

Corinthian Vintage Auto Racing Corporation, CVAR
Minutes of Board of Directors (BoD) Special Meeting
Friday, 2 February 2024
Zoom Call

1. Attendees:
 - 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 3:38 pm by Chris Kellner. Danny Piott, President, was not present.
3. The minutes of the Annual Meeting on January 20, 2024 were motioned for acceptance by Steven Schultze, Tom O’Grady seconded, which carried unanimously. Approved.
4. The minutes of the Special Meeting on January 27, 2024 were motioned for acceptance by Steven Schultze, Tom O’Grady seconded, which carried unanimously. Approved.
5. The committee of David Lee, John Strnad, and Steven Schultze reported on the request of CVAR participation and a requested \$1,000 for marketing by Vintage Sports Car Drivers Association (VSCDA) for the Ozarks race. An additional cost to CVAR members attending is a \$25.00 fee to VSCDA to meet their non-profit rules. There was also discussion of working with VSCDA and RMVR for a 2025 all member event. The Board discussed the Ozark’s request and the pros and cons of partnership for this event. Steven Schultze motioned:
 - a. CVAR will contribute cross-promotion and branding for the Ozarks event through our email list, website, and Facebook groups utilizing VSCDA materials. VSCDA cross-promotes our Can-Am Mini Challenge at Hallett Motor Racing Circuit (HMRC). VSCDA has permission to use CVAR logo on the Ozarks event in 2024. CVAR will not contribute money. We would like to encourage our member’s \$25 fee to VSCDA be considered for a donation to a charity of VSCDA’s choosing. CVAR will participate in discussions of a three club 2025 race series.

Steve Coleman seconded, which carried unanimously. Approved. David Lee will communicate with VSCDA.

6. Steven Schultze motioned to form a steering committee to develop a CVAR vision for the next 3 – 5 years. A discussion that this committee needs members outside the board to participate and the future of race venues be included. Steven Schultze will Chair the committee with a report to the board due July 1, 2024. Steve Coleman seconded, which carried unanimously. Approved.
7. Steve Coleman motioned to form a steering committee to develop track relationships not only with the current tracks, but additional possible CVAR venues, and assist the President in negotiations for events. Colby Lemmons will Chair the committee. A discussion on the need for members with relationships, or willing to develop them, is necessary to support this. Steven Schultze seconded, which carried unanimously. Approved.
8. The Board adjourned at 4:37 pm and convened an Executive Discussion.
 - a. Race schedule.
 - b. Non-conforming policy.
 - c. By-laws.
 - d. Track Rabbit.
9. There being no further business, the meeting was adjourned at 4:58 pm.

Steven Schultze, Secretary