Cost would be \$35 per car for the two day event. Twenty-five for a one day run. This might be the same date as the air show at La Junta. Could possibly promote the event with RMVR. This would be the sixth event of the year starting with Arroyo Seco and four more events at Sandia.

Head and neck restraints: Must be worn and FIA approved for 2012 events. John Anuskewicz brought up some ideas for purchasing or sharing head and neck restraints. Some type of donation might be worked out for the banquet with a raffle. Our insurance does require these types of devices.

Open Discussion:

Driving School: Friday evening driving school at events.

Super Nationals: We have requested space. So far, no contact.

Crash and Burn: Russ is working on a program and dates for this event.

Chief of Workers: We need someone to step up for this position for the 2012 season and we are still recruiting for a Chief Steward.

Insurance: Our insurance runs April 1 to April 1. Currently \$6495 through SLE Brokerage.

