



SWMS Meeting Minutes

September 1, 2020

Zoom video call attendees: Gary S, Jerry S, Larry P, Bob R, John C, Eben C, Larry H, Vic Y, Megan T, Tom W, Marci L, Scott C, Zane & Wendy M

General

Note: Due to restrictions on gatherings, this board meeting was held via the internet-based Zoom video conferencing application.

The meeting was called to order at 6:09pm by President Gary Sanford.

Previous Board Mtg minutes were corrected and motion was made to approve corrected minutes by John C.

Discussion point: Maintain SWMS Board for 2021 without a vote by SWMS membership. Gary to write proposal & email to all paid members. Email Bob McNeil for original non-profit papers. Larry P. to find the original date.

David Swope contacted Gary for a couch potato car show. Gary submitted a one minute video of his car. Also mentioned SWMS.

Poker Run on Swope's website.

Mike Travers KOB TV 4 interaction?

Next board meeting is scheduled for Tuesday, 9/22/20. October's will be 10/20, not 10/27/20.

Sponsor Report: Highway Supply donated \$500. Jim Guthrie w/Car Crafters worked with Sandia Raceway to cover the race day fees for the rest of the year. Larry P. has called & emailed Yearwood with no response. He'd like to put Yearwood's logo on our website. Larry will drive over there.

Mike Travers golfs w/mgr of Porsche dealership.

Treasurer's Report: Gary- please see John C's email; it might make sense to have the email as an attachment to minutes? John C also provided update on insurance payments being current.

motion was made to approve by Steve, 2nd motion to approve Scott.

- Sandia Super Cup II review: Scott was happy and thanked everyone. It was a group effort.
- Race went well despite PA system, confusion with schedule.
- Driver's mtg was 40 mins late. Suggest driver's mtgs don't begin before 8:30am.
- No sponsors
- Steward's report: Larry P.

#27 turn 11 went into the tire wall.

#27 & white Miata #76? Between turn 3 & 4; car to car contact.

Between Turns 10 & 11 #16 came back on track making contact with #76 forcing into #22

- There was a lengthy discussion about appropriate flags & procedures; Drivers need to self-report. SWMS only has a witness report form. Will look into a driver's report form.

Add to Race Steward procedures: Larry to make forms and print steward report.

Tom W, to send email to Larry P. Larry P to email J Guthrie.

- SWMS is a gentleman's racing club- we're not here to trade paint, we're here for enjoyment.
- At driver's mtg. mention we'll come get you off of the track.

Fast track students? X on car, let Steve know. Drive your line. Overtake on the straight. Stay racing line, don't do anything unexpectedly.

- October 24/25 – Deutschmark 20
- Race Chair: J. Stoughton
- On track for event

Board: November race decision will be made later; due to Covid situation

- End of year Award Ceremony:
- Discussion point- Zoom video conference call happy hour/award ceremony.
- Larry P. has kept score.
- Andrew & Gary may make special trophies. Possible John Deere award.
- Suggestion was made to only give 1st place trophies.

The meeting was adjourned at 7:46pm.

The next meeting will be held via Zoom on 9/22/2020, 6PM start. See separate email for Zoom instructions.