



SWMS Meeting Minutes

May 17, 2022

General

Note: This board meeting was held simultaneously via modes:

1. In-person (M'Tuccis).
2. The internet-based Zoom video conferencing application.

The meeting was called to order at 6:15PM by President J. Stoughton.

Attendance: J. Colbert, A. Sanford, J. Stoughton, L. Pittsley, S. Marino, **A complete list of Zoom attendees was not able to be collected.*

Announcements from the President and Board Members:

- Motion to approve the 4/2022 meeting minutes was moved and seconded.
- Note that difficulties were encountered during the hybrid in-person/Zoom meeting (hard to hear and communicate based on ambient noise) and so the Board will consider the best meeting format for the June meeting and notify members.

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 April 2022	\$18,321.32
Deposits	+ \$313.00 (year-end banquet income)
Withdrawals	- \$7,477.69 (year-end banquet expenses, April ASR race expenses)
Estimated Ending balance Reported for April 2022	\$11,156.63

- Motion to approve the prior treasurers' report was moved and seconded.
- Treasurer's Notes:
 - Year End Banquet
 - Operated at a slight loss, perhaps future years could re-evaluate door-fees (~\$1000 deficit).
 - April Arroyo Seco Race Weekend
 - Despite a great weekend of racing, financially, the ASR race weekend was operated at a loss (~\$2000 deficit).
 - The goal would be to charge more and/or pay less, if possible.
 - Volunteer stipends were the single largest expense for the weekend.
 - The 2023 ASR race event will need to be decided at the end of 2022 (based on an assumed 7 insured event weekends).
 - SWMS could also partner with ASR to increase car counts via the addition of another car/race class.

Events and Races

- May 21/22 – Sandia #1, “Racing on the Rio Grande”
 - *Event Coordinator/Race Chair: L. Pittsley*
 - Lunch will be open at the track.
 - Paddock directional/one-way signs were generously donated to SWMS by Highway Supply.
 - As of this board meeting, only a few online registrations. However, numerous entries are expected for the weekend.
 - Drivers meetings planned for 8:30am both days.
 - A. Sanford to send online/Wix email reminder.
 - Karts expected to be a larger group for the weekend.
 - It was noted that additional track workers should/could be needed to help get karts on and off track; in general, it can be hard to get the karts started and gridded based on technical specifics with kart drivetrains.

- June 25/26 – Sandia #2, “Summer Breeze Grand Prix”
 - *Event Coordinator/Race Chair: J. Colbert*

- July 23/24 – Sandia #3, “Sandia Super Cup”
 - *Event Coordinator/Race Chair: A. Sanford*

- August 27/28 – Sandia #4, “Fast Heat”
 - *Event Coordinator/Race Chair: S. Claunch*

- September 24/25 – Sandia #5, “Karting Kraziness”
 - *Event Coordinator/Race Chair: E. Cahan*

- October 22/23 – Sandia #6, “Miata Mayhem”
 - *Event Coordinator/Race Chair: M. Travers*

Old Business

- Drone Procedure
 - B. Richards completed final draft and procedure sent to A. Sanford for posting on the website.
 - Activity and procedure complete.
- 2022 Vice President
 - J. Stoughton briefed that multiple conversations with prospective individuals are in work; more conversations to be held in-person at the May race weekend.

New Business

- Swap for Sandia Super Cup
 - The planned race chair, A. Sanford, will not be available during the July Sandia Super Cup weekend. A. Sanford to work with J. Stoughton to switch or trade for another race weekend.
- RMVR Experience/Report
 - S. Marino and others reported that RMVR's early 2022 season events had a relatively high number of serious incidents, including serious mechanical failures within a car and serious driver mistakes. S. Marino to call RMVR to learn more and share these operational experiences with SWMS.
- Future Board Meetings
 - An 'after action review' was held following the Board meeting:
 - The hybrid format was difficult to have 2-way communication with both the local table and then the Zoom teleconference members.
 - In-person turn out was much lower than expected.
 - Board to consider return to 100% Zoom for the next Board meeting.

The meeting was adjourned at 6:45PM

The next Board meeting will be held June 21st, 2022. See separate upcoming email for in-person location and/or Zoom instructions.