

July 23, 2019 Minutes- SWMS Board of Directors and General Membership Meeting Flying Star Corrales Rd

Attendees- Gary S, Larry P, Steve & Diane M, Gerry S, Bob R, John S, John C, Ken & Viola, Denny & wife, Tom & Marci, Zane & Wendy M

Call to Order- Gary called the meeting to order at 6:30 PM

Minutes- Reviewed and Approved with no changes

Treasurers Report- Jerry Stoughton

6/01/19 balance \$9,015

Income \$9,080 – Expenses \$7940

6/30/19 Balance = \$10,155

Announcements- Gary Sanford

NM Motorsports Report Ad- no response from them on whether they are invoicing us for the \$250 ad with our 2019 schedule

YTD season results are on our up-to-date website

Plan Review- Gary Sanford

Southwest Motorsports 2019 Remaining Schedule

June 30- Sandia Raceway #3 Summer Breeze Grand Prix Report

One day schedule (Sunday) No HPDE

Race Chair – John Colbert Race Steward- Bob Richards

Successful event- Gates opened at 6:30 AM as prior track event has full use of pit area so we can' come in day prior. Larry H set up outside Gate to assist with early arrivals and registration. 8 AM start anticipated; was changed to 8:30 by email; 24 cars anticipated plus carts; carts run 15 mins. Income was \$3643 and expenses were \$3822 per John C- 20 cars participated.

July/August- Drive out event maybe early September; Andrew S lead

Drive out Ideas presented past meetings

Las Vegas

Moriarty Glider Museum/Commemorative

Unser Museum

Tramway
Lamy train station/brew pub
Madrid-Cerrios-Moriarty loop drive

August 24-25 Sandia Raceway #4 **“August Heat II”** Full Schedule

Race Chair- Scott Claunch Race Steward- Bob Lee

Scott had shirts silk screen; you can order color you like; club to buy pizza; bring salads and desserts; two 20 min sessions Sunday for CompLicensing
Scott to be out-of-country before race, so reviewed everything this meeting and no meeting before race.

Sept 14 Chili Cook Off at PMCI

Sept 28-29 Sandia Raceway #5**“Deutschmark #7 or is it #19” 1st was**

2001 Full Schedule Race Chair- Jerry Stoughton Race Steward - ?

Gary- BMW dealer sold both NM dealerships

Old Business-

Procedures Committee Update

Bob R – Could use a marketing director

Align Comp License and Medical Expiration Dates- possible rule re-write with grandfathering provision-Larry P/Cara Approval- end of year discussion still.

Jerry S. working on adding additional race at Arroyo Seco late Oct; good response at last driver's meeting.

New Business-

Need updated website photos; send to Gary & he will pass to Emily Walt to play Natl Anthem at next race

Jerry & Steve asked for interest in skills session/quick tip race event with positive response

Meeting adjourned 7:45PM