



CVAR Board of Directors Meeting Minutes
Texas World Speedway
College Station, TX
September 12, 2014

1. The meeting was called to order by the President, Herb Hilton, shortly after 5:00 pm. Attendees included: Herb Hilton, George Curl, Jeff Garrett, Larry Reyburn, Don Gwynne, Margaret Walker, Bill Gardner, Bill Johnson, and many other CVAR members (no list of attendees available), and guest speaker Charles Von Schmidt.
2. Present Agenda - Herb discussed the Agenda, and modified it to move the presentation regarding the Bluebonnet Racing Circuit to later in the meeting.
3. Approve Minutes - George Curl moved to approve the minutes of the prior meeting; Bill Griffith seconded the motion, which was unanimously approved.
4. Membership and Licensing Report – Margaret Walker presented a membership report as of 10 September 2014. CVAR presently has 306 members. She reported a net loss of 34 members from 2013, and discussion focused on providing a list of dropouts to the Group Reps so they can make follow-up calls to determine reasons for non-renewal.
5. Timing, Scoring and Registration Report and Discussion of Race Monitor.
6. Treasurer's Report – Larry Reyburn presented a Mid-Year 2014 Profit & Loss Report dated September 8, 2014. The first two sentences pretty well say it all... "This year is shaping up to be one of our better years as our increased race entries are significantly better than the past couple of years. Last year through the first three race weekends our entries totaled 325 versus this year's 399, resulting in an increase of 74, a 22.7% improvement."
7. Authenticity Report – Bill Griffith distributed a handout detailing the ten rules change proposals reviewed by the Competition committee. Of these, five were approved by the committee and will be recommended to the Board of Directors for adoption. Full details of each are not included in these minutes, but the short titles of the approved proposals are as follows:
 - Proposal #1 Revise CVAR Rules Change Process
 - Proposal #3 Move the CVAR Rules Change proposal cut-off date to 30 June
 - Proposal #4 Extend CS2, DP2, EP2 and FP2 trial period to the end of 2016
 - Proposal #9 Allow front fiberglass bumpers on CP Porsche 911s
 - Proposal #10 Rename and clarify the Formula Junior classesThe following proposals were vetoed by the Competition committee:
 - Proposal #2 Proposed CVAR Showroom Stock Regulations
 - Proposal #5 Allow Caterhams to compete in their own race series within CVAR
 - Proposal #6 Allow conversion to disk brakes from drum brakes for Group 2
 - Proposal #7 Create a class for first generation (1989-1999) Mazda Miatas
 - Proposal #8 Mandate SFI 38.1 head and neck restraint devices in 2016

8. Nominating Committee Report – George Curl reported. Ballots go out 1 December.

9. Chief Steward Report – Discussion of HANS, NOLA, MSR-H and MSR-C

10. Bluebonnet Racing Circuit; Charles Von Schmidt and Joey Todd

11. Member Input

Towards the end of the meeting George Curl moved for an increase in the school fee \$100 (total \$500) to compensate for the additional cost of registration (\$100) and printing and miscellaneous expenses. It was seconded and then passed unanimously.

12. Meeting adjourned shortly after 6:30pm.

Respectfully submitted,

Don Gwynne
CVAR Secretary