

CVAR Board Meeting Minutes

Corinthian Vintage Auto Racing, Inc. (CVAR)

Minutes of Annual Membership Meeting

Friday, 20 January 2023

COTA Media Center

1. Attendees-

Vinson Alain

Wolff Bill

Don Gwynne

Herb Hilton

Bobby Whitehead

Colby Lemmons

Thomas Schluter

Greg Matlack

Cathy Barnard

Many others!

2. Call to order: The meeting was opened at 8:00am by the 2023 President, Bill Wolff.

3. Consent Agenda: Minutes of the previous Annual meeting, 01/20/2023 were unanimously approved as written.

- Approving min
- Election
- Mem
- Treasures
- Chief stew
- Reg time
- Auth
- Awards
- Schedule 2021
- P&L
- Safety

4. Election Results:

- 95 votes cast.
 - President 50 for 0 opposed
 - Vice President 50 for 0 opposed
 - Treasurer 51 for 0 opposed
 - Secretary 51 for 0 opposed
 - Authenticity 48 for 0 opposed

- At Large 51 for 0 opposed
- Colby Lemmon 51 for 0 opposed
- Colby Lemmon – New Board Member
- Bobby Whitehead – Out going Board Member

5. Membership & Licensing Report

- 198 active racing licenses and 39 novices
- 129 current members with a projected total member number of approximately 300

6. Treasurer's Report – from John Strnad

2022 Financial status

5 races in 2022

Total entries for 2022 were 637.

163 – COTA

95 – Hallett

146- Eagles canyon

132- Eagles canyon

101- Hallett

Gross P&L

End year balance sheet “just north” of \$150,000

Total number of entries for 2022 was 637 entries which was a strong showing for 5 races. Our gross P&L numbers remained pretty flat for 2022. We had some additional expenses in 2022 as well including new radio equipment and new computers for timing and scoring.

7. Chief Steward's Report – Corner workers have been good but we can use more workers, any family, friends or people interested please help and sign up. Timing and scoring used to be a corner worker position, but we now have a dedicated person for this role moving forward. George talks about safety program. 27 people on probation and only 10 this year. We encourage the use of forward facing cameras and if there is an incident to bring the footage to Stewards immediately to make a copy even if you are not apart but are around the incident, this will help to make the correct decision.

8. Bill Wolff moves motion to accept Treasurers report.

Colby Lemmons moves the motion to accept.

Alain seconds motion

All in favor None opposed.

Trophies for 2022 will be given out to the Group Reps at ECR. Will also give the Lifetime Achievement award and the Green Family award.

9. Authenticity Report– Steve Smargiasso introduced the concept of Heritage Classes, to try and award correctness. The plan for 2023 is to expand correctness to other groups in CVAR and we plan to form a committee to do this. IF CVAR cars are teched legal we can go to any other car

group. We are all required to have an Authenticity declaration on file and we are working to try and get this paperwork updated this year as we have fallen behind on this over the years. We plan to work with MotorsportReg to be able to fill out the Authenticity Report online and will be testing this on the website in the first half of 2023.

10. Group 6 Formula Ford Rule Change- The rule is to have all Group 6 cars to use treaded tires only across all different year models. 2023 will be a grace period where people who have slick tires are able to race and use them up with the intention that in 2024, we will move to treaded tires only.
11. Motion by Steve to accept the rule change proposal with “1 year grace period for slick and rain tires.”
Thomas Schluter seconds motion
All in favor approved with none opposed.
Motion passed and rule is accepted.
12. 10-minute break (9:30am)
13. Session resumes (9:42)
14. New Business. 2023 calendar formal acceptance- motion to approve 2023 calendar. Steve Coleman motions, Chris Kellner seconds, all in favor with none opposed.
Question raised going forward do we continue racing at COTA??
Overall census in the room from members attending was to try and keep COTA on the schedule. Even with loss of \$40k for COTA in 2023.
10:01 Open to Membership input
Ask for Board to “over communicate” things such as Rule changes, track decisions for following year.
Many talked about paying a little more for COTA race to be able to run at the track.
Proposal to run second Eagles Canyon race in reverse will be discussed at first ECR race in February. This will depend on the track and if they can accommodate the change and whether the track is safe to be run.
15. Adjournment. Thomas moved that the meeting be adjourned. Chris seconded, and the meeting was adjourned at 10:15am.

Respectfully submitted,

Alain Vinson
CVAR Secretary