



## SWMS Meeting Minutes

June 21, 2022

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### General

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

The meeting was called to order at 6:04PM by President J. Stoughton.

### Announcements from the President and Board Members:

- Motion to approve the 5/2022 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 June 2022	\$14,542.83
Deposits	+ \$420.00 (memberships, fees, and dues)
Withdrawals	- \$1,831.05 (ASR ambulance planning, ASR worker stipends)
Estimated Ending balance Reported for June 2022	\$13,131.78

- Motion to approve the prior treasurers' report was moved and seconded.
- Treasurer's Notes:
  - Due to the timing of 2022 Board Meetings being prior to most 2022 SWMS events, month-end values are estimates as of the date of the Board meeting. Final financial summaries for each month will be reported in the following month's meeting minutes.
  - The check for the ASR race weekend ambulance has not yet been cashed, funds being administratively withheld in anticipation of check being cashed.
  - One worker at ASR has not yet cashed his/her stipend check.
  - The May race at Sandia was financially strong.

### Events and Races

- May 21/22 – Sandia #1, "Racing on the Rio Grande"
  - *Event Coordinator/Race Chair: L. Pittsley*
  - Very nice race weekend, plenty of excellent racing.
  - Not enough corner workers initially, however, additional volunteers at the track stepped up.
  - Many students, good reports from student participants of the 2022 class and driving sessions.

- June 25/26 – Sandia #2, “Summer Breeze Grand Prix”
  - *Event Coordinator/Race Chair: J. Colbert*
  - So far qty 6 karts have registered, plenty of entries for vintage and contemporary as well.
  - Students have been confirmed.
  - Based on driving school activities and the separate Spec Miata run group, Saturday is a full schedule day.
  - V. Yarberry requested that the kart groups please forward transponder information as early as possible to ensure sufficient time to set up timing/MyLaps.
  
- July 23/24 – Sandia #3, “Sandia Super Cup”
  - *Event Coordinator/Race Chair: A. Sanford*
  - A. Sanford not available to chair the Super Cup this year, Board to ask if S. Claunch would like to swap August chair duties for July.
  
- 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**

- 2022 Vice President
  - J. Stoughton briefed that L. Haynes has accepted the position of SWMS Vice President, welcome Larry to the SWMS Board!
- Summary of 2022 HPDE and Competition Licensing School, Year-to-Date
  - S. Marino briefed that six students participated in the school on Saturday.
  - 5 students went on to gain provisional competition licenses on Sunday.
  - S. Guthrie assisted with sessions on Sunday and noted many positives on the SWMS licensing school sessions and process.

### **New Business**

- Future Board Meetings
  - A return to the Zoom, teleconference-based meeting format gained the most votes.
  - It was also noted that the continuation of COVID and the related ups and downs of the daily counts likely supports continued use of Zoom.
- Updating SWMS Board and Website Contact List
  - J. Stoughton noted that the phone number on the SWMS website should be updated based on changes of Board members for 2022.
  - Prior President G. Sanford shared that some prospective members do use the phone, perhaps at a frequency of one call per every few weeks.
  - It was also noted that many calls, emails, and general inquiries cover repetitive, common topics.

- G. Sanford agreed to start a list of common questions and answers, to be expanded upon by L. Pittsley, L. Haynes, S. Marino, and J. Stoughton.
  - The “FAQ” list can then be added to the SWMS website by A. Sanford.
- Special Topic 1:
  - The Board was happy to announce that D. Freeze will be bringing a group of adolescents and teenagers to the track on Saturday as a part of a program she and Car Crafters support.
- Special Topic 2:
  - J. Colbert noted that there may be an opportunity to merge more of the local Legends group into SWMS weekend race activities.
  - J. Colbert is working with the Legends group coordinator to see how to best proceed.
  - For the upcoming race weekend, a single Legends would like to practice and run with SWMS.
    - It was mentioned that perhaps the Legends entry could be integrated with HPDE/Performance driving Saturday to observe the driver and then move the Legends entry to a competition group on Sunday.
    - The Chief Steward and Chief Driving Instructor agreed to review and approve the move to competition Sunday.
- L. Haynes Topic: Rentable Transponder
  - L. Haynes noted that he would consider renting a spare/surplus transponder on behalf of SWMS.
  - The Board discussed and agreed that the business model for renting such a transponder is probably more work than any helpful income.
  - L. Haynes agreed to simply try to sell the transponder and abandon the idea of renting one.

The meeting was adjourned at 7:31PM

The next Board meeting will be held July 19th, 2022. See separate upcoming email for Zoom instructions.