



SWMS Meeting Minutes

January 28, 2020

General

The meeting was called to order at 6:33PM by President Gary Sanford.

Announcements from the President and Board Members:

- 2020 schedule flyers and posters available
 - Thanks to Highway Supply (D. Girand) for the generous donation toward materials and printing services
 - 2020 season posters are \$10, payable to SWMS
- Donations continue to be received by SWMS in memory of E. Whittemore
- An overview of the newly elected Board of Directors was presented for members not present at the final Board Meeting of 2019:
 - President – G. Sanford
 - Vice President – Z. Myers
 - Treasurer – J. Colbert
 - Secretary – A. Sanford
 - Member at Large – M. Tribble
 - Member at Large – S. Marino
 - Member at Large – G. Stoughton
 - Member at Large – S. Claunch
 - Past President – L. Pittsley
- An overview of the SWMS 2019 season end of year party and awards banquet was given, thanks to J. Colbert for generously hosting a great time.
- Season 2020 worker/track truck overhaul:
 - Member and SWMS sponsor Travers Mechanical [M. Travers] took the initiative to negotiate and then organize repairs of the beloved SWMS track truck by SWMS sponsor Car Crafters, ABQ [J. Guthrie]. The track truck is scheduled to be hauled from Sandia Speedway to J. Guthrie's shop on 1/29/20. Thanks to both M. Travers and J. Guthrie for the generous donation of time, effort, and funding of this project.
- G. Sanford gave an overview of discussions being held between SWMS and Porsche Albuquerque. Contact was made with Porsche Albuquerque Management and the dealership tentatively expressed interest in sponsor opportunities for SWMS. Overall a positive partnership prospect was communicated.
- The finalized SWMS 2020 schedule was presented:
 - The final contract with Sandia Speedway was tentatively agreed, final agreement was anticipated to be concluded via signature by J. Colbert in the coming weeks.
 - G. Sanford took an action to email the lap timing and technical inspection members to ensure support for all 2020 SWMS events
 - J. Colbert and G. Sanford noted the 2020 season negotiation with Sandia Speedway was friendly, professional, and conducted to mutually benefit SMWS and Sandia Speedways' interests in maintaining sport car racing at the track conveniently located in Albuquerque

- 2020 Website Update Project
 - S. Marino and A. Sanford summarized that SWMS would contract with Mariposa ABQ [E. Romero, L. Rodriguez] after a successful meeting and proposal
 - Approx. \$850 for complete website build using Wix platform, to be maintained by SWMS members
 - Estimated completion date March 2020
 - Motion to approve the website purchase was moved and seconded

Treasurer's Report

Motion to approve the treasure's report was moved and seconded

Beginning balance for January	\$13,146
Deposits	*2020 season members dues were in the process of being collected from the SWMS P. O. Box
Withdrawals	-\$1427
Ending balance Reported for January	\$11,819

Old Business

Procedures Committee Update, B. Richards

- Updates to Competition Licensing procedure completed, reviewed, and sent for posting
 - Based on a new member, W. Myers, volunteering to lead and manage SWMS membership and licensing for 2020, the Board voted and approved a motion to postpone introduction of the unified March medical+licensing approach to 2021. B. Richards agreed to revise the Competition Licensing procedure appropriately to re-introduce previous medical requirements of 2019.

Website Photos Update

- A. Sanford to collect photos from W. Myers for incorporation on upcoming website update
- S. Marino to forward photos to E. Romero in support of website update
- A. Sanford to investigate web share point to collect member photos

New Business

March 21 Event: Annual technical inspection, licensing, worker/instructor training

- The 2020 season annual technical inspection will occur on Saturday 21-Mar. The final Sandia Speedway Winter Series Race is Sunday 22-Mar. SWMS members were encouraged to undergo technical inspection on Saturday and then enter into the Winter Series Race the following day [entry fees and race organization handled by Sandia Speedway].
- An action was assigned to J. Colbert to inquire if the track concession stand would be open for lunch on 21-Mar.
- An action was accepted by J. Slenes to forward the 2019 schedule for inspection and training activities for G. Sanford. The Board agreed to maintain similar scheduling and training content for the 2020 event as that successfully used for 2019.

- J. Colbert noted that due to recent Sandia Speedway rules and policy changes for 2020, 'test and tune' use is now only authorized via written contract and payment with Sandia Speedway management, see Sandia Speedway Management.

March 28, 29 Event: Arroyo Seco Raceway "Springtime in the Desert III"

- J. Stoughton informed the Board that scheduling with the track was set and agreed:
 - Saturday will host both ASR Super Lap [managed by ASR] and SWMS races, many dozens of street and sports cars are forecasted to be present
 - Sunday will solely host SWMS races, J. Slenes mentioned that HPDS/E could also be available on Sunday should entrants be present
 - The Board agreed that clear delineation via track time management by ASR versus track time managed by SWMS would be implemented

Update on 2020 Season Club Insurance, J. Colbert

- Contact with insurance companies/partners was established
- Face-to-face meetings were being coordinated
- New for 2020, the insurance provider for Sandia Speedway was shared by track management with SWMS and a quote was in the process of being prepared

L. Pittsley purchased and shared copies of the VMC book "The Ace Factor", written for a target audience consisting of participants and gentlemen drivers new to vintage motorsport racing activities.

Social Media Update and Suggestions, J. Slenes

- Suggestion to SWMS management to investigate better advertising the lunch time lapping session
- It was mentioned that the SWMS Facebook page now has greater than 800 members

The meeting was adjourned at 8:10PM

The next meeting is 2/25/2020 at the Corrales Flying Star Café, meeting start time will be 6:30PM