



SWMS Meeting Minutes

February 23, 2021

General

Note: Due to restrictions on gatherings, this board meeting was held via the internet-based Zoom video conferencing application.

The meeting was called to order at 6:06PM by President Gary Sanford.

Announcements from the President and Board Members:

- Motion to approve the 1/2021 meeting minutes (held 1/26/2021) was moved and seconded.
- 2021 SWMS Poster and Spotters Guide
 - Checkprint was made available by A. Sanford.
 - L. Pittsley working with D. Girand to print posters and flyers for 2021.
 - S. Marino suggested to add the SWMS-specific license weekend during the 26/27 June event, A. Sanford to update poster.
 - Printing and availability to coincide with March Winter Series race.
- 2021 Website Fees
 - Website hosting and club email service fees due 2/2021.
 - Discount pricing is available for 2-year contracts vs 1-year contracts.
 - SWMS Board agreed to pursue 2-year contracts to streamline and simplify operations, payments, and secure a better deal (approx. \$100 savings over 2-years). A. Sanford to forward invoices from hosting service to J. Colbert.

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 February 2021	\$14,507.90
Deposits	+ \$200.00, Club membership fees
Withdrawals	- \$359.08, VMC membership fee, Zoom Teleconference fee
Estimated Ending balance Reported for February 2021	\$14,398.82

- Motion to approve the prior treasures' report was moved and seconded.
- Treasurer's Notes:
 - February was a relatively quiet month, no significant news or updates.

Old Business

- SWMS Bylaws Project
 - B. Richards added the SWMS Purpose, Mission, and Values to the draft Bylaws.
 - The next action is for G. Sanford to send draft to B. McNeil for legal review, including the SWMS non-profit language.

- J. Colbert discovered a box of historical SWMS documents, including early/drafts of Articles of Incorporation and Bylaws. J. Colbert to review the documents and see if they might help current day efforts.
 - Track Truck Project 2.0
 - S. Marino spoke with R. Kelso concerning parts along with D. Andrews on machining options.
 - Overall, options and paths employing a rebuild versus simply sourcing a newer engine are being considered.
 - The SWMS Board noted the generous donation from Z. and W. Myers, with the Board stating further club financial support could be considered.
 - Motorsport Registration, Online Effort Update
 - Participation in Sandia Speedway Winter Series events indicates that Sandia Speedway is still using the 2020 season COVID waiver and Phase 1 track guidelines.
 - SWMS anticipates that the 2021 event weekend entry and registration process will follow the same COVID rules from 2020.
 - SWMS anticipates that registration for the 2021 season will consist of the usual processes of in-person registration, mail-in registration, and MotorsportsReg online registration.

New Business

- April 24: Technical Inspection Day
 - In light of the Snell 2020 helmet updates, the SWMS Board noted that agreeing to and broadcasting guidance to club members on the SWMS requirements for the 2021 season would be required.
 - L. Haynes noted the following:
 - SCCA: Snell 2010 to Snell 2020 helmets are required for 2021 (Snell 2010 good for 2021 only [1 more year] based on October Snell introductions).
 - RMVR: Snell 2015 to Snell 2020 helmets are required.
 - The SWMS Board made a motion, approved and seconded, to make the 2021 SWMS rules require Snell 2015 and new helmets for the 2021 season.
 - L. Haynes together with B. Richards agreed to review requirements and SWMS documentations.
 - B. Richards to review Rule Book and Technical Inspection Requirements Forms.
 - SWMS 2021 Season Member Medical Examinations
 - For 2021, the goal is still to align the date of membership renewals with the approval date for medical exams.
 - The SWMS Board noted that the topic of 2021 season medicals would be an agenda item for the March 2021 Board Meeting.
 - L. Pittsley recommended that the Board review the extensive 2020 Meeting Minutes on the topic of medical examination alignment with memberships prior to the next Board Meeting.
- Future Board Meeting Dates
 - Due to the approved SWMS 2021 season race event schedule, whereby race dates are predominately at the end of the month, the SWMS Board approved moving 2021 Board

Meetings to a date occurring 2 weeks prior to race dates to ensure the most effective event planning.

- May 22 and 23: First Planned SWMS Race Weekend
 - “Racing on the Rio Grande 3”, L. Pittsley to be race event coordinator.
 - B. Lee to be race steward.
 - SWMS HPDS will continue to use the online classroom and race day lead-follow format used to great success during the 2020 SWMS Season.
 - B. Richards agreed to assist the SWMS Board with updating the necessary process and procedure documents to reflect these changes to the SWMS HPDS lesson structure.

- Remaining SWMS 2021 Season Events
 - M. Travers informed the Board that the “Miata Mayhem” event was being considered for either the August or the October race events, more details to follow.
 - G. Sanford suggested that the kart group lead, E. Callahan, could be event chair for the September event based on the ever-growing, enthusiastic SWMS karting group. G. Sanford agreed to speak with E. Callahan.

The meeting was adjourned at 7:38PM

The Board will determine and send updates for the next meeting, to be held via Zoom. See separate upcoming email for Zoom instructions.