



SWMS Meeting Minutes

April 19, 2022

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.

Attendance: M. Tribble, J. Colbert, J. Slenes, A. Sanford, L. Haynes, B. Richards, T. Wolicki, M. Luders, J. Stoughton, V. Yarberr, L. Pittsley, S. Marino, L. Brown, S. Brown, G. Sanford, E. Cahan, Z. Myers, W. Myers

Announcements from the President and Board Members:

- Motion to approve the 3/2022 meeting minutes was moved and seconded.
- Extension to existing 2021 Competition Licenses:
 - The Board and members are noting it is especially difficult to get a doctor's appointment and/or race physical scheduled at present.
 - The Board voted and agreed to extend existing race medicals through the end of the 2022 SWMS season.
 - For those who actively participate in RMVR events, J. Stoughton and W. Myers to handle expired license cards on an as-needed basis.

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	\$16,941.95
Deposits	+ \$0.00
Withdrawals	- \$377.56 (advertising)
Estimated Ending balance Reported for April 2022	\$16,564.39

- Motion to approve the prior treasurers' report was moved and seconded.
- Treasurer's Notes:
 - A number of 2022 membership renewals were received at the March Tech Day.
 - A generous sponsorship for the Arroyo Seco event was also received.
 - SWMS has agreed to fund advertising in the New Mexico Motorsports Report magazine for 2022 (D. Swope).
 - The Board has agreed to a one-time increase in the out-of-town-event volunteer stipend based on increased fuel costs this season.

Events and Races

- Next Event: April 23/24 – Arroyo #1, “Springtime in the Desert”
 - *Event Coordinator/Race Chair: B. Lee*
 - *Steward: B. Lee*
 - *Instructor: TBD on as-needed basis*
 - Approx. 10 to 13 are registered for April ASR event, the event may operate at a slight loss but more to follow.
 - Worker lunches will be arranged by SWMS.
 - Track has been confirmed as ready, as has the ambulance service.
 - The weather forecast calls for significant winds, the goal is to start as early as possible.
 - A. Sanford to send out new web announcement with 8am start time.

- May 21/22 – Sandia #1, “Racing on the Rio Grande”
 - *Event Coordinator/Race Chair: L. Pittsley*
 - L. Pittsley intends to start getting announcements broadcast a week after the ASR event.

- 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

- 2021 SWMS End of Year Awards Banquet
 - The banquet has been tentatively scheduled for May 7th at J. Guthrie’s facility.
 - S. Brown recommended to schedule and hold event as soon as possible as medical professionals are expecting a summer COVID spike.
 - Z. and W. Myers to schedule BBQ catering, a small price increase has been noted versus the original quotes earlier in the year.
 - J. Stoughton and A. Sanford to draft and send web and email invites.
 - The planning committee should be prepared to have ~40 to 50 people attend.
 - J. Stoughton and J. Colbert will agree on the door fee; not expected to be much different than prior years.
 - Board voted and agreed to hold banquet on May 7th; funding and event planning formally approved.

- Drone Procedure
 - J. Colbert: SWMS insurance policy specifically addresses that drones are not covered, however, general photographers are covered.
 - It was noted that NASA-sanctioned events do not permit drones over active race tracks.
 - B. Richards et. al. have developed a draft procedure:
 - Drones are permitted over grandstands and paddock.
 - The functioning race track is a controlled space and drones are not permitted.
 - Note that the draft procedure does not address in-car (“go-pro”) videos.
 - B. Richards to send final draft to A. Sanford for posting on the website.
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New Business

- Social Media Activities
 - J. Slenes has each of the 2022 season events updated on the SWMS Facebook page.
 - SWMS seems to be stuck at just under 1000 fans for the last year or two; members are encouraged to share more and try to get more activity posted at the page.
- 2022 Cars and Coffee Meet Up
 - Unfortunately, Albuquerque’s formal Cars and Coffee at Journal Center has been permanently closed due to irresponsible behavior of a few participants.
 - A parallel Cars and Coffee, occurring at Cottonwood mall on a monthly basis, may be a possible venue.
 - It was also noted that the Porsche Club holds a monthly meet-up as well.
- Future Board Meetings
 - The Board agreed that COVID numbers are safe at the present time and that an in-person event could, once again, be appropriate.
 - J. Stoughton has selected M’tucci’s on I-25 as the location for the May Board meeting.
 - S. Marino will set up a parallel online “hybrid” Zoom for members who are unable or do not wish to participate in-person.
 - The Board is excited to see everyone participate in-person.
- Search for Vice President
 - Recommendations/nominations are being accepted; please email J. Stoughton.

The meeting was adjourned at 7:24PM

The next Board meeting will be held May 17th, 2022. See separate upcoming email for in-person location and/or Zoom instructions.