

Corinthian Vintage Auto Racing Corporation, CVAR
Minutes of Board of Directors (BoD) Special Meeting
Monday, 6 May 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 Executive Session for the Board was opened at 5:34 pm by Danny Piott.
 - a. Chief Steward report for a member suspension at the April 2024 ECR race was presented. A club member was suspended for personal conduct in the paddock. The suspension specifically prevents driver participation for the remaining two CVAR race events of 2024. Additional discussion included the notification process to members and the appeal process.

3. There being no further Executive Session business, the session was adjourned at 5:52 pm.

4. Call to order: The meeting was opened at 5:52 pm by Danny Piott.

5. Meeting minutes for April 4, 2024 were presented for approval by Steven Schultze. The minutes stand.

6. Danny Piott presented the ECR race weekend update. A miscommunication on the gate opening time caused confusion at the start of the event. There are a lot of trophies that will need to be picked up at the next event of given to the group rep. The Board applauds operations for their sticking through the weather conditions on Saturday and for getting each run group a session around the lightning.

7. John Strnad presented the race specific P&L for the ECR race. The profit for the race was \$5,158.36. At ECR, CVAR covers \$5.00 per person on the meal purchase. This P&L is only for the race weekend and does not account for any additional operating expenses or profits across the club. Donations are being supplied by individuals for the corner worker fund and radio fund at race entry. At

ECR the Corner Worker Radio Fund had \$900 in donations and the Patrick Phillips Corner Worker Fund received \$510.

8. David Lee discussed the status of working with VSCDA to have insurance coverage for CVAR at the Ozarks event. CVAR has requested to be on their existing insurance for this event as a co-sponsor.
9. Steven Schultze presented the current membership total of 167 in MotorsportsReg. This total does not include lifetime members. Across all categories in MotorsportsReg the total is around 220. This discussion included a reminder that Herb Hilton has requested we find a volunteer to take over membership and licensing, which had been shared at the Annual Meeting.
10. Steven Schultze presented an update following discussions with the lawyer reviewing the CVAR bylaws. Oklahoma foreign entity and Oklahoma registered agent is a requirement for the club. This is based on the club conducting business in Oklahoma.
11. Steven Schultze presented the Safety Steward's discussion on mechanical faults becoming driver fault. The Board will continue the discussion with the Safety Steward to understand the processes we have in place.
12. Danny Piott discussed the meeting between David Hopkins and the Board at ECR. Danny Piott motioned for the Board to appoint David Hopkins as Chief Steward, Steven Schultze seconded, which carried unanimously. Approved.
13. Colby Lemmons discussed working with MSR Houston to find availability for a CVAR event in 2025. There is a meeting planned with MSR Houston in August to continue the discussion. There was discussion on working to firm up the dates at ECR and Hallett as soon as possible and Danny Piott will work on this. A discussion on deconflicting the schedule with other organizations, when possible, how to work with RMVR and VSCDA for events, and to search out additional future venues such as MSR Cresson or NOLA occurred. The Board is working to have 5 events in 2025 if a date at MSR Houston supports.
14. There being no further business, the meeting was adjourned at 7:01 pm.

Steven Schultze, Secretary