

General

June 19th, 2025

Note: This board meeting was held in person, at Fuddruckers [4855 Pan American Fwy NE, Albuquerque, NM 87109].

The meeting was called to order at 6:11PM by President A. Sanford.

1. Opening:

• Motion to approve the agenda was approved and seconded.

2. Announcements from the President and Board Members:

- A. Sanford produced stickers to commemorate M. Luders—will be on hand at memorial dinner. M. Tribble will work on planning date/location for dinner. TBD
- One additional membership—23 total

3. Treasurer's Report

Current balance as of July 11: \$13,260.42

4. New Business

 J. Jerger asked if Motorland Fest results are being tracked. Yes, they are tracked by Suika Circuit on track website:

https://docs.google.com/spreadsheets/d/1xHyJAay0vodqLciSUG Ay0HEYXiQj84VZB6uB6bT _JQ/edit?gid=1177588363#gid=1177588363

- G. Self says points are showing up wrong—A. Sanford will check
- Motorland Fest 4
 - New format of Super Laps on Saturday, Super Cup on Sunday—good feedback
 - Super Cup felt like the standard SWMS environment—positive
 - Members would like an occasional 2 day event if possible—it's a lot of work to come out for one day of racing
 - A. Sanford pointed out that drivers can participate in as many days as desired (Test and Tune on Friday, Super Lap on Saturday, Super Cup on Sunday)
 - New separate schedule resulted in better timing
 - PA occasionally works but can be hard to hear
 - There was a small incident with the Miatas—no steward to coordinate forms/conversations. Track could use guidance here—A. Sanford will think about best path forward.
 - Topic was posed of whether to split Miata class into faster than 1:35 or slower than 1:35. Slower cars can be grouped with Vintage. No decision.
- SWMS social cruise planned for later this year—possibly end of summer—possibly Gilman Tunnels—A. Sanford to pick a date.
- Website is updated, thanks to A. Sanford.
- Some members don't get the meeting invitations—include dates in e-mails.
- 2015 helmets expire at end of year 2025

5. Old Business

- Procedures
 - o R. Richards, L. Haynes, A. Sanford are working on three at a time
 - Procedures are pulled from the website during revision

- Annual tech inspection procedure needs to be reviewed by David Porter and Ken Adams.
- Sponsorships
 - o No updates.
- Legal Project
 - Continuing with work towards 501 non-profit updates. No official updates on timeline and/or date of completion.
- 6. **Attendance:** A. Sanford, M. Tribble, J. Colbert, W. Hollowell, W. Myers, Z. Myers, G. Self, R. Dunn, J. Jerger, S. Claunch, R. Richards

The meeting was adjourned at 7:00PM

The next board meeting is planned to be held in person on July 17, 2025. See separate upcoming email for meeting details.