

Corinthian Vintage Auto Racing Corporation, CVAR
Minutes of Board of Directors (BoD) Special Meeting
Sunday, 24 March 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 12:02 pm by Steven Schultze.
3. Meeting minutes for March 3, 2024 were presented for approval by Steven Schultze. The minutes stand.
4. Hallet race results were made official by Danny Piott. There was discussion on the need to ensure driver changes are properly reported by the drivers to all for Timing and Scoring updates. Follow a race, there will be an email sent out to remind all to review their results and provide any requested changes within seven days of the event. After the seven days the results will be made official if there are no issues for further resolution.
5. A motion to allow for a sponsor package for timing sheets, website, and promotional banner was presented by Steve Coleman. This will be a one year sponsorship. It will start in the fall events each year and run through the spring events of the following. This timeframe assists in spreading out duties of the Board, especially following installation of new members at the start of the year.
6. SVRA proposed a 2025 partnership and was presented by John Strnad. The board discussed the proposal and there are areas requiring further discussion and reviews. Specifically, do we modify our Championship points plan, can we deconflict with tracks to support, the request of CVAR to monitor Facebook posts. The motion to accept the proposal for COTA, with a possible NOLA add, and to strike the monitoring of Facebook was made by John Strnad. There was not a second to the motion and the Board agreed to table the discussion at this time. Specifics of the SVRA submitted proposal:
 - a. SVRA proposed we allow CVAR championship points, any one or up to all three events in 2025, at ECR, NOLA, and COTA.

- b. In return to CVAR accepting we will be refunded \$50 per CVAR member entering the event. CVAR must inform SVRA the Monday after the event of participating members and then within 30 days SVRA will refund to CVAR, as long as they received payment from the member for that event. This money may be used for the CVAR general fund or credited to the driver for a future event.
 - c. CVAR members will be allowed to use the SVRA member rate for the events we have selected.
 - d. SVRA will publish the 2025 CVAR schedule in an ad in SpeedTour magazine. Currently over 31,000 subscribers.
 - e. If we agree to one, two, or three events to participate in, they must be listed on CVAR's events as points race(s).
 - f. CVAR will not schedule a race within the week before or after the SVRA race.
 - g. CVAR board will work to control the derogatory comments towards SVRA on the official club Facebook page.
7. Steven Schultze presented the unassigned item of 'all mechanical faults being a driver's fault' from the annual meeting. Steven Schultze will take the action item and discuss with Berkeley Merrill and include David Lee.
8. Championship points, race 3 of the weekend being the points race, and renaming and changing up race 4 were presented by Steve Coleman. Group reps desiring something specific for race 4 need to work with the Chief Steward before the race weekend. Marketing of ECR event and schedule are in the works and going out soon.
9. An update on the Chief Steward search and a plan to interview David Hopkins for the role at ECR was presented by Danny Piott.
10. Annual trophies will be at ECR and Chris Kellner will work with Group Reps to get them out.
11. Award ceremony dinner plan at ECR was presented by Danny Piott. Cost is \$25 per person and CVAR will cover the additional cost. It was discussed why there are differences in club costs for the dinner at tracks, based on individual track contracts. Hallett allows the club to bring in the food and serve ourselves while ECR requires us to utilize their facility and services.
12. Small bore enduro update was provided by David Lee.
13. Updated single document rulebook update was provided by Steve Coleman. This does not have any rule changes created within, it is solely an organization of the current rules into a single document.

14. A motion to allow for 'touring laps of street cars' during the Mini Can-Am weekend, collect \$20 per touring car, and place the collected amount into the CVAR Corner Workers Fund was made by David Lee. Steve Coleman seconded, which carried unanimously (minus Chris Kellner who departed the meeting). Approved.
15. Discussed how to get more members of Eagles Canyon interested in participating in vintage racing.
16. An update on the Hallett Formula Jr event was shared by Tom O'Grady. One lesson is to ensure an individual running the special event is at the track on Wednesday prior to validate the setup and needs.
17. There being no further business, the meeting was adjourned at 1:21 pm.

Steven Schultze, Secretary