



SWMS Meeting Minutes

October 19, 2021

General

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

The meeting was called to order at 6:00PM by President G. Sanford.

Announcements from the President and Board Members:

- Motion to approve the 9/2021 meeting minutes was moved and seconded.
- Based on the winter configuration at Sandia Speedway (holiday lights), no racing is anticipated during November or December. Race track activities restart January 2022.
- An update was given on behalf of Board activities to schedule and secure 2022 SWMS season race dates. Presently, 6 races at Sandia Speedway and 1 race at Arroyo Seco Raceway.

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 2021	\$9,914.69
Deposits	+ \$3,468.22, Income from fees, licensing, memberships, ect Karting Kraziness
Withdrawals	- \$419.50, Final 2021 insurance payment, worker ice and drinks
Estimated Ending balance Reported for September 2021	\$12,963.41 (estimate prior to October Event)

- Motion to approve the prior treasurers' report was moved and seconded.
- Treasurer's Notes:
 - The average Sandia Speedway track rental costs were trending at approx. \$6,000 per race.
 - Many thanks to generous SWMS sponsor, Highway Supply, for funding BBQ lunch.

Old Business

- 2022 Board Nominating Committee:
 - Committee selected: S. Marino, W. Hollowell, J. Stoughton.
- The Board elected to resume work, discussions, and decisions pertaining to Old Business during 2022:
 - Spec Miata run group discussion (SWMS general)
 - SWMS and Boy Scouts (D. Eilers)
 - Drone procedure discussion (SWMS general)

New Business

- End of the Year SWMS Celebration for 2021 Season
 - Confirmed to be at J. Guthrie's new automotive museum in ABQ.
 - Discussion on if celebration should be December or January:
 - L. Pittsely voiced that January generally works best.
 - Jan 15th has a conflict with an AZ NASA race.
 - Jan 22nd appears to be the best date.
 - V. Adams and W. Myers to help with planning and catering arrangements.
 - L. Pittsley to help with season points and class trophies.
- Membership Dues and Process Inquiry
 - 2X new members joined during September event.
 - Decision to carry over late-season members into full 2022 memberships, approved by Board.
- 2022 SWMS Social Event
 - Start early planning for a return of the summer SWMS social event.
 - Perhaps Santa Rosa drive-out or Moriarty Glider Museum.
 - Could also be J. Colbert home w/pool get together too.

Events and Races

- Event Summary and Review: September 25/26 – Sandia #5, “Karting Kraziness”
 - E. Cahan briefed that the weekend went really well, the weekend went to plan and the schedule was on-time.
 - Ice was more difficult to procure than initially expected.
 - Thanks to G. Sanford for helping with questions and guidance for the weekend.
 - Lunchtime lapping worked really well.
 - Dinner was excellent and noted by many to be a fun event.
 - L. Pittsley to call D. Girand about a one-way sign for the paddock area entrance.
- Next Event: October 23/24 – Sandia #6, “Miata Mayhem by Car Crafters”
 - *Event Coordinator/Race Chair: J. Stoughton, M. Travers*
 - *Steward: B. Lee or B. Richards*
 - *Instructor: J. Slenes*
 - University Mazda/VW management to bring a showroom Miata and a pace-car Miata.
 - The Board noted that University Mazda would need training and practice for how to best use the pace-car Miata.
 - Starting sequence discussed and approved with M. Tribble and B. Lee.
 - L. Pittsley to be in pace-car as well w/radio.
 - Many emails and email-broadcasts have been sent to keep interest high.
 - M. Travers counting 17 to 22 SM cars, some from AZ and some from CO.
 - Gates will open Wednesday for out-of-town teams.
 - Track to open Friday at 10:30AM, M. Travers to coordinate track opening.
 - Vic to arrive Friday afternoon for timing set-up and K. Adams for tech at about 3PM.
 - Race format now set and published via website and email-broadcast.
 - ABQ Miata club may also be present on Saturday.
 - Delicious Mexican-food catered dinner planned for Saturday night.
 - J. Slenes to operate HPDE school to permit S. Marino to participate in SM races.

The meeting was adjourned at 7:40PM

The next Board meeting will be held during early 2022. See separate upcoming email for Zoom instructions.