

**Sept 24, 2019 Minutes- SWMS Board of Directors and General
Membership Meeting Flying Star Corrales Rd**

Attendees- Gary S, Larry P, Steve M, Jerry S, Bob R, John S, John C, Andrew S, Ken & Viola, Denny & Georgann, Tom & Marci, Larry H, Gil, Zane 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

9/01/19 balance \$10,155

Income \$3,300 – Expenses \$3,430

9/24/19 Balance = \$10,027

Announcements- Gary Sanford

Non Profit status NM Secretary of State- Gary updated, now in good standing

Website hosting- ?

Executive Board meeting 9/5/19- Gary asked our website sponsors to consider sponsoring the next race; Car Crafters Jim Guthrie; Gary-pleas add here

Charlie Daniels- Missing Man formation after lunch; Donations to SWMS

Earl Whittemore- possible tribute; Walt to play; Gary to get Cara flowers

Oct 18 Sandia- Celebration of Life for Earl by Cara/family/friends

Board Recommendation 2020- mail chimp

Chili Cook off- cancelled for 2019

Magazine Ad- \$350 payment Swope

Swap meet conflict this year; Jim & Jerry coordinate 2020 weekends

Plan Review- Gary Sanford

Southwest Motorsports 2019 Remaining Schedule

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 cancelled this year; Andrew S lead

August 24-25 Sandia Raceway #4 **“August Heat II”** Full Schedule
Race Chair- Scott Claunch Race Steward- Bob Lee
Scott's report-Very successful weekend; 49 cars, 6 carts \$7400 income;
\$6300 costs; Sunday for Comp Licensing

Sept 14 Chili Cook Off at PMCI- cancelled

Sept 28-29 Sandia Raceway **“Deutschmark #19” 1st was 2001**
Full Schedule Race Chair- Jerry Stoughton Steward – Bob Lee
Saturday running reverse; Jerry shirts w/ sponsors
Saturday German Brats/Sauerkraut;

Nov 2-3 Arroyo Seco added Full Schedule Race Chair/Steward- Bob Lee
Gary to email Kowaski re: drivers and time attack
Additional insurance requested by Jerry

Old Business-

Procedures Committee Update- Race Steward Procedure complete
Align Comp License and Medical Expiration Dates- draft complete; Wendy
M to pick for Cara; possible rule re-write with grandfathering provision-Larry
P/Cara Approval- end of year discussion still.
Need updated website photos; send to Gary & he will pass to Emily
Jerry & Steve asked for interest in skills session/quick tip race event with
positive response

New Business-

Swope to present next meeting
Walt to play Natl Anthem at next race
John S to set up U-Tube channel
Gary to continue to work on email list issues
Meeting adjourned 8 PM