



SWMS Meeting Minutes

August 17, 2021

General

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

The meeting was called to order at 6:07PM by President G. Sanford.

Announcements from the President and Board Members:

- Motion to approve the 7/2021 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 August 2021	\$14,210.58
Deposits	+ \$875.00, Income from fees, licensing, memberships, ect
Withdrawals	- \$285.00, Flowers, Worker Liquids,
Estimated Ending balance Reported for June 2021	\$14,800.58 (estimate prior to August Event)

- Motion to approve the prior treasurers' report was moved and seconded.
- Treasurer's Notes:
 - The final insurance invoice for the 2021 season is expected to cost approximately \$4,000 during September.
 - Sandia Supercup III had a good car and kart count and the race weekend was forecasted to have broken even with respect to finances.
 - G. Sanford also noted that SWMS financials have been healthy and have enabled significant SWMS operational and equipment updates (timing scoring laptop, worker truck, ect). Such a strong balance sheet would not be possible without the support of members and the generous sponsor donations in the recent years.
 - J. Slenes noted that SWMS has a procedure/protocol for sponsor benefits based on sponsor contribution levels. J. Slenes took an action to inform the Board what benefits SWMS primary sponsors should be getting.

Old Business

- Sandia Speedway Road Course Timing Loop
 - V. Yarberry was able to cleverly assemble the timing loop connection box, which saved the club money (total costs of parts approximately \$50).
 - Box to be installed and tested at the next race weekend.
- Track Truck Decals
 - L. Pittsley and G. Sanford to prepare and affix the many sponsor decals onto the track truck on Saturday of the August race weekend.

New Business

- SWMS and Boy Scouts (D. Eilers)
 - D. Eilers contacted G. Sanford on the topic of having a SWMS weekend involve/partner with the Boy Scout program.
 - In general, the Board was favorable to this partnership with a target date during 2022.
 - J. Colbert took an action to review any applicable insurance policy clauses.
 - V. Yarberry noted that historically SWMS had worked with the Cub Scout program and the partnership was generally very successful.
- Event Summary and Review: July 23/24 – Sandia #3, “Sandia Super Cup III”
 - A. Sanford gave a brief overview of another successful SWMS 2021 event. Overall, no on-track issues or organizational issues, leading to a straight forward, enjoyable event.
 - Many thanks were noted to J. Colbert, J. Stoughton, and the very helpful SWMS event checklist documentation.
 - J. Slenes noted that scheduling four HPDE events for students is better than only three HPDE events as each session is very important on the first day to grow student skills. The Board then noted that perhaps a “standardized” or “reference” schedule should be added to the event checklist. G. Sanford and L. Haynes to work on this action.
- Next Event: August 28/29 – Sandia #4, “Fast Heat IV”
 - *Event Coordinator/Race Chair: S. Claunch*
 - *Steward: B. Lee*
 - *Instructor: J. Slenes*
 - S. Claunch briefed preparations are well underway. It was also noted that a “themed” shirt will be available for order for Fast Heat IV.
 - It was mentioned that perhaps dirt had been used on the infield track for a recent monster truck event at Sandia Speedway. S. Claunch and L. Haynes to check to make sure the kart circuit would be ok.
- Next Event: September 25/26 – Sandia #5, “Karting Kraziness”
 - *Event Coordinator/Race Chair: E. Cahan, G. Sanford*
 - *Steward: B. Lee or B. Richards*
 - *Instructor: J. Slenes or S. Marino*
 - The goal of the first event coordinated by the kart group is to show appreciation and grow the kart group within SWMS.
 - E. Cahan noted that some sort of reduced, one-time event pricing may help with out of state kart teams.
 - E. Cahan will also broadcast an announcement to the core group of karters. In addition, it was noted that Karting Kraziness is approximately two weeks after the end of the Colorado karting season which may draw a few Colorado entrants.
- Next Event: October 23/24 – Sandia #6, “Miata Mayhem by Car Crafters”
 - *Event Coordinator/Race Chair: J. Stoughton, M. Travers*
 - *Steward: B. Lee or B. Richards*
 - *Instructor: No students for October event.*
 - M. Travers informed the Board that plenty of work behind the scenes with Mazda Motorsports is in work and the event should be well broadcast within Miata circles.
 - It is expected that 5 to 10 out of town SM cars may appear.
 - A separate run group for SM will be held the entire weekend: races Saturday and an early sets of races Sunday.
 - Timing and scoring will likely be needed Friday afternoon during practice sessions.

- M. Travers will help with technical inspection requirements with D. Porter and K. Adams. J. Guthrie will be brining scales.
- The Board once again noted that at some point, a decision on the possible late season Arroyo Seco event will be required. During the poll on July 25th, SWMS members generally showed interested for an Arroyo Seco race, however, the ever-changing COVID delta-variant restrictions need to be factored into the ability for SWMS to travel and staff an external event.

The meeting was adjourned at 7:30PM

The next Board meeting will be held via Zoom on September 21th. See separate upcoming email for Zoom instructions.