

# 2024 CVAR Annual Meeting Agenda

**January 20, 2024 -- 12:00 PM – 4:00 PM**

Holiday Inn Northwest, 1801 Development Blvd., Waco, TX 76705

- Call Meeting to Order Danny Piott
- Opening Vision Statement Danny Piott
- Presenting of the Agenda Steven Schultze

## OLD BUSINESS

- Approve Minutes from last meeting Steven Schultze
- Election Results Report Colby Lemmons
- Membership and Licensing Report Colby Lemmons
- Treasurer's Report John Strnad
  1. 2023 Race P&L
  2. 2023 Overall P&L and Balance Sheet
- Chief Steward/Report: Danny Piott
  1. 2023 Safety Results
  2. 2023 Operations Results

## NEW BUSINESS

- Bylaws Update Proposal Tom O'Grady
- Authenticity & Championship Steve Coleman
  1. Board Member Affirmation Resolution
  2. Group 6 Rule Change Proposal
  3. Non-Conforming Car Policy Proposal
  4. Update on Authenticity and Rules Activity
  5. Championship Enhancement Proposal
    - Scoring Authenticity
    - Winner's Impound
    - Points Race Format / Schedule
    - Points Restructure
    - CVAR Podium
- Track Rabbit versus Motorsport Reg John Strnad
- Website and Member's Only Section Proposal Steve Coleman
- 2024 Races Danny Piott
  1. Getting all Race Schedules Prepared
  2. Opening Registration / Motorsport Reg
  3. New Venues
  4. Manpower/volunteers for each event

## BREAK

- Member input – 5 minutes per member
- Motion to Adjourn Meeting