



## **SWMS Meeting Minutes**

February 25, 2020

---

### **General**

The meeting was called to order at 6:36PM by President Gary Sanford.

### **Announcements from the President and Board Members:**

- Update from 2020 Supnationals Custom Car Show, Jan 25, 26, 27
  - Many copies of the New Mexico Motorsports Report were distributed featuring the full-page 2020 SWMS roster and schedule
  - SWMS donated an HPDE/S track day at Supnationals, winner announced and SWMS hopes to see winner at track soon.
- Motion to approve the January 28, 2020 Meeting Minutes was moved and seconded
- Season 2020 worker/track truck overhaul:
  - All work is complete and the truck has successfully been returned to Sandia Speedway. Yearwood donated the repair parts, including new carburetor. Repairs include a new air filter, carburetor, plugs and wires, and improvements to the brakes. A big thanks to F. Cordova for single-handedly getting the truck transported back to the track! The board generally agreed that a set of new SWMS stickers and new stickers for the sponsors (Yearwood, Car Crafters, Travers Mechanical) would make the truck even better – J. Stoughton agreed to research a means to have stickers made
- 2020 Website Update Project
  - S. Marino and A. Sanford briefed that website progress by Mariposa Marketing had progressed well
  - A 75% beta-test version of the new website was complete and running for test purposes
  - Final completion of the website was estimated to be on-track for publishing and handover to SWMS in late March
  - The following content was identified by the SWMS board and agreed to by A. Sanford to be in the queue for uploading to the new website: Flyer for Springtime in the Desert II, 2019 End of Year celebration event summary, 2020 tech day announcement, and a brief article about the track truck updates
  - A. Sanford took an action from J. Slenes to ensure that a link to the SWMS Facebook and Instagram pages would be present on the front of the new SWMS website.

### Treasurer's Report

- Motion to approve the treasure's report was moved and seconded
- Preparations and planning for the 2019 tax filing season are in-progress, no issues to report
- The SWMS business license/state corporation license was noted to be due May 15<sup>th</sup>, 2020

Beginning balance for February	\$11,931
Deposits	+\$470 had been collected for SWMS 2020 annual member dues
Withdrawals	-\$405 was withdrawn for the first partial payment for the new website
Ending balance Reported for February	\$11,996

### Old Business

- Procedures Committee Update, B. Richards
  - No updates to be reported since the last Board Meeting
  - B. Richards took an action to ensure that Mariposa Marketing had received a complete and up to date set of procedures for the new website
- Skills Training 2020, S. Marino
  - No updates to be reported since the last Board Meeting
  - S. Marino noted that he was considering a plan to spread training modules across multiple weekends for the season.

### New Business

#### 2020 Season Club and Event Insurance Update, J. Colbert

- Annual renewal of the club insurance is underway and being led by J. Colbert
- The prior insurance provider has failed to return a response after repeated contact attempts
- As such, a parallel path was being undertaken to make contact and obtain a quote from the same insurance vendor as that used by Sandia Speedway.
- A quote from the new insurance provider was being prepared and is expected within a week, more updates to follow

#### 2020 SWMS Contract with Sandia Speedway, J. Colbert

- Finalization of the contract is pending SWMS insurance contract agreement resolution, but otherwise the contract with Sandia Speedway is ready to be signed.

#### Expedited Competition Licensing Concept, G. Sanford

- SWMS continues to receive inquiries from fellow racers who have been active in other states and/or clubs (SCCA, ect)
- A primary question from such racers is if they must complete the full school and driver training events prior to racing with SWMS.

- President G. Sanford Proposed the Board considers the following for this situation:
  - Review and formal approval of individual racer on a case-by-case basis, concurrent agreement required by SWMS Chief of Competition Driving and SWMS Board Management
  - For the first session(s) of the weekend, an "X" must be marked on the car
  - Driver to start at back of grid for first race
  - After completing first race, Chief Steward to observe, review, and then made decision if promotion to full SWMS license is appropriate
- Action Item: B. Richards to review existing procedures to determine the scope of revisions to permit the proposed process

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

- The Board noted that this meeting was the final meeting prior to the March 21 event
- Ken, Tom, Marci, and Wendy confirmed that as key personnel for the event that they will be present to perform technical inspections, volunteer training, and licensing
- Ken agreed to contact Dave to check if SWMS vehicle log books are available for purchase
- J. Slenes and G. Sanford agreed to develop a schedule; a draft schedule looks like the following:
  - 10:10 to 2:30 - Vehicle technical inspection
  - 10:30 to 12:30 - Corner worker training
  - 12:30 to 2:30 - Instructor training
- Tom noted that the fleet of SWMS fire extinguishers are due for inspection and recertification
  - Action Item: Tom to contact Larry to see which company previously has been used by SWMS for recertifications

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

- J. Stoughton informed the Board that scheduling with the track was set and agreed:
  - Saturday: ASR Super Lap will consist of a 2hr session managed by ASR in the morning and a 2hr session managed by ASR in the afternoon
  - Saturday: SWMS sessions will start at 9AM, 3 sessions total, special racing format to be proposed the morning of the event
  - Sunday: Normal "SWMS Sunday at Arroyo Seco"
  - Discounted lodging confirmed for SWMS participants at the Deming LaQuinta, call for rates

The meeting was adjourned at 7:50PM

The next meeting will be at the Corrales Flying Star Café, meeting start time will be 6:30PM