

CVAR Board of Directors Meeting Agenda

January 23, 2021 12:00PM – 1:30PM

- Call Meeting to Order
- Present Agenda
- Approve Minutes
- Election Results
- Membership and Licensing Report
- Treasurer's Report
- Chief Steward Report:
 - Safety Committee Procedures
 - Roll over bar safety enforcement
 - Changes to race schedules
- Registrar/Timing and Scoring Report
- Authenticity
- Awards Committee
 - Nominations for McLaughlin Award
 - Nominations for Lifetime Achievement Award
- Break – Member Input
- 2021 Calendar and P&L Event Projections
- New Business:
 - Create new position as a non-racing driver Safety Chairman replacing the position of Safety Steward and Racing Driver Safety Chairman
 - RMVR support for October Hallett Race
 - Continuation of COVID Protocols into the 1st half of the 2021 racing season
- Member input
- Motion to Adjourn Meeting