



SWMS Meeting Minutes

Oct 18, 2022

General

Note: This board meeting was held via the internet-based Zoom video conferencing application.

The meeting was called to order at 6:01PM by President J. Stoughton.

Attendance: J. Stoughton, J. Colbert, L. Haynes, T. Wolicki, V. Yarberrry, A. Sanford, M. Lueders, E. Cahan, M. Travers, R. Kells, B. Lee

Announcements from the President and Board Members:

- Motion to approve the 9/2022 meeting minutes was moved and seconded.

Treasurer's Report

- A comprehensive treasurer's report is now generated by J. Colbert in Excel format, both as event balance sheet summaries as well a monthly, running summary. These new documents will be sent out separately to the Board. A snapshot is provided below:

Beginning balance for October 2022	\$10,918.29
Deposits	+ \$1,750.65 (October race MSR)
Withdrawals	- \$483.50 (Post office box, October race expenses)
Estimated Ending balance Reported for October 2022	\$12,185.44

- Motion to approve the prior treasurers' report was moved and seconded.
- Treasurer's Notes:
 - General note: refunds are still cumbersome in MSR because for a \$275 race entrance fee, MSR charges ~ \$10 to process the transaction. Upside, MSR phone support to help with refunds works well.
 - Ambulance service for Arroyo Seco race deposited check, at long last.
 - "2022 season" insurance contract is now paid in full, likely 2-3 days will carry over after the October race concludes. Next insurance contract starts ~May 2023.
 - Forecast for SWMS end-of-2022 looks good for having +/- \$10,000 in the account.
 - USPS post office box: renewed for another year. Needed for Non-profit "place of business." However, the annual fee is somewhat high.

Events and Races

- October 22/23 – Sandia #6, "Miata Mayhem"
 - *Event Coordinator/Race Chair: M. Travers (Promoter) together with J. Stoughton (Chair/Admin)*
 - Jerry to share the 2021 Miata Mayhem schedule as a starting point for the 2022 weekend.
 - M. Travers Report:

- SWMS extended a huge thanks to M. Travers for all of the hard work to bring together a super weekend of racing to close out the 2022 SWMS season.
- To-do list is mostly complete; ice, drinks, Saturday pizza dinner, workers, chief steward (B. Lee), concessions open, gate worker, ambulance + tow all confirmed.
- For any out-of-town entries, formal technical inspection will be Saturday morning. L. Haynes to do limited Tech Inspections on Friday afternoon.
- University Mazda: All in, very excited to help and support race. The day-of representative from University Mazda will be slightly different than last year. Purse increases to \$1250-First, \$750-Second, and \$500-Third. Additionally, the team plans to bring coffee and a few new Mazda cars.
 - Based on new personnel, a bit of training and/or practice for the pace car activities will be required.

Old Business

- L. Haynes worked directly with B. Richards to update and align Technical Inspections requirements for harnesses and HANS devices with the SWMS rules book. K. Adams and D. Porter provided inputs and comments. Updates to be concluded by Winter.
- J. Stoughton working on Race Chair procedure to incorporate a few minor updates and lessons learned from the 2022 season. Updates to be concluded over Winter.

New Business

- Social Event/Calendar
 - R. Kells proposed the following ideas for the 2023 season:
 - Progressive dinner; 1) drive to Sandia peak, 2) Visit 3-4 houses on the way back where each host has a different part of the meal
 - Target for Fall 2023
 - A. Sanford to help with any logos and/or prints-outs
 - J. Colbert graciously offered to host an event at his house and pool, if that works too.
- Other New Business:
 - A discussion about Spec Miata tires was started:
 - Perhaps SWMS should consider a per-weekend tire quantity limit. It was noted that the current Falken RT660 tires are fast during the first tire session and then begin to slow noticeably, resulting in some competitors using a number of sets of tires per weekend (expensive).
 - J. Stoughton recommended that, at least initially, any SM tire limits are at the discretion of the race chair.
 - M. Travers requested no tire policies and/or tire limits for the October Miata Mayhem, and recommended that tire limits be an action to review in 2023.
 - R. Kells agreed that a tire limit would be interesting and recommended review in 2023.

The meeting was adjourned at 7:04PM

The next Board meeting will be held in early 2023. See separate upcoming email for Zoom instructions.