

Corinthian Vintage Auto Racing Corporation, CVAR
Minutes of Board of Directors (BoD) Special Meeting
Monday, 20 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 meeting was opened at 5:32 pm by Danny Piott.
3. Meeting minutes for May 6, 2024 were presented for approval by Steven Schultze. The minutes stand.
4. John Strnad and Steven Schultze presented the Track Rabbit committee recommendation. The committee recommended switching from Motorsportreg to Track Rabbit for event and membership registration processes. Full committee recommendation attached to these minutes.
 - a. The committee’s recommendation is to adopt this system with all future credit card fees, currently 3%, being paid by the individual and not the club. The Track Rabbit system already allows for the use of ACH transactions which does not include the 3% fee for the user or club. ACH and credit card fee reversal will result in a club fee of 1.75% per transaction.
 - i. Calculations based on 623 entries in 2023, with the use ACH and purchaser paying the credit card fees would save the club \$9,734. This savings calculation does not include additional purchases such as annual membership and licenses.
 - b. Track Rabbit meets the needs and requirements for registration and timing and scoring.
 - c. Track Rabbit does not have a survey or voting feature and would develop one if CVAR enters an agreement.
 - d. Track Rabbit is also willing to develop some of the forms CVAR uses, such as authenticity, in the system.
 - e. Track Rabbit will build events and/or assist in managing with no additional cost.
 - f. Track Rabbit has included features of a smart waiver and texting.
 - g. Track Rabbit has live support that was responsive. This has also been reported as such by an organization we asked questions of regarding their use of Track Rabbit.
 - h. Cons to adopting Track Rabbit include:
 - i. The 900+ names and emails in Motorsportreg cannot be used without the individuals setting up new accounts in Track Rabbit. CVAR can import and use the information in MailChimp, which may require a monthly fee.
 - ii. No voting or survey feature available at this time.
 - iii. Every member would be required to setup a new account and utilize a new system.
 - iv. All administrators would be required to learn a new system.

- v. CVAR events are not broadcast across the platform.
5. The committee recommended requesting Track Rabbit create forms and features to support the club as part of the agreement.
 6. The board requested additional information on the following from John Strnad and Steven Schultze:
 - a. User experience of payment and what information is stored to prevent having to reenter information each time on Track Rabbit.
 - b. How many clients are race organizations within Track Rabbit?
 - c. When will Motorsportreg have ACH available?
 - d. What are the fees for the waiver and texting feature on Motrosportreg?
 - e. Can our current Timing and Scoring system send text messages?
 7. The discussion included the possibility of reversing credit card fees within Motorsportsreg by adding an additional cost to each transaction as the offset.
 8. The committee provided additional recommendations for the club to consider:
 - a. Consider having all licenses expire at the end of the calendar year. This is similar to other clubs and allows for ease of tracking.
 - b. Consider shifting all licenses to a two-year expiration regardless of age.
 - c. Consider having a calendar year waiver for all drivers.
 - d. With the adoption of Track Rabbit and saving to the club, consider a rollback in membership pricing for next year.
 9. Tom O'Grady motioned we table the Track Rabbit committee recommendation, Steve Coleman seconded, which carried unanimously. Approved.
 10. There being no further business, the meeting was adjourned at 6:40 pm.

Steven Schultze, Secretary