

Corinthian Vintage Auto Racing Corporation, CVAR
Minutes of Board of Directors (BoD) Special Meeting
Saturday, 27 January 2024
Zoom Call

1. Attendees:
 - Danny Piott - President
 - Chris Kellner – Vice President
 - John Strnad - Treasurer
 - Steven Schultze - Secretary
 - Steve Coleman - Authenticity
 - David Lee - Board member at large
 - Colby Lemmons – Board member at large
 - Tom O’Grady - Board member at large
2. Call to order: The meeting was opened at 3:10 pm by Tom O’Grady.
3. The minutes of the annual meeting were not accepted as they were not shared with all members prior to this meeting for review
4. Tom O’Grady presented two proposals:
 - a. Form a committee consisting of at least 2 board members to act as the liaison between CVAR, RMVR and VSCDA for the purpose of: discussing, negotiating and agreeing on a form and structure for CVAR’s participation in the 2024 Ozark race, consistent with the CVAR Rules and ByLaws. It is agreed that the out of pocket cost to CVAR will be \$0.
 - b. The committee per #1 above, will also act as the liaison between RMVR and VSCDA for the purpose of exploring the structure and content of a joint organization and/or relationship between the organizations to further our ability to negotiate with race tracks, race promoters, insurance, other vendors and collaborate on rules and structure. Those discussions will give us more information and insight on how these clubs are planning to move forward on car classes, modifications, participation, car inclusions and exclusions, cost structures and a number of other factors that effect our collective long term health
5. Discussed the pros and cons of both proposals and the risk to CVAR planned events for 2024. Discussions on the need for a long-term CVAR vision and a racing schedule plan that works with other organizations events. David Lee (Chairman) and John Strnad formed a committee to discuss the 2024 Ozarks event, and what it means for CVAR participation, with VSCDA. The committee will report to the BoD without committing CVAR to the 2024 Ozarks event. No action was taken or

assigned on the proposal to explore a future joint organization and/or relationship with RMVR and VSCDA at this time.

6. Discussed the 2024 race schedules and the impact to traditional feature race weekends due to having invited specific car classes and a feature race.
7. There being no further business, the meeting was adjourned at 4:11 pm.

Steven Schultze, Secretary