



2024 Annual Meeting

Agenda – Page 1 of 4

Approx: 12:00 to 1:00 PM

- Call Meeting to Order
- Opening Vision Statement
- Presenting of the Agenda

Danny Piott
Danny Piott
Steven Schultze

OLD BUSINESS

- Approve Minutes from last meeting
- Election Results Report
- Membership and Licensing Report
- Treasurer's Report
 - 1.2023 Race P&L
 - 2.2023 Overall P&L and Balance Sheet
- Chief Steward/Report:
 - 1.2023 Safety Results
 - 2.2023 Operations Results

Steven Schultze
Colby Lemmons
Colby Lemmons
John Strnad

Danny Piott



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Approx: 1:00 – 3:00 PM

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
- Website and Member's Only Section Proposal

John Strnad
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





Authenticity & Championship 2024 Annual Meeting

Your Authenticity Chief

➤ My personal commitment to the Membership

1. I believe in the Club's Mission and Purpose.
2. I want everyone to have fun, compete fairly, be honorable, and be safe.
3. I want all the grids to be FULL.
4. I'm open to new ideas.
5. I'm here to help to you, but I won't do your work for you.

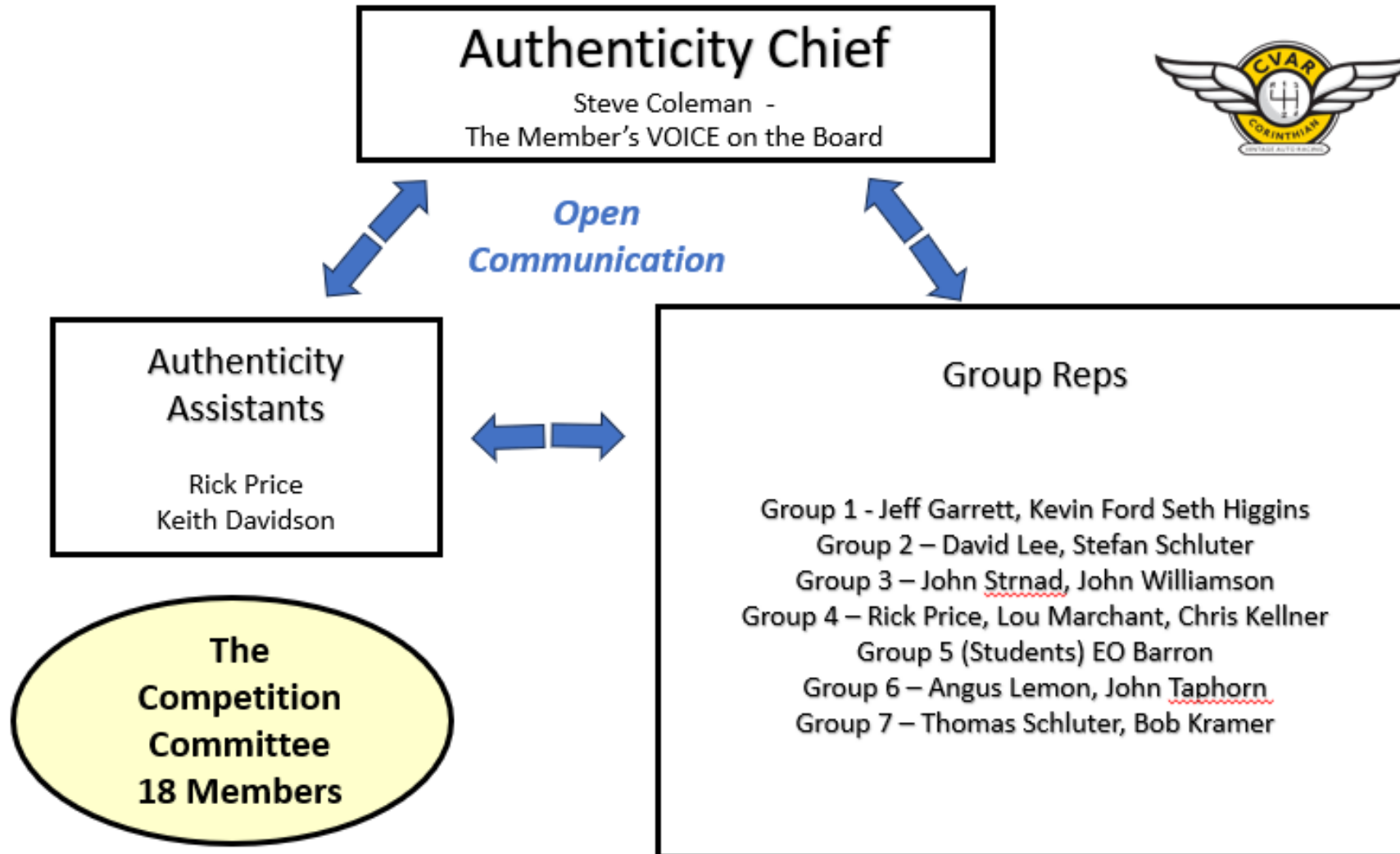
Ideas are cheap. Execution is Everything.

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steve@onecoleman.com



Your Competition Committee



Authenticity/Rules Activity

- **Very busy Fixing the Rules on the Website – Look for updates SOON.**
 - ONLY Prior Board Approved changes.
 - Removing conflicts and confusion.
 - Joanne Lemmons is doing amazing work.
 - Rick and Keith have the lead on this.

- **Tackling the “Approved Tire List” – Long Overdue**

- **Authenticity Declaration Form – Going Digital**
 - Goal: One-and-done for every car and make them accessible to ALL Members in a dBase.

- **Championship Points Automatically Calculated by T&S**
 - Real Time Scoring
 - Big Time saver – more accurate
 - Riffon Hoque is doing amazing work.



Drive

Search in Drive

My Drive > CVAR Declaration Forms > 2024

Type People Modified

Name	Owner	Last modified	File size
Group 7	me	10:32AM me	-
Group 6	me	10:32AM me	-
Group 5	me	10:31AM me	-
Group 4	me	10:31AM me	-
Group 3	me	10:31AM me	-
Group 2	me	10:31AM me	-
Group 1	me	10:31AM me	-
Hunter, Richard CVAR-Annual-Declaration-Form-New-1.22.22 2024.pdf	me	10:56AM me	346 KB
Evans, Paul Form 2023 or 2024.pdf	me	10:49AM me	725 KB

30.2 MB of 15 GB used

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The Beginnings of the Club Race Car Data Base

Drive

Search in Drive

2024 > Group 4

Type People Modified

Name	Owner	Last modified	File size
Valdes, Glenn CVAR-Annual-Declaration-Form-Glenn Valdes Sunbeam Tiger.2024.pdf	me	10:46AM me	158 KB
Schultze, Steven Annual Declaration Form 2024.pdf	me	10:50AM me	1.4 MB
Mott, Michael CVAR - Annual Declaration Form - 2024.pdf	me	10:57AM me	968 KB
Moore, Jeffrey CVAR-Annual-Declaration-Form-New-1.22.22 2024.pdf	me	10:42AM me	235 KB
Kramer, Bob TR4 67 Annual Tech Form 2024.pdf	me	10:38AM me	245 KB
Griffin, Maurice CVAR Authenticity Form 123023.pdf	me	10:41AM me	494 KB
Davis, Scott CVAR-Annual-Declaration-Form-2024.pdf	me	9:51AM me	246 KB
Barrett, Scott declaration 2024.pdf	me	10:39AM me	2.8 MB
Bamford, Charles Cooper T56 Annual Declaration 2024.PDF	me	10:54AM me	353 KB

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Example Championship Points from T&S

Championship Standings of Group 3 Printed: 10/12/2023 2:03:12 PM

Group 3

2023

Pos	No.	Name	Total	Diff	Gap	#1		#2		#3		#4	
						G3	Total	G3	Total	G3	Total	G3	Total
1	23	Elliott Barron	20	0	0	7	7	2	2	2	2	4	4
2	32	Kasandra Barron Fuller	19	1	1	7	7	2	2	2	2	3	3
3	25	Jason White	15	5	4	7	7	2	2	2	2	4	4
4	05	Mike Rogers	15	5	0	7	7	2	2	2	2	4	4
5	103	John Williamson	14	6	1	7	7	DNF	1	2	2	4	4
6	11	David McMasters	14	6	0	7	7	2	2	2	2	3	3
7	87	Dwight Calkins	14	6	0	7	7	x	x	2	2	x	x
8	68	William Wolf	13	7	1	7	7	2	2	2	2	2	2
9	18	John Kennely	13	7	0	7	7	2	2	2	2	2	2
10	41	Ross Maddox	13	7	0	7	7	2	2	2	2	2	2
11	26	Reed Evans	13	7	0	7	7	2	2	2	2	2	2
12	112	Scott Baron Eleff	13	7	0	7	7	2	2	2	2	2	2
13	15	Daniel Person	13	7	0	7	7	2	2	2	2	2	2
14	141	Donal Rajasingam	13	7	0	7	7	2	2	2	2	2	2
15	107	Laura Romney	13	7	0	7	7	2	2	2	2	2	2
16	19	Darel Thornley	11	9	2	7	7	x	x	2	2	2	2
17	659	Robert Philips	11	9	0	7	7	x	x	2	2	2	2
18	14	Dave McDowell	9	11	2	7	7	2	2	x	x	x	x
19	43	Christopher Summerville	9	11	0	7	7	2	2	x	x	x	x
20	49	Steven Hild	8	12	1	7	7	DNF	1	x	x	x	x
21	73	Mark Shatwell	5	15	3	DNF	5	x	x	x	x	x	x
22	98	Jason White	5	15	0	DNF	5	x	x	x	x	x	x

Event Legend

#1	1/20/2023	River City Road Races	#3	1/20/2023	River City Road Races
#2	1/20/2023	River City Road Races	#4	1/20/2023	River City Road Races



Board Authenticity and Mission Resolution

- **A Board resolution to re-affirm and reinforce Corinthian Vintage Auto Racing's core Mission and Purpose.**
- **The Officers and Directors will publicly affirm this Resolution to the Membership at the Annual Meeting.**
- **In effect...this is “The Board Swearing-in Ceremony”.**
- **I will read the Resolution out loud.**



Group 6 Rule Change Proposals

The following two proposals have passed all the tests of the CVAR Rule Change Policy and are recommended for Board Approval:

Proposal #1:

To avoid "heavier" drivers having to add ballast to their cars when they are already disadvantaged in total weight, add "with driver" weight options to FF1 and FF2.

FF Minimum Weights (lbs)

FF1 925 or 1075 with driver

FF2 950 or 1100 with driver

FF3 975 or 1125 with driver

Proposal #2:

Clarification that additional roll bar bracing for safety reasons is allowed.

Change "May gusset frame members for safety reasons. No additional tubing maybe added that was not done in period" to "May gusset frame members for safety reasons. Additional / improved roll bar bracing for safety reasons is recommended. No other additional tubing maybe added that was not done in period."



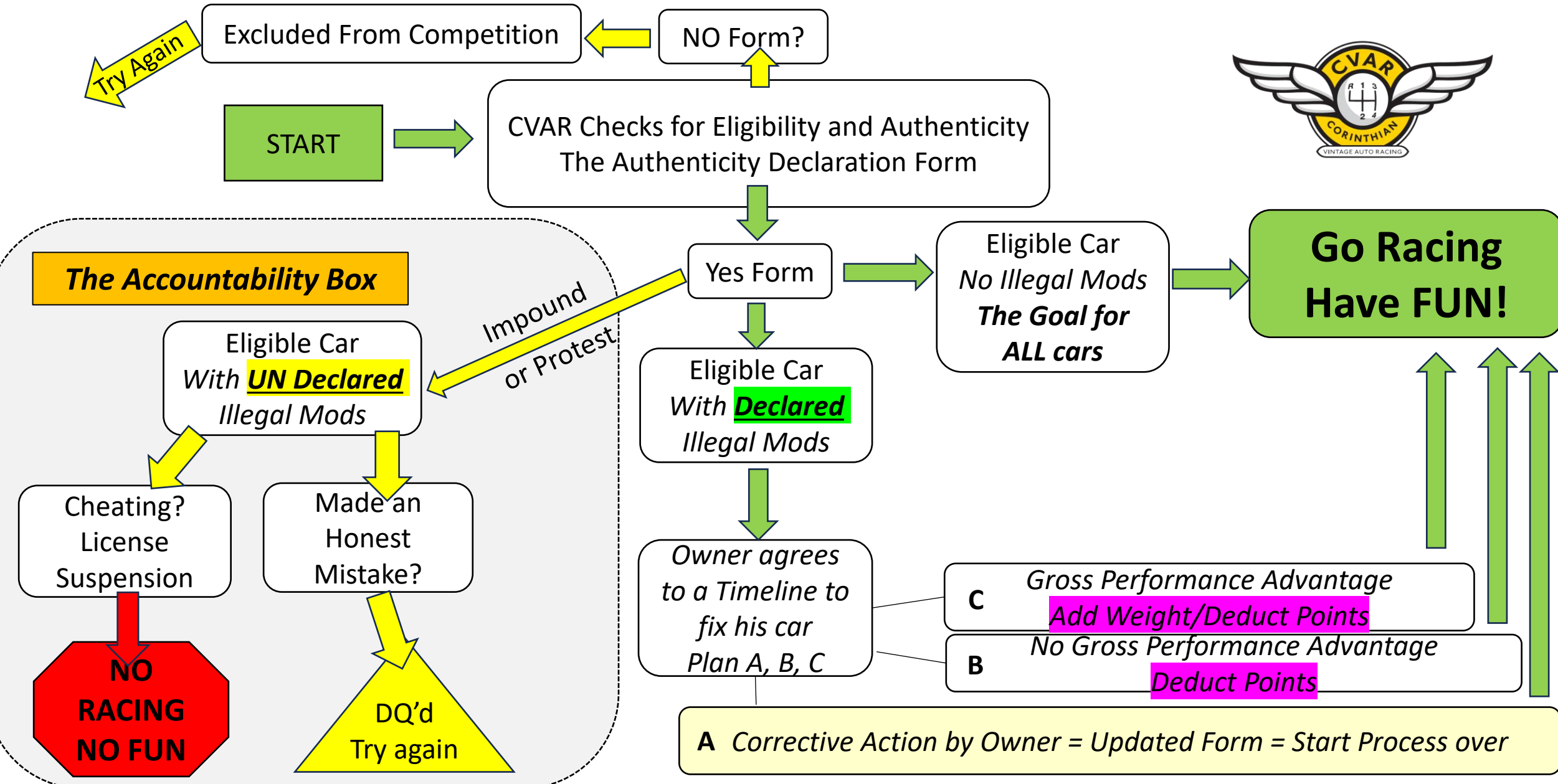
Non-Conforming Policy Resolution

The Board resolves that effective immediately, the current “Non-Conforming Policy” is suspended and under review. The Board resolves to form a committee consisting of the Authenticity Chief and the newly appointed Authenticity Assistants and/or others at the discretion of the Authenticity Chief to re-write the policy and bring it forward to the Board of Directors for consideration and approval in the next 60 days (prior to the first race of the 2024 season).

If the Committee does not bring forth a new policy, or the Board does not pass a new “Non-Conforming policy” before the first race of the 2024 season, then the club will operate under the existing Authenticity and Eligibility policy as published on the CVAR Website.



“DRAFT” Process Flow Chart For Car Eligibility



Championship & Authenticity Scoring Committee

- **Formed September of 2023 - Steve Coleman, Chair.**
- **Concluded in December 2023**
 - John Taphorn
 - John Strnad
 - Danny Piott
 - Stefan Schluter
 - Bob Kramer
 - Seth Higgins
 - Colby Lemmons
 - Chris Kellner
 - David Lee
 - George Kopecky



Committee Charter

- **To formulate a set of recommendations for the CVAR Board to consider at the Annual meeting regarding Improving our Championship.**
- **The Goal was to update our CVAR Championship so that it is "more universally valued and treasured by the membership" while continuing to uphold CVAR's Mission and Purpose.**



3 Elements of our Championship

- **Authenticity** - Rewards the Following the Rules
- **Participation** - Rewards the Members Loyalty
- **Position** - Rewards the Good Drivers



Reinforcing the Club's Values
Make the Racing Competitive and Fair

Common Member Feedback about our Championship:

- I don't care about the Points! I'm just here to have fun.
- Wow! I got a Trophy? How did that happen?
- Our Championship is a Joke! It's a participation Trophy.
- If Authenticity is so important, then why do all the cars get 10 points?
- Does anybody even look at these Authenticity forms?
- I know for a fact he's Cheating! How did he win a trophy?
- Why does it take so long to get the Points published?
- Boy, those G3 guys seem like they have all the fun!

How can we improve the Integrity and Value of our Championship for ALL our members?



The “Formula Car” Examples

Formula Vees and the Formula Fords

- **Full Grids**
- **Close Racing**
- **All cars equally prepared**
- **All cars are “Authentic”**
- **The “Points Matter” to most of those Members**
- **Very high “Fun Factor”.**



Committee Recommendations in 5 Areas:

1. **Authenticity Scoring**
2. **Competitor Accountability**
3. **The Championship Points Formula**
4. **The Points Race**
5. **Rewards**



#1: Authenticity Scoring

Recommendation:

Incorporate “Authenticity Scoring” into the Authenticity Declaration Form.

CVAR Authenticity Points Self-Scoring Form

For every item listed you should score 1 point if the item on your car is "period correct". If it is not "period correct", you score 0 points for that item. If you don't know or can't defend giving yourself a point, then you should score the item 0 points.

You should answer each question honestly and with regards to the "period" in which your car is prepared. ie: 1950, 1960, 1972, etc. If it looks like it ran in the day, and it's built like it ran in the day, then you should end up with a very high score.

Even if CVAR has approved a rule exception from "the period", you must still answer the question from the "in period" perspective. Example: CVAR has approved certain parts to be used in engines that were not allowed "in period" for certain cars. So, if you are using one of those "exception parts", then that item should score 0 points, because although allowed today by our rule, it is still not "Period Correct".

Category	Description	Score 1 / 0	
1	body	Physical appearance/presentation (aero and livery)	_____
2	body	Materials (e.g. appropriate fiberglass, no carbon)	_____
3	body	Actual in-period racing history	_____
4	engine	Engine block, internals, cooling, oiling	_____
5	engine	Induction, exhaust, head, cam	_____
6	engine	Ignition system	_____
7	suspension/brakes	Brakes (calipers, rotors, cylinders, lines, bias)	_____
8	suspension/brakes	Springs and shocks	_____
9	suspension/brakes	Suspension geometry	_____
10	transmission/chassis	Gearbox (including shifting and differential)	_____
11	transmission/chassis	Clutch	_____
12	transmission/chassis	Weight (does it meet the legal CVAR weight?)	_____
13	wheels/tires	Wheels (make, style, and size)	_____
14	wheels/tires	Tire dimensions (width, aspect ratio)	_____
15	wheels/tires	Tire Tread (vintage or modern)	_____
		Total:	_____

Car Make / Model: _____ Class: _____ #: _____
Driver/Owner: (Printed name): _____
Signature: _____ Date: _____



#2: Competitor Accountability

Recommendations:

A. Re-affirm the existing policy:

2. All cars are required to have on file with the Chief of Tech, an up to date Declaration sheet or they will not be gridded. Falsifying the Declaration sheet (cheating) will result in the suspension of the owner's VMC license for a minimum of 6 months.

B. Place the Authenticity Score & Min. Weight on every car for all to see. (new)

C. Weigh/Impound cars more often coming off the track.

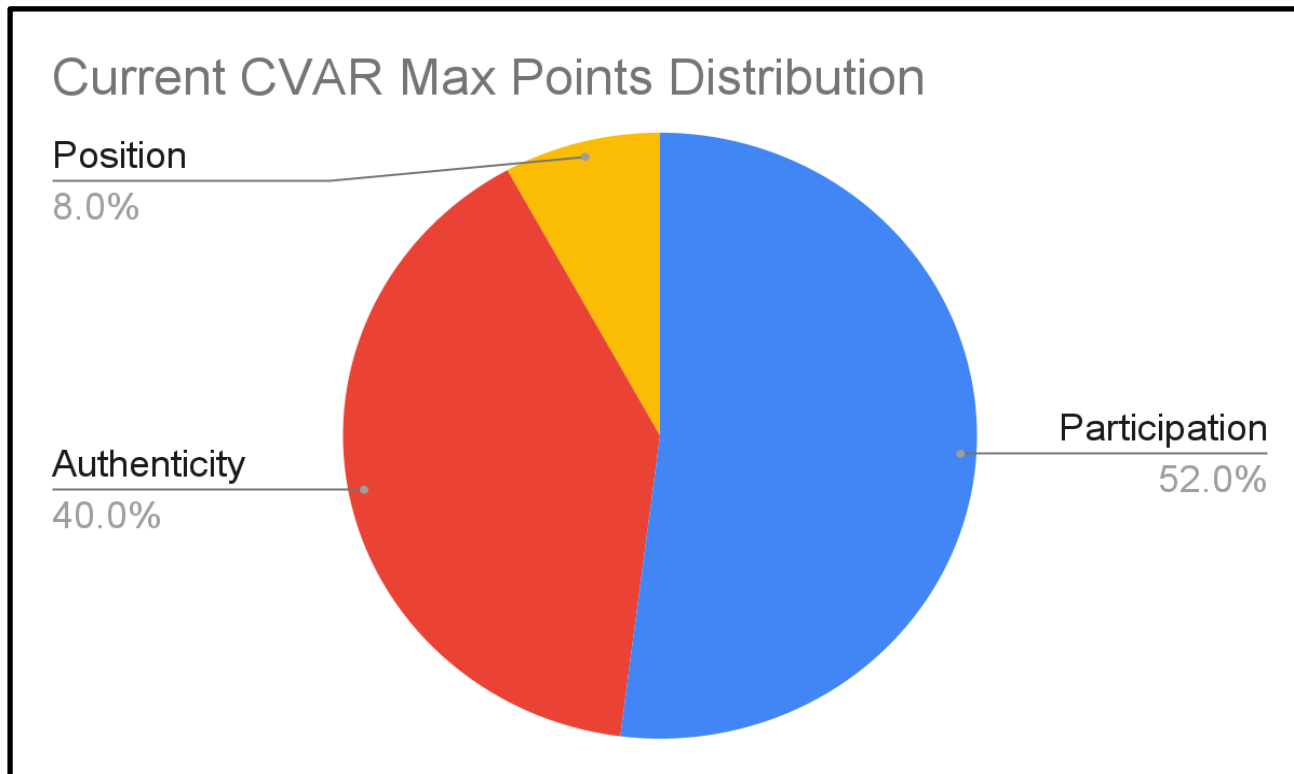
D. Create an official Confidential CVAR "Protest Form". (new)



#3: Championship Points Formula

Recommendation:

Create a better balance between participation and authenticity and position.



CVAR Championship Points Revamp Ideas

Seth Higgins - January 2024

Current System

5 points – for race entry

1 point – for starting each race on weekend (usually 1 on Sat and 2 on Sunday)

1 point – for finishing each race (running at finish as determined by scoring)

10 points – for correct period preparation as follows:

4 points – for period-correct appearing wheels and tires (60 series or taller treaded tires on production cars). 50-series OK on CP cars.

3 points – for correct body configuration (no spoilers, wheel flares, fiberglass panels, etc., if not allowed in 1972 GCR and PCS).

3 points – for correct engine, transmission and suspension for period. Must conform to GCR(SCCA General Competition Rules), PCS (SCCA Production Car Specifications), FIA or IMSA regulations for car period. Alternate period regulations must be provided by driver.

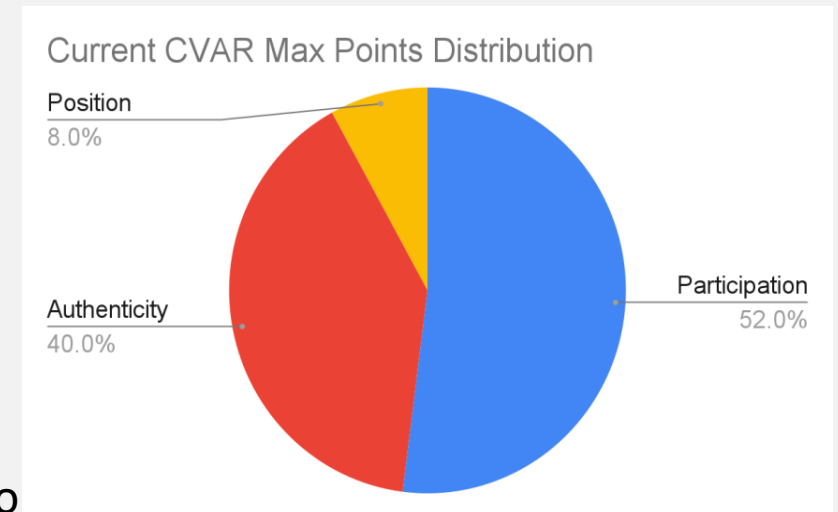
Finishing position points: For last race on Sunday or designated feature race (one per weekend).

2 points – for 1st through 4th place in class

1 point – for 5th and 6th place in class.

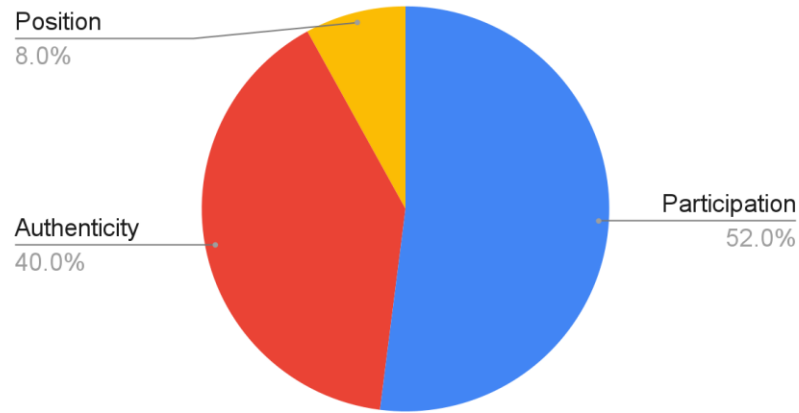
Problems:

- Overly weighted toward participation
- Almost no differentiation for race performance
 - 75% of our races don't count
 - Same points for positions 1-4
 - Therefore, position points are effectively for participation, too



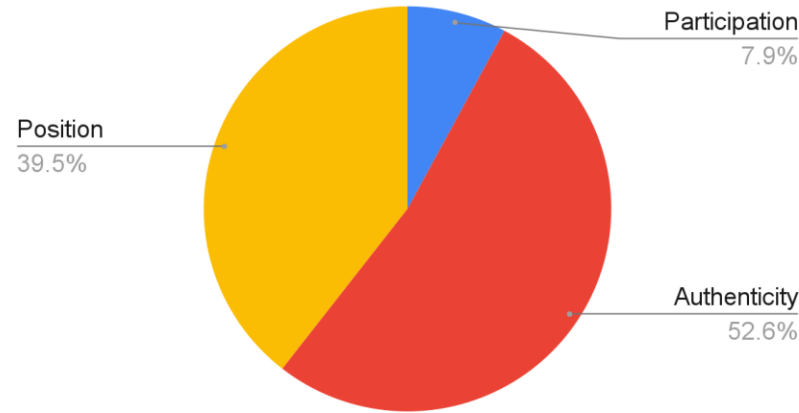
Additive vs. Multiplicative Join of Authenticity and Performance

Current CVAR Max Points Distribution



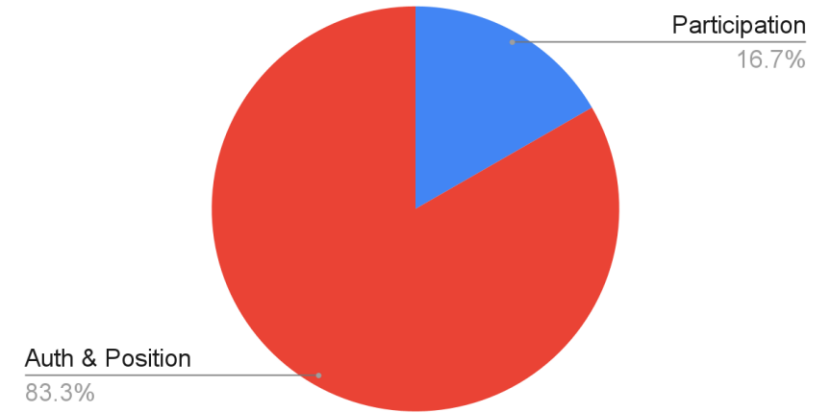
Status Quo

Authenticity + Position: Proposed Max Distribution



Option 1

Authenticity x Position: Proposed Max Distribution



Option 2

Do we want to score authenticity and position independently or together?

Think about which behaviors drive success in both areas...

Do we want to award a champion who is either the best at authenticity or racing?

Or do we want to award champions who exhibit and compromise both behaviors?

If both scores are necessary, multiply.

Hypothetical Season Points Scenario

Imagine a group/class of 10+ drivers all running the same car.
They all get all the same authenticity points.
How much do we want to favor attendance vs. wins when present?

For example, let's look at the top 5 drivers, plus the 10th+.

Assumptions:

- All consistently get the same position when everyone attends.
 - i.e. **#1 wins**, #2 is always 2nd, #3 is always 3rd...
- All finish every race each attended weekend.
- We have 4 events planned for 2024, each with 4 races.

Racer	#1	#2	#3	#4	#5	#6	#7	#8	#9	#10
Auth	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%
Event 1	1	2	3	4	5	6	7	8	9	10
Event 2		1	2	3	4	5	6	7	8	9
Event 3			1	2	3	4	5	6	7	8
Event 4	1	2	3	4	5	6	7	8	9	10

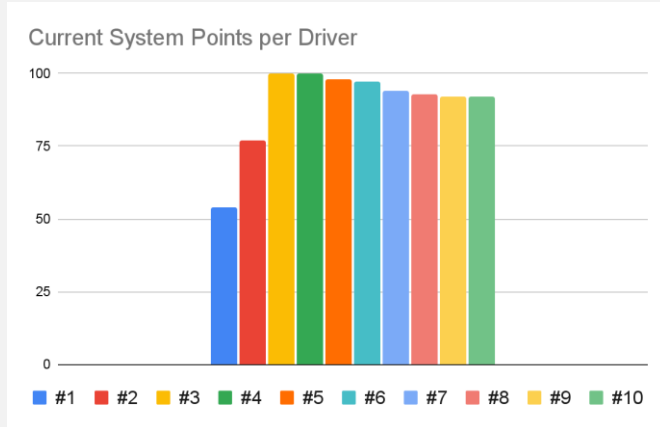
Example Results:

- Everyone in the class goes to the first event and wins their rightful place.
- Then, 1st place skips the 2nd weekend. Everyone behind results one place higher.
- On the 3rd race, both driver #1 and #2 are missing. Now #3+ wins two places higher.
- Finally, everyone shows up for the last weekend, and order is restored.

Who should win the championship?

Hypothetical Season Outcomes by Methodology

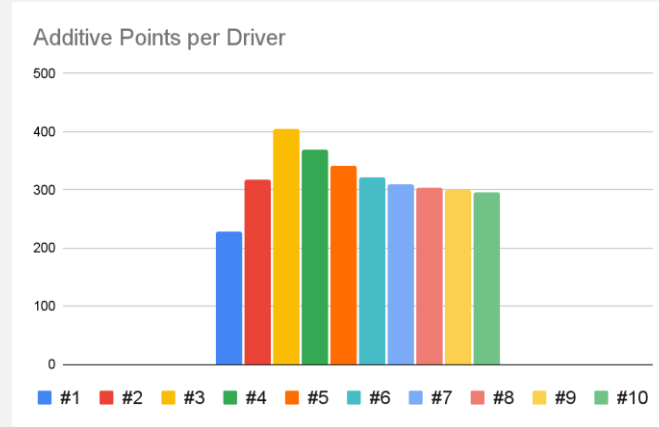
Status Quo



1st: #3 & #4 tie
 2nd: #5
 3rd: #6
 #9 & #10 tie for 6th
 #1 & #2 are last

Attendance everything.

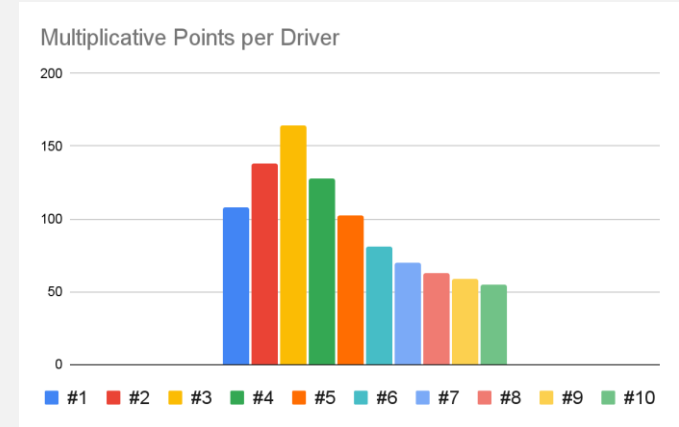
Option 1



1st: #3
 2nd: #4
 3rd: #5
 #1 is last
 #2 is 5th

Not much change.
 Attendance is key.

Option 2



1st: #3
 2nd: #2
 3rd: #4
 #1 is 4th
 #5 to #10 are in order

There's still a chance if you miss a weekend.

#4: The Points Race

Recommendation:

Make Race 3 the Points Race. Extend the time 5-10 minutes.

Use the remaining time on Sunday PM to combine groups or hold special races such as Enduros, Challenge Races, Etc. We should be creative with Sunday Afternoon.



#5: Rewards

Recommendation: Create a CVAR Podium.

- **A large vinyl hanging poster “Podium” with the CVAR Logo.**
- **Hang it in an appropriate area so that Members can celebrate their achievements.**
- **Get a sponsor to pay for the “Podium” and add their logo to it.**
- **Get FREE CVAR marketing with every photo it’s Membership takes and posts on Social Media.**



So...Now What?

What am I asking the Board to do?



➤ **Affirm the Championship:**

Does the Board believe the Championship is an important part of our Culture and Brand and that we need to continue with it?

Yes or No



Recommended Board Actions:

- 1. Pass a resolution to affirm to the Authenticity Chief, his Assistants, and the Group Reps the authority to begin implementing recommendations # 1, 2, 4, & 5 (excludes #3).**
- 2. With regard to recommendation # 3, pass a resolution to grant the Authenticity Chief the authority to convene a new Championship Points committee to further refine a detailed recommendation to the Board on rebalancing the Championship Points formula as soon as possible.**

