

Corinthian Vintage Auto Racing Corporation, CVAR
Minutes of Board of Directors (BoD) Special Meeting
Sunday, 18 February 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 3:02 pm by Steve Coleman

3. The board discussed the pricing for 2024 events, average entries, and differing track rental costs between Hallett Motor Racing Circuit (Hallett) and Eagles Canyon Raceway (ECR). John Strnad proposed:
 - a. Hallett 2024 events
 - i. \$600 race entry which includes \$2,000 entrant track insurance
 - ii. \$20 per person dinner ticket with the remainder of dinner cost subsidized by CVAR
 - b. ECR 2024 events
 - i. \$650 race entry which includes \$2,000 entrant track insurance
 - ii. \$25 per person dinner ticket with the remainder of dinner cost subsidized by CVAR

Steve Coleman motioned to accept the proposed race and dinner fees, Tom O’Grady seconded, which carried unanimously. Approved.

4. John Strnad will get all 2024 events opened in Motorsportsreg to allow for entry.

5. Danny Piott shared a discussion with Sportscar Vintage Racing Association (SVRA) on the Circuit of the Americas (COTA) event. SVRA proposed a \$50 per CVAR entrant refund to CVAR and in return CVAR adds the event to the points championship. Discussion on the past relationship with SVRA occurred and Danny Piott will reach out to SVRA for more specifics on the proposal for the Board to consider.

6. Steve Coleman provided the Board an update on the Non-Conforming Policy rewrite with a plan to present to the Board in the next couple of weeks.

7. Tom O'Grady and Steven Schultze provided the Board an update on the Bylaws rewrite/update. Steven Schultze has contacted a lawyer to discuss a legal review of the Bylaws prior to final acceptance of the Board. The legal firm has agreed to review the Bylaws Pro Bono. Steven Schultze motioned the Board enter into agreement with Sean Buckley, Adams and Reese LLC, to draft the Pro Bono arrangement for review of CVAR updated Bylaws, John Strnad seconded, which carried unanimously. Approved.
8. David Lee provided the Board with an update from Vintage Sports Car Drivers Association (VSCDA) Ozarks race with CVAR partnership. VSCDA has agreed to a \$25 fee to CVAR drivers in place of their normal full membership fee. CVAR will promote the VSCDA Ozarks race event and in return VSCDA will promote CVAR's fall Hallett race.
9. Steve Coleman discussed the 'CVAR Official Club Page' on Facebook and how we want to use this page in the future. Communication to members in what forms and how often were also discussed.
10. John Strnad discussed when the Board can expect the financials and holding an opening meeting for all members in the summer and again the full to present the updated Race Profit and Loss Statements.
11. Danny Piott shared the volunteer spots for the upcoming Hallett race have been filled. The ECR race has volunteer spots that need to be filled. Filling the Chief Steward position was discussed.
12. Steve Coleman shared Rick Price has spent a lot of time getting all the various rules documents into one single document.
13. Steve Coleman shared an update on a podium backdrop that Brandall Binion has developed and motioned to seek sponsorship of \$2,000 to cover the cost of the backdrop and in return the sponsor's logo will be on the backdrop for two years. Steven Schultze seconded, which carried unanimously. Approved.
14. John Strnad discussed the possibility of developing a CVAR 2024 shirt with Brandall Binion or multiple event shirts. John will research a single CVAR 2024 shirt with Brandall Binion.
15. Tom O'Grady shared the Velocity Invitation entry process and how it may affect the Mini Challenge at Hallett.
16. Colby Lemmons discussed a concern shared at the annual meeting on the need to plan for the purchase of new CVAR radios in the near future. Danny Piott shared the new radios, accessories, and requirements to get them up and running could cost

near \$30,000. The Board decided to add an option to allow a \$20 donation when an individual registers for a race to build on a radio replacement fund.

17. There being no further business, the meeting was adjourned at 5:00 pm.

Steven Schultze, Secretary