

Corinthian Vintage Auto Racing Corporation, CVAR
Minutes of Board of Directors Special Meeting
Saturday, 13 January 2024
Zoom Meeting

1. Attendees:
 - Danny Piott - President
 - Colby Lemmons – Board member at large
 - John Strnad - Treasurer
 - David Lee - Board member at large
 - Tom O’Grady - Board member at large
 - Steven Schultze - Secretary
 - Steve Coleman - Authenticity
 - Chris Kellner – Vice President
2. Call to order: The meeting was opened at 9:30am meeting by Steve Coleman.
3. No previous minutes were reviewed for approval.
4. Annual Meeting preparation discussion: President’s priorities and vision to be presented. Financials to be presented and past year normals to bring the current board up to date. Increased communication with the club through meeting and other means. Annual meeting agenda items to finalize for sending to the club.
5. 2024 races discussion: There is a need to open all planned races for sign-up as soon as possible, get the race schedules created and published, and how to assist the chairs running them. Concern for the SVRA Eagles Canyon Race being a week prior to our scheduled Hallett race. Should we explore switching up race weekend schedules rather than only rotating the order of groups. How does the board work to get creative with some of the race schedules and encourage participation.
6. Need for a new Chief Steward and more volunteers to assist running events.
7. ECR cannot be run backwards due to insurance requirements at this time.
8. Verified the directors and officers annual insurance policy is in place.
9. The meeting was adjourned at 11:35am.

Steven Schultze, Secretary