

Corinthian Vintage Auto Racing, Inc. (CVAR)
Minutes of Special Meeting for Board of Directors
Tuesday, 9 January 2024
Zoom Meeting

1. Attendees-

Alain Vinson
Bill Wolff
Colby Lemmon
Thomas Schluter
Steve Coleman
Chris Kellner
Tom O'Grady
John Strnad

2. Call to order: The meeting was opened at 5:00 pm by President, Bill Wolff
3. Consent Agenda: Election Results
4. Election Results presented by Colby Lemmons:
 - 162 votes cast.
 - President
 1. Bill Wolff 71 for
 2. Danny Piott 85 for, 1 write in
 - Vice President (Chris Kellner) 156 for, 3 write in
 - Treasurer (John Strnad) 156 for, 2 write in
 - Secretary (Steven Schultze) 157 for
 - Authenticity Chief (Steve Coleman) 150 for, 4 write in
 - Board Member At Large (David Lee) 152 for, 5 write in
 - New Board Members – Danny Piott (President), Steven Schultze (Secretary), David Lee (Board Member at Large)
 - Outgoing Board Members – Bill Wolff, Alain Vinson, Thomas Schluter
5. Steve Coleman motioned to accept the results, Thomas Schluter second the motion. Result – All in favor.
6. Discussion on board change effective today. Tom O'Grady motioned to place the 2024 Board of Directors and Executive Officers into place effective immediately, Steve Coleman second the motion. Result of vote – All in favor
7. Adjournment. The meeting was adjourned at 5:32 pm.

Respectfully submitted,

Colby Lemmons