



# Vintage Racing News

The Premier Vintage Racing Organization of the South Central United States

Volume 12 Number 1

[www.corinthianvintagerace.com](http://www.corinthianvintagerace.com)

March 2019

## Welcome New CVAR Students!



Photo by Scott Barrett

## The Art of Racing in the Rain!



Photo by Brandall Binion

# A Message From Our President

## Herb Says...



school.

We had fog, heavy cloud cover and rain Friday and Saturday and were blessed with perfect racing weather Sunday with temps in the 70's.

Besides racing we also had our Annual Awards Ceremony with presentations going to all classes plus the posthumous awarding of the McLaughlin Award presented to the family of Brian Goldman and the Lifetime Achievement Award going to Danny Piott.

Another great race weekend with over 100 participants. We had 17 students go through the race school and graduate to Novice status. I had the pleasure of instructing Paul Tooms who flew in from the UK to attend our

After the awards presentation we enjoyed a weenie roast along with some adult beverages. I was told by Race Chairman Doug Hilton that we went through over 250 hot dogs and beers.

A special thanks to Judd and Kelly, our Corner workers, Chief Steward Jack Marr, and all others for ensuring a safe and successful race weekend.

I want to take this opportunity to thank Chris Judd for his years of service as Flag One and to welcome Kelly Cupstid as our new Flag One.

Unfortunately, we had 3 metal to metal incidents but thankfully no injuries.

2019 Race Schedule. As most of you know by now the April ECR race has been cancelled due to construction problems and delays. The next MSR-H race has been rescheduled to May 3-5 – pending a minimum of 80 drivers registered by March 31.

*See you at the races!*

## **MAY RACE ADDED!**

*After a great bit of cooperation from the track, we have a race at Houston MSRH on May 3-5 on a provisional basis. The provision is that we must have 80 registered on DLB by MARCH 31st at Midnight or the race will be subject to cancellation. The club cannot afford to risk a major loss and the track needs time to reschedule someone else to take the time if we cancel. Next time you are at MSRH thank Kurt Hueni and James Rogerson for being flexible. Houston, you asked for it and you now have it. All you have to do is register! BTW, we are renaming this race The Race of the Phoenix as it has risen from the ashes.*

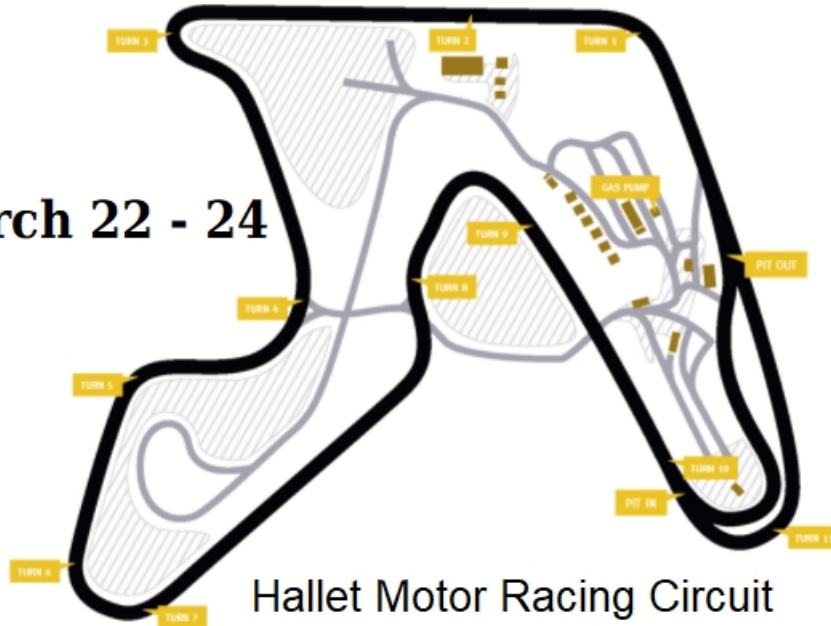


*Photo by Brandall Binion*

Many thanks to Prestige Racing for this amazing display. Be sure to check out Phil Mulacek's Ford Racing Team Ford GT-40 and Ford powered Originals at <https://www.facebook.com/watch/?v=669983060103251>

*Our Next Race!*  
**12th Mike Stephens Classic**  
**Formula Vee Feature**  
**March 22 – 24**

**March 22 - 24**



**Hallett Motor Racing Circuit**



***A message from Connie Stephens:***

*Welcome, CVAR drivers, crews, family and friends, Looking forward to seeing you at and/or on the Hallett track March 22-24, 2019. Gates open Thursday afternoon/evening 3:00 to 10; Open Fri/Sat 7:00 a.m. until 10 p.m. and Sunday 7:00 until 7:00 p.m. Campers welcome. Finish Line Café (by Sarah's Dynasty Catering\*): full breakfast and lunch all three days 7 a.m. – 3 p.m. Sunoco fuel available at facility just north of the HMRC Tower: 93 and 98 unleaded racing fuel, 110 leaded racing fuel (1000 gal of all three). Raceports/garages/RVspots: Contact Karen (918-356-4814 or hallettracing2@cimtel.net ) to make reservations: 30 raceports 12' x 30', six garages 15' x 25' and 12 RV reserved spots with 50 or 30 amp. Electric stickers available on 1st Floor for 20, 30, 50 amp hookups found throughout the paddock.*

***Racers' Store:*** Gifts and Hallett apparel on the ground floor of the Tower (shirts, hats, decals, as well as coffee mugs, track maps, sun screen, bug spray, tooth brushes, Advil, jewelry +++)

***Hallett Foto Shoppe:*** first floor of the Tower: See Karen or Tim if you want videos and photos. Catch your performance from the very beginning, including Friday Test.





## *What is The Vintage Motorsport Council?*

*Photos by Brandall Binion*

The Vintage Motorsport Council (the VMC), is a coordinating body for vintage motorsports groups. Now over 30 years old, the first organizational meetings were held in Denver in November of 1987, and then finalized in Chicago in January of 1988. VMC Member Organizations now include thirty vintage motorsports groups, including both for-profit and non-profit vintage groups throughout the United States and Canada.

The VMC provides its Members with a forum to address matters impacting the growth and health of vintage motor sports, as well as an opportunity to gain insights about how others address mutual problems and opportunities. One should be clear: the VMC is not a governing body. Each Member Organization is free to make its own rules governing its events, car eligibility, car logbooks, competition licensing policies,



etc. While the VMC may recommend rules or procedures, Member Organizations are free to adopt them or not. One example: a flag sheet (available on the VMC website) explains the meaning of the various flags used at vintage races. While there may be deviations at specific tracks for unique situations (usually explained at driver meetings), the VMC provides the generally accepted meaning of the flags helping to promote uniformity.

The primary objective and mission of the VMC is to promote the preservation of these great old cars in a racing format and in the environment for which many were intended, all the while emphasizing driver safety and etiquette. The VMC seeks to ensure friendly wheel-to-wheel competition with vehicles faithfully prepared to their era.

To these ends, the VMC generally meets each spring and fall at geographically varied locations. In addition to the discussions and matters addressed at these meetings, other benefits of participating as a member organization are:

- One of the driving forces for the formation of the VMC was a pressing need for consistent and affordable automobile racing liability insurance which sanctioning bodies could rely upon. By banding

together under the VMC banner, and working with the insurance broker and insurance carrier, Member Organizations have obtained a high standard of insurance coverage at a reasonable cost. Over the years they have experienced a good (low) loss ratio thus were able to capture continued reasonable insurance rates for its members' events. Over 30 years later, the majority of the Member Organizations continue to take advantage of this program.

- Another need was to create a National Competition License that could be recognized when club members desired to enter an event sanctioned by an organization other than their “home club” where they would normally race. The VMC website includes information on how to obtain a VMC National Competition License and an application to do so.

- The VMC also maintains membership in the SFI Foundation, Inc., a non-profit organization established to issue and administer standards for the quality assurance of specialty performance and racing equipment. VMC and its Member Organizations are able to access SFI information concerning various standards, certifications and testing criteria.



- Over the years the VMC has sponsored the publication of thousands of copies of “The Ace Factor.” It is a primer on the art of racing, terminology, and theory, done within the spirit of vintage racing. Member Organizations often utilize it as a textbook for their racing schools or to provide to new participants. “The Ace Factor” is also a useful resource on race craft for the experienced racer. Further information about and purchase of the “The Ace Factor” can be found on the VMC website.
- The VMC makes available to Member Organizations a list of known “Mechanical Failures” compiled from reports provided by Members over the years. It too is available on the website.
- The VMC Incident Report is often misunderstood. This service compiles serious incident reports or driver sanctions which are reported to VMC by its Members. Due to the broad cross-participation of racers around the country, it has become a valuable resource to evaluate entries of visiting racers. Because cross-participation extends to SCCA racers in vintage events, and vice-versa, we have a reciprocal agreement with the SCCA to share each other’s data on driver sanctions. The information is updated and periodically distributed to all Member Organizations. It is intended as advisory information only, to be used solely at the discretion of race officials.

In addition to items already mentioned, the VMC’s website, [www.the-vmc.com](http://www.the-vmc.com) has even more detailed information. There is a list of current Officers and how to contact them, the history of the VMC, its Mission, and a complete listing of all Member Organizations with links to their respective websites.

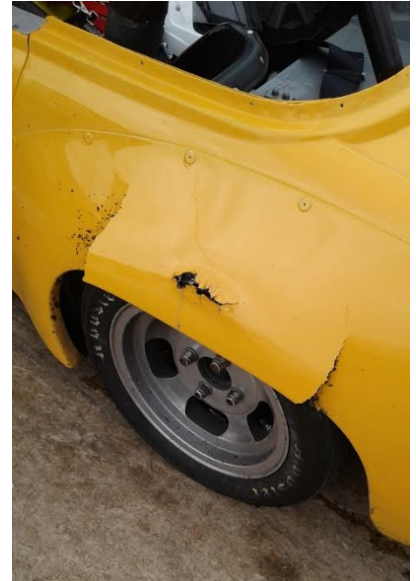
# Editor's Paddock

By Scott Barrett



I really enjoyed combining Groups 2 and 7 at the MSR-H races. There was a lot of spirited competition. I especially enjoyed watching the thrilling Sunday morning race between #100 Spridget (Randy Riney) and #57 Datsun 240Z (Michael Lovay). But...why was I watching? If anyone noticed a major smoke screen Saturday afternoon on the Start/Finish Straight – well that was me burning up tires and fiberglass! What happens when you have a 3-link rear suspension and the lateral link breaks? ...on the corner leading to the Start/Finish Straight? I do not have open arched wheel wells as do most Spridgets so with 4" of lateral movement, it burned a hole through the fiberglass fender. Not only did it burn away a significant amount of the edge of the tire, but the jagged edges of the cracked fiberglass provided some new grooves in my tread!

*See you at the races...*



2019 © DGillenPhoto.com



Thanks for the video, Duncan... just prior to the event.



2019 © DGillenPhoto.com



2019 © DGillenPhoto.com

**BYLAWS OF  
CORINTHIAN VINTAGE AUTO RACING CORPORATION {CVAR},  
A NON-PROFIT CORPORATION  
AS AMENDED ON DECEMBER \_\_\_\_, 2018**

**ARTICLE I.  
OFFICES**

**A. REGISTERED OFFICE AND AGENT**

The registered office of the Corinthian Vintage Auto Racing Corporation (the "Corporation") shall be maintained at the offices of George Kopechy, 21408 Provincial Blvd., Katy, Texas 77450. The name of its registered agent in the State of Texas is George Kopechy. The registered office or the registered agent, or both, shall be changed by resolution of the Board of Directors, upon filing the statement required by the Texas Non-Profit Corporation Act.

**B. PRINCIPAL OFFICE**

The principal offices of the Corporation in the State of Texas shall be located at the offices of George Kopechy, 21408 Provincial Blvd., Katy, Texas 77450, provided that the Board of Directors shall have the power to change the location of the principal office at its discretion.

**C. OTHER OFFICES**

The Corporation may also maintain other offices at such places within or without the State of Texas as the Board of Directors may from time to time appoint or as the business of the Corporation may require.

**ARTICLE II.  
MEMBERS**

**A. CLASSES AND TYPES OF MEMBERS**

The Corporation shall have one or more classes of Members (herein so called) as may be determined, from time to time, by the Board of Directors of the Corporation. The designation of such classes and types of Members and the qualifications and rights of the Members of each shall be determined from time to time by the Board of Directors of the Corporation. As of the date of this restatement those classes and types are:

1. CLASSES: There shall be two (2) classes of Members (herein so called):

- a. GENERAL MEMBERS (herein so called), who shall not drive in competition, and,
- b. COMPETITION MEMBERS (herein so called), who may drive in races under the terms of racing licenses or permits.

2. TYPES: There shall be five (5) types of memberships within the two (2) classes: LIFE, INDIVIDUAL, CORPORATE, WORKER and ASSOCIATE. Life, individual, and corporate memberships are available to Competition Members, while Worker and Associate memberships are intended only for General Members.

## **B. ADMISSION OF MEMBERS**

Members shall be admitted by the Secretary of the Corporation or by another officer of the Corporation responsible for membership.

## **C. ELECTION OF MEMBERS SHALL NOT DISCRIMINATE**

1. GENERAL MEMBERS: The Corporation will recruit, train, and elect General Members to organizational positions without regard to race, color, national origin, sex, age, marital status, physical handicaps or religious affiliation.

2. COMPETITION MEMBERS: The Corporation will recruit, qualify, train, and elect competition Members to organizational positions without regard to race, color, national origin, sex, or marital status or religious affiliation. Because CVAR the Corporation issues national competitions drivers licenses through the Vintage Motorsports Council (VMC), it will be required that anyone applying for a competition permit or license must a.) be 16 years of age or older, b.) have a current state issued driver's license, c.) have completed a physical examination and d.) the examining doctor must complete and sign the VMC prescribed medical form, which states that in his/her opinion the applying Member is physically and mentally capable of driving at high speeds in a competition environment.

## **D. VOTING RIGHTS**

Members of each type shall be entitled to one (1) vote on each matter submitted to a vote of the Members.

## **E. SUSPENSION AND TERMINATION OF MEMBERSHIP**

The Board of Directors, (1) by affirmative vote of a majority vote of all members of the Board of Directors present at any meeting, terminate the membership of any Member who becomes ineligible for membership (an "Ineligible Member") (provided that any Member who shall be in default in the payment of dues for a period fixed in Article VIII. Section F. of these Bylaws shall be suspended automatically without further action), (2) by an affirmative vote of two-thirds (2/3rds) of all the Members of the Board, after an appropriate hearing, temporarily suspend any Member (a "Suspended Member") for Cause (hereinafter defined), for such period as shall be determined by the Board of Directors, and (3) by an affirmative vote of all members of the Board of Directors, after an appropriate hearing, expel any Member (a "Terminated Member") for Cause. As used herein "Cause" means any dishonest, threatening or uncivilized behavior, on or off the track, in each case, unacceptable to the standard of behavior appropriate to the sport of vintage racing and historic automobile competition, as determined by the Board of Directors, and shall include, without limitation, any Member who materially slanders or defames (which shall not include disagreement with policies, criticism of decisions and other discussions meant to be constructive) the Corporation or any Member, or any Member who threatens to file or does file a lawsuit or invokes the aid of the courts on their own behalf or as the representative for another person against CVAR, or its officers, agents, or Members.

## **F. RESIGNATION**

Any Member may resign by filing a written resignation with the Secretary of the Corporation, but such resignation shall not relieve the resigning Member from the obligation to pay any dues, assessments, or other charges previously accrued and unpaid by such Member.

## **G. REINSTATEMENT**

Upon the written request signed by an Ineligible Member (other than a Terminated Member) or a Suspended Member and filed with the Secretary of the Corporation, the Secretary shall reinstate such Ineligible Member or Suspended Member after satisfaction by such Ineligible Member of the then requirements of membership of the Corporation or after the expiration of the suspension period for such Suspended Member, as applicable. Upon the written request signed by a Terminated Member (but not before one (1) year after termination) and filed with the Secretary by the



Corporation, the Board of Directors may, by the affirmative vote of two-thirds (2/3) of the Members of the Board, reinstate such Terminated Member to membership on such terms as the Board of Directors may deem appropriate.

#### **H. TRANSFER OF MEMBERSHIP**

Membership in this Corporation is not transferable or assignable by any Member admitted into the Corporation.

#### **I. CONSENT OF ALL MEMBERS**

1. The interpretation and application of the bylaws and rules and regulations by Corporation officials shall be final and binding in order to promote the sport of vintage and historic automobile competition, to achieve prompt finality in results, to ensure the safety of all participants, and in consideration of numerous benefits to them, all Members, including competitors and officials expressly agree that:

a. Determinations by CVAR officials, race chairmen, stewards, and workers, are non-litigable;

b. They will not maintain litigation of any such kind against the Corporation or anyone acting on behalf of the Corporation to reverse or modify such determinations, or seek to recover damages or relief allegedly incurred or required as a result of such determinations); and

c. If any Member, competitor or official initiates or maintains litigation in violation of this provision, that Member, competitor or official agrees to reimburse the Corporation for all costs associated with such litigation, including travel costs, miscellaneous costs and attorney's fees and expenses.

2. CVAR is a private not-for-profit incorporated association of like-minded individuals seeking to enjoy safe competition. CVAR reserves the right to deny any competitor or driver the issuance or recommendation of issuance of any license or permit; or to revoke or recommend revoking any license previously issued for any reason or no reason except that it will not deny, revoke or recommend revoking a license or permit solely on the basis of race, color, national origin, sex, marital status, or religious affiliation.

3. CVAR is a member of the Vintage Motorsports Council (VMC). CVAR expressly reserves the right to make public the names of any and all competitors or drivers involved in any disciplinary proceedings and will honor probations or suspensions issued by the VMC and its member organizations.

4. Any person who registers for a CVAR event or signs a track facility's standard participation agreement form (the "Release") upon admission to an event by mail or on line who subsequently sues any of the releasees or CVAR officials, as specified in the Release and/or CVAR most current Rules and Regulations, shall be banned from participation in any subsequent CVAR event requiring execution of the Release or Request for Event Entry for participation and/or admission.

Notwithstanding the forgoing provisions, decisions made by parties other than the Board of Directors, may be appealed to the Board of Directors upon written request of a Member at the next regularly scheduled meeting of the Board of Directors (or at a specifically called meeting by the Board of Directors at their sole discretion).

#### **J. RIGHTS IN CORPORATE LIQUIDATION**

Members in good standing, and who have been Members in continual good standing for the period of five (5) years next preceding commencement of liquidation, shall share equally in the net assets of the Corporation in the event of liquidation. No amendment or modification to these Bylaws in any way affecting the right of such Members to share in the assets of the Corporation upon liquidation shall become effective unless approved by the affirmative vote of not less than two-thirds of the membership who at the time of such amendment or modification, would be entitled to share in the assets of the Corporation upon liquidation.

### **ARTICLE III.**

## MEETING OF MEMBERS

### A. PLACE OF MEETING

All meetings of the Members, both regular and special, shall be held either at the Principal office of the Corporation or at such other places within the state of Texas, as shall be designated in the notice of the meeting, or in a duly executed waiver of notice thereof.

### B. ANNUAL MEETING

The regularly scheduled January meeting of the Board of Directors shall also constitute the Annual Meeting (herein so called) of the Members for the purpose of counting ballots electing Directors and for the transaction of the other business as may come before the meeting. All Members are invited to attend this Annual Meeting, as well as all other Board of Director meetings. It shall be held each year on the third Saturday during the month of January. If the election of the Directors shall not be held on the day designated in the notice of meeting, or any adjournment thereof, the Board of Directors shall cause the election to be held at a special meeting of the Members as soon thereafter as possible.

### C. SPECIAL MEETINGS

Special meetings of the Members may be called by the President, the Board of Directors, or by not less than one-tenth (1/10th) of the Members having voting rights.

### D. NOTICE OF MEETINGS

A written or printed notice stating the place, day and hour of the Annual Meeting of the Members, and in case of a special meeting, the purpose or purposes for which the meeting is called, shall be delivered not less than ten (10) nor more than fifty (50) days before the date of the meeting, either personally, electronically or by regular mail, at the direction of the President, to each Member of record entitled to vote at such meeting.

The transactions of any meeting of Members, however called and noticed, are as valid as though had at a meeting duly held after regular call and notice, provided a quorum is present at such meeting, either in person or proxy, and provided further that, either before or after the meeting, each person entitled to vote and not present in person or by proxy, signs a written waiver of notice to the holding of the meeting. All such waivers shall be filed by the Secretary with the corporate records or made a part of the minutes of the meetings.

### E. VOTING OF MEMBERS

Each Member, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of Members, except to the extent that the voting rights of the Members of any class or classes are limited, enlarged, or denied by the Articles of Incorporation or by the Bylaws.

Where Directors or officers are to be elected by Members, or proposals or issues are to be decided by a vote of the Members, such election may be conducted in person, electronically (i.e., website or e-mail), or by mail in such manner as the Board of Directors shall determine. In lieu of a vote in person, a proxy may be executed in writing by the Member. No proxy shall be valid after eleven (11) months from the date of its execution.

### F. QUORUM OF MEMBERS

The Members holding thirty percent (30%) of the votes which may be cast at any meeting shall constitute a quorum at such meeting. The vote of the majority of the votes entitled to be cast by the Members present, or represented by

proxy at a meeting at which a quorum is present, shall be the act of the Members meeting, unless the vote of a greater number is required by law, the Articles of Incorporation or the Bylaws. If a quorum is not present at any meeting of Members a majority of the Members present may adjourn the meeting from time to time without further notice.

#### **G. CLOSING OF MEMBERSHIP ROLLS DETERMINING MEMBERS**

For the purpose of determining Members entitled to notice of or to vote at any meeting of the Members or any adjournment thereof, or in order to make a determination of Members for any other proper purpose, the Board of Directors may provide that the records of the Corporation shall be closed for a stated period not exceeding fifty (50) days. If the membership rolls of the Corporation shall be closed for the purpose of determining Members entitled to notice of or to vote at a meeting of the Members of the Corporation, such records shall be closed for at least ten (10) days immediately preceding such meeting. If the membership rolls of the Corporation are not closed and no record date is fixed for the determination of Members entitled to notice of or to vote at a meeting of the Members, the date on which notice of the meeting is mailed shall be the record date for such determination of Members. When a determination of the Members entitled to vote at any meeting of the Members of the Corporation has been made as provided in this section, such determination shall apply to any adjournment thereof, except where the determination has been made through the closing of membership rolls and the stated period of closing has expired.

#### **H. VOTING FOR ELECTION OF DIRECTORS AND OFFICERS**

Where Directors or officers are to be elected by Members such election may be conducted electronically in such manner as the Board of Directors of the Corporation shall determine. As of the date of this Restatement that manner and method shall be:

Annually the Board will name a Nominating Committee (herein so called) under Article IV Section F of these Bylaws to publicly solicit input and nominations from the Members for all Director and officer positions. Nominating Committee members will interview all potential candidates (new or incumbent) to confirm their interest, available time, qualifications and their specific experience for specialized positions. The Committee will then propose a slate of recommended candidates to fill all expiring positions. Upon the written request of any Member, joined by at least ten (10) percent of the Members, any Member shall be added to the slate of candidates regardless of whether or not the Nominating Committee has recommended such candidate.

With the approval of the Board of Directors, the Nominating Committee will then attach or cause to be attached to the renewal form, as of the first of December, the ballot containing the slate.

Each such Member, of any type may vote for any or all of the recommended slate on this ballot OR write in an alternate for any candidate on the slate.

The person receiving the largest number of votes cast for each position on the ballot is elected to such position. Ballots will be counted at the Board of Directors meeting the third week of January. All Members are invited to attend.

### **ARTICLE IV. BOARD OF DIRECTORS**

#### **A. GENERAL POWERS**

The affairs of the Corporation shall be managed by the Board of Directors. Members of the Board of Directors need not be residents of Texas but shall be Competition Members of the Corporation.

## **B. NUMBER, TENURE AND QUALIFICATIONS**

The desired number of Directors shall be eleven (11), comprised of eight (8) Officer or Chief Director positions and three (3) At Large Director (herein so called) positions. The number of Directors shall not be less than three (3).

Each Director shall hold office for the designated term of their position until the Annual meeting of the membership and until his successor shall have been elected and qualified.

Director positions 1 through 8, filled by Executive Officers (President, Vice-President, Secretary, and Treasurer) and Specialty Chiefs (Race Registration, Authenticity, Technical Inspection, CVAR Membership), shall be elected for a term of one (1) year and individuals filling such positions may, if re-nominated, stand for re-election.

At Large Director positions 9 through 11 shall be elected for a single term of three (3) years. No incumbent At Large Director shall stand for re-election to the same position. Provided however, that any incumbent at Large Director, elected by the Board of Directors to fill an unexpired term of less than one (1) year may stand for re-election for a full term. The three (3) At Large Director positions shall be staggered so that one such term shall expire each year.

## **C. CHANGE IN NUMBER**

The number of Directors may be increased or decreased from time to time by amendment to these Bylaws but no decrease shall have the effect of shortening the term of any incumbent Director. Any directorship to be filled by reason of an increase in the number of Directors shall be filled by election at an Annual Meeting or at a special meeting of Members called for that purpose.

## **D. VACANCIES**

Any vacancies on the Board of Directors shall be filled by a vote of the remaining Members of the Board. A Director elected to fill a vacancy shall be elected for the unexpired term of his predecessor in office.

## **E. QUORUM: MAJORITY VOTE**

At all meetings of the Board of Directors a majority of the number of Members of such Board fixed by these Bylaws shall constitute a quorum for the transaction of business of the Corporation. Unless otherwise provided in these Bylaws, a vote majority of the Board of Directors where the quorum is satisfied shall be effective for all purposes. However, if less than a majority of the Directors are present at such meeting, a majority of the Directors present may adjourn the meeting from time to time without further notice. Directors present by proxy may not be counted toward a resolution passed by a quorum.

## **F. COMMITTEES OF DIRECTORS**

The Board of Directors, by resolution adopted by a majority of the Board then in office, may designate and appoint one or more committees, each of which shall consist of two (2) or more Directors, which committees, to the extent provided in said resolution shall have and exercise the authority of the Board of Directors in the management of the Corporation. However, no such committee shall have the authority of the Board of Directors in reference to amending, altering or repealing the Bylaws; electing, appointing or removing any Member of any such committee or any officer of the Corporation; amending the Articles of Incorporation; adopting a plan of merger or adopting a plan of consolidation with another Corporation; authorizing the sale, lease, exchange or mortgage of all or substantially all of the property and

assets of the Corporation; authorizing the voluntary dissolution of the Corporation or revoking proceedings therefore; adopting a plan for the distribution of the assets of the Corporation; or amending, altering or repealing any resolution of the Board of Directors which, by its terms, provides that it shall be amended, altered or repealed by such committee. The designation of such committees and the delegation thereto of authority shall not operate to relieve the Board of Directors or any individual Director of any responsibility imposed upon it or him by law. In the event of an emergency that precludes the Board of Directors from designating or appointing the Members of any such committee, the President of the Corporation shall have the power to fill vacancies on any committee by appointment until such vacancy can be filled in accordance with the procedures previously set forth in this section.

#### **G. COMMITTEES OF MEMBERS**

Other committees not having and exercising the authority of the Board of Directors in the management of the Corporation may be designated by a resolution adopted by a majority of the Members of the Board of Directors present at a meeting at which a quorum is present. Except as otherwise provided in such resolution, Members of such committee shall be Members of the Corporation and the President of the Corporation shall appoint the Members thereof. Any Members thereof may be removed by the person or persons authorized to appoint such Members whenever, in their judgment, the best interests of the Corporation shall be served by such removal.

#### **H. TERMS OF OFFICE**

Each Member of a committee shall continue as such until the next Annual Meeting of the Members of the Corporation and until his successor is appointed, unless the committee shall sooner be terminated, or such Member shall be removed from such committee, or

unless such Member shall cease to qualify as a Member thereof.

#### **I. COMMITTEE CHAIRMAN**

One (1) Member of each committee shall be appointed Chairman by the person or persons authorized to appoint the Members thereof.

#### **J. COMMITTEE QUORUM**

Unless otherwise provided in the resolution of the Board of Directors designating a committee, a majority of the whole committee shall constitute a quorum and the act of a majority of the Members present at a meeting at which a quorum is present shall be the act of the committee.

#### **K. COMMITTEE RULES**

Each committee may adopt rules for its own government not inconsistent with these Bylaws or with rules adopted by the Board of Directors.

#### **L. MEETINGS OF THE BOARD OF DIRECTORS AND COMMITTEES**

1. REGULAR MEETINGS. A regular annual meeting of the Board of Directors and each committee appointed by the Board shall be held without other notice than this Bylaw provision at the discretion of the President of the Corporation at a time and place appointed by the President.

2. SPECIAL MEETINGS. Special meetings of the Board of Directors and each committee formed pursuant to these Bylaws may be called by or at the request of the President or any two (2) Directors. The person or persons authorized to call

special meetings of the Board of Directors or a committee may fix the time and place or method for holding any special meetings of the Board of Directors or a committee, by including the type, time, location or meeting method in the notice of such meeting.

#### **M. NOTICE**

Notice of any special meeting of the Board of Directors or any committee meeting shall be given at least two (2) days previous thereto by written notice delivered personally or sent by mail or e-mail to each Member of the Board of Directors or committee member, as the case may be, at his postal or e-mail address as shown by the records of the Corporation. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail so addressed with postage thereon prepaid. If notice was given by e-mail, such notice shall be deemed to be delivered when the addressee posts an e-mail reply acknowledging such notice within 24 hours of the notifying post. Any Director or committee member may waive notice of any meeting. The attendance or participation by phone or e-mail of a Board member or committee member at any meeting shall constitute a waiver of notice of such meeting, except where such Member attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Board of Directors or a committee need be specified in the notice or waiver of notice of such meeting unless specifically required by law or these Bylaws.

#### **N. MANNER OF ACTING**

The act of a majority of the Board of Directors or committee members present at a meeting at which a quorum has been obtained shall be the act of the Board of Directors or such committee, unless the act of a greater number is required by law or by these Bylaws.

#### **O. COMPENSATION**

The Board of Directors and the Members of any committee shall not receive any stated salaries for their services or any reimbursement of expenses for attending meetings. Nevertheless, nothing herein contained shall be construed to preclude any Director or committee member from serving the Corporation in any other capacity and receiving compensation therefore or expense reimbursement with the approval of the Board of Directors.

### **ARTICLE V. EXECUTIVE OFFICERS**

#### **A. OFFICERS**

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be elected in accordance with the provisions of this Article. The Board of Directors may appoint such other "officers, including one or more

Assistant Secretaries and one or more Assistant Treasurers, as it shall deem desirable and such officers shall have the authority and perform the duties prescribed, from time to time, by the Board of Directors. Any two or more offices may be held by the same person, except the offices of President and Secretary.

#### **B. ELECTION AND TERM OF OFFICE**

The officers of the Corporation shall be elected annually by ballot with the Board of Directors at the regular annual meeting of the Board of Directors. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as

conveniently possible. New offices may be created and filled at any meeting of the Board of Directors. Each officer shall hold office until his successor has been duly elected and has qualified.

#### **C. REMOVAL**

Any officer elected or appointed by the Board of Directors may be removed by the Board whenever in its judgment, the best interests of the Corporation would be served thereby, but such removal shall be without prejudice to the contract rights, if any, the officer so removed.

#### **D. VACANCIES**

A vacancy in any office because of death, resignation, disqualification or otherwise, may be filled by the Board of Directors for the unexpired portion of their term.

#### **E. PRESIDENT**

The President shall be the principal executive officer of the Corporation and shall, in general, supervise and control all of the business and affairs of the Corporation. The President of the Corporation shall preside at all meetings of the Board of Directors. He, along with any other proper officer of the Corporation authorized by the Board of Directors, may sign any deeds, mortgages, bonds, contracts, or other instruments which the Board of Directors have authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors or by these Bylaws, or by statute, to some other officer or agent of the Corporation. The President shall submit an annual report, in writing, to the Annual Meeting of the Members and such report shall become a part of the minutes of such meeting.

#### **F. VICE PRESIDENT**

In the absence of the President, or in the event of his inability or refusal to act, the Vice President (or in the event there becomes more than one (1) Vice President, the Vice Presidents in order of their seniority) shall perform the duties of the President, and when so acting shall have all the powers of and be subject to all of the restrictions upon the President. Any Vice President shall perform such other duties as from time to time may be assigned to him by the President or the Board of Directors.

#### **G. SECRETARY**

The Secretary shall keep the minutes of the meetings of the Members and the Board of Directors in one (1) or more books provided for that purposes and shall give all notices in accordance with the provisions of these Bylaws or as required by law. The Secretary shall be the custodian of the corporate records and of the seal of the Corporation, and affix the seal of the Corporation to all documents, the execution of which on behalf of the Corporation under its seal is duly authorized in accordance with the provisions of these Bylaws provided; however, that no such seal shall be required. The Secretary shall also keep a register of the post office address of each Member, which shall be furnished to the Secretary by each Member. The Secretary shall, in general, perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him by the President or the Board of Directors.

#### **H. TREASURER**

The Treasurer shall have charge and custody of and be responsible for all funds and securities of the Corporation and receive and give receipts for monies due and payable to the Corporation from any source whatsoever, and shall deposit

all such monies in the name of the Corporation in such banks, trust companies, or other depositories as shall be selected in accordance with the provision of these Bylaws. In general, the Treasurer shall perform the entire duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him by the President or by the Board of Directors.

#### **I. ASSISTANT TREASURERS AND ASSISTANT SECRETARIES**

The Assistant Treasurers and the Assistant Secretaries in general shall perform such duties as shall be assigned to them by the Treasurer or Secretary or by the President or the Board of Directors of the Corporation.

### **ARTICLE VI.**

#### **OPERATION STEWARDS AND CHIEFS**

##### **A. APPOINTMENTS**

The Board of Directors shall appoint a chief steward ("Chief Steward"). The Chief Steward shall have authority over all race related operations and shall appoint, subject to Board of Director approval, such other stewards and specialty chiefs as deemed necessary by the Chief Steward. The Chief Steward shall report to the President and the other stewards and specialty chiefs shall report to the Chief Steward.

Notwithstanding the forgoing provisions, decisions made by parties (other than decisions made by the Board of Directors, or made by the Chief Steward, Safety Steward or other race weekend officials pertaining to race weekend and/or paddock issues) may be appealed to the Board of Directors at the next regularly scheduled meeting of the Board of Directors (or at a specifically called meeting by the Board of Directors at their sole discretion) upon written request (containing an explanation of the circumstances warranting such appeal) of the affected Member within ten (10) days of the decision being appealed.

### **ARTICLE VII.**

#### **CONTRACTS, CHECKS, DEPOSITS AND FUNDS**

##### **A. GENERAL**

The Board of Directors may authorize any officer or officers, agent or agents of the Corporation, in addition to the officers so authorized by these Bylaws, to enter into any contract or to execute and deliver any instrument in the name of and on behalf of the Corporation. Such authority may be general or confined to specific instances.

##### **B. CHECKS AND DRAFTS**

All checks, drafts or orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the Corporation shall be signed by such officer or officers, agent or agents of the Corporation and in such manner as shall from time to time be determined by resolution of the Board of Directors. In the absence of such determination by the Board of Directors, such instruments shall be signed by the Treasurer or an Assistant Treasurer and countersigned by the President or a Vice President of the Corporation.

##### **C. DEPOSITS**

All funds of the Corporation shall be deposited from time to time to the credit of the Corporation in such banks, trust companies, or other depositories as the Board of Directors may select.



**ARTICLE VIII.  
MISCELLANEOUS**

**A. BOOKS AND RECORDS**

The Corporation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its Members, Board of Directors and committees having any of the authority of the Board of Directors, and shall keep at the principal office of the Corporation a record of the names and addresses of the Members entitled to vote. All books and records of the Corporation may be inspected by any Member or its agent or attorney for any proper purpose at any reasonable time during regular business hours of the Corporation.

**B. FISCAL YEAR**

The fiscal year of the Corporation shall end on December 31 in each year until changed by resolution of the Board of Directors.

**C. WAIVER OF NOTICE**

Whenever any notice is required to be given to any Member or Board of Directors Member of the Corporation under the provisions of the Bylaws, the Texas Non-Profit Corporation Act, or the Articles of Incorporation, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be equivalent to the giving of such notice.

**D. ACTION WITHOUT A MEETING BY MEMBERS, DIRECTORS OR COMMITTEES**

Any action required by law of these Bylaws to be taken at a meeting of the Members, Directors or committee members of the Corporation, or any action which may be taken at a meeting of the Members, Directors of the committee members or any committee, may be taken without a meeting if a consent in writing, setting forth the action to be taken, shall be signed by all of the Members or Directors entitled to vote with respect to the subject matter thereof, or all of the Members, Directors, or committee members as the case may be.

Such consent shall have the same force and effect as a unanimous vote, and shall be stated as such in any Articles or document filed with the Secretary of State under the Texas Non-Profit Corporation Act.

**E. TELEPHONE AND E-MAIL MEETINGS**

Subject to the provisions required or permitted by the Texas Non-Profit Corporation Act for notice of meetings, unless otherwise restricted by the Articles of Incorporation or the Bylaws, the Members, Directors, or Members of any committee designated by such Board may participate in and hold a meeting of such Members, Board or Committee by means of conference telephone, e-mail, or similar communications equipment so that all persons participating in the meeting pursuant to this Section shall constitute presence in person at such meeting,-except where a person participates in the meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened.

**F. DUES**

**1. ANNUAL DUES.** The Board of Directors may determine from time to time that amount of initiation fee, if any, and the annual dues payable to the Corporation by its Members.

**2. PAYMENT OF DUES.** Dues shall be payable in advance on or before the first day of February in each fiscal year. Dues of a new Member shall not be prorated for the remainder of the fiscal year of the Corporation.

**3. DEFAULT AND TERMINATION OF MEMBERSHIP.** When any Member fails to meet any requirement of good standing for a period of sixty (60) consecutive days, his membership may thereupon be terminated by the Board of Directors in the manner provided in Article II Section D of these Bylaws.

**G. SEAL**

The Board of Directors shall authorize and provide a corporate seal, of which there may be one or more exemplar, which shall contain the name of the Corporation and the name of the state of incorporation. The seal may be used by impressing it or reproducing a facsimile of it, or otherwise.

**H. INDEMNIFICATION**

The Corporation shall indemnify any person who is or was an officer, Director, committee member, agent, or employee of the Corporation to the full extent provided and allowed under Article 1396-2.22A of the Texas Non-Profit Corporation Act, as amended.

**I. AMENDMENTS TO BYLAWS**

These Bylaws may be altered, amended or repealed and new Bylaws may be adopted by a majority of the Directors present at any regular meeting or at any special meeting called for such purpose, if at least ten (10) days written notice of such meeting, including a written copy of the proposed changes to be made to the Bylaws shall have been given to each Director eligible to vote on the alteration, amendment or repeal of these Bylaws or the adoption of new Bylaws at any such meeting.

## Board Revises Registration Late Fee Schedule

**Registration Fees:** The fee for the race weekend is \$500. This includes Test-and-Tune Friday, and the Saturday and Sunday races. Please note the new Online Registration Fee Schedule:

- At 7 days (Wednesday) prior to online registration closure, a late fee of \$50 begins.
- Online Registration closes at 10:30pm Central the Wednesday prior to race weekend.
- At Track Registration incurs a \$100 late fee.

*Thank you to David Gillan Photography for chronicling our events!*



# GROUP 8

2019 Group Rep: Russ Rosenberg

## Overview:

New for 2019 CVAR has expanded its run groups to include a place for production cars up to and including 1989. This group will provide a place for newer cars and drivers to come enjoy CVAR events that are as fun off the track as they are on the track.

## Cars allowed:

Any production based car up to 1989 that is authentically prepared to the period it represents. Examples of this period include but are not limited to:

<ul style="list-style-type: none"><li>•Porsche 911 SC, 924, 944 and 928</li><li>•BMW E21, E30</li><li>•Alfa Romeo GTV 6, Spider,</li><li>•Fiat X1/9, 124</li><li>•Audi Quattro</li><li>•Lotus 7 (and Caterham),</li><li>•Toyota Celica, Supra, MR2</li></ul>	<ul style="list-style-type: none"><li>•Mazda RX7, 323</li><li>•Datsun/Nissan 280Z, 280 ZX</li><li>•GM Monza, Camaro</li><li>•Ford Mustang and XR4</li><li>•Honda CRX, Civic, Prelude</li><li>•Triumph TR7, TR8</li><li>•VW Rabbit and Sirocco</li></ul>
--	---

**Classes:** (Cars must be prepared as they would have been up to 1989)

- G8-4 (4 cylinder cars)
- G8-6 (6 cylinder cars)
- G8-8 (8 cylinders cars)
- G8-U (Over prepared cars like Trans-Am, FIA)

## Modifiers:

- Must have a Logbook from a recognized Racing Organization such as SCCA, PCA, BMWCCA, WRL, NASA, FIA, SVRA or other VMC. Cars without logbooks will be considered on a case by case basis.
- No Tube Framed Cars allowed.
- No aftermarket injection systems like MegaSquirt are allowed.
- Cars which are excessively modified may be classed up one level (Group rep discretion).
- Turbocharges and Supercharges allowed only in exact factory specification. These cars are required to move up a class (i.e. 4 cyl Porsche 944 Turbo classified as a 6 cyl. Car)
- Tires are as they run in the club that has issued the car's logbook.
- Fuel Cells are encouraged but in some cases not required for 2019 in some cases. If your car does not have a cell, discuss this with the Group rep.
- All other CVAR safety requirements are mandatory

## Drivers:

- Must hold a current license with a recognized Sanctioning body such as SCCA, PCA, BMWCCA, WRL, NASA, FIA, SVRA or other VMC and not be on probation or suspension.
- Must attend a Friday morning classroom session for acclimation to the "Vintage Spirit" and CVAR. This is mandatory at the new (to CVAR) drivers first race and the driver will not be allowed on track without it.
- New (to CVAR) drivers will be treated as novice drivers with an X on the rear of the car for three race weekends and must complete them without incident.
- After the second weekend with CVAR, G8 drivers must become CVAR members and apply for a CVAR license.

## *CVAR 2019 Schedule*

<b>Date</b>	<b>Event</b>	<b>Track</b>
Feb 22 – 24	Brian Goldman Race and School	MSR Houston
Mar 22 – 24	12th Mike Stephens Classic Formula Vee Feature	Hallett
April 12 – 14	Detroit Iron challenge	Eagles Canyon Raceway
May 3-5	The Rise of the Phoenix	MSR Houston
Sept 20-22	Race Against Kids' Cancer	Texas Motor Speedway
Oct 3 – 6	U.S. Vintage National Championships	COTA w/ SVRA
Oct 11 – 13	Thunder on The Cimarron XVIII Formula Ford Feature	Hallett
Nov 1 – 3	Brad Balles Fall Drivers' School and Races	Eagles Canyon Raceway

*All races are points races with 2019 championship determined by the best 7 of 8.*