

Corinthian Vintage Auto Racing Corporation, CVAR
Minutes of Board of Directors (BoD) Special Meeting
Tuesday, 25 June 2024
Zoom Call

1. Attendees:
 - Danny Piott – 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 5:34 pm by Danny Piott. Chris Kellner was not present.
3. Meeting minutes for May 20, 2024 were presented for approval by Steven Schultze. The minutes stand.
4. Steven Schultze presented the current update on the Bylaws review by the lawyer with some possible recommendations to come for the Board to consider.
5. Steven Schultze shared an update on the Steering Committee to develop a CVAR vision and the date for completion was moved to 10/1/24. The committee intends to submit topics to membership for voting and input in the building of the vision and steering of the club.
6. Steven Schultze presented response to previous board questions on Track Rabbit and discussed the proposal from the committee:
 - a. User experience of payment is stored within Stripe to prevent having to reenter information each time.
 - b. How many clients are race organizations within Track Rabbit? Multiple organizations that run race events, however none specifically Vintage.
 - c. When will Motorsportreg have ACH available? Unknown still at this time.
 - d. What are the fees for the waiver and texting feature on Motrosportreg? There are fees for each feature and vary based on usage.
 - e. Can our current Timing and Scoring system send text messages? No.
 - f. Motorsportsreg does not expire and can be used for this year’s Board vote.
 - g. Implementation concerns and developing an implementation team to shift to Track Rabbit. This includes defining responsibilities, having enough individuals for backup, policy and procedure development for the administration of the system.

7. Steven Schultze motioned the proposal to accept the Track Rabbit committee proposal to shift to Track Rabbit (below), Steve Coleman seconded, which carried unanimously. Approved.
 - a. Proposal - CVAR adopt Track Rabbit in place of Motorsportsreg upon conclusion of 2024 race events. With this adoption the club will reverse all credit card fees to the individual member. The club will shift to an annual waiver, effective January 1 – December 31, utilizing the feature within Track Rabbit. Motorsportsreg will be utilized through the end of 2024, to include the annual election. The club will request Track Rabbit build a voting or survey feature that support future elections, forms feature that allows annual tech and authenticity to be completed and attached to the car in the system. In addition to these features the club will propose Track Rabbit consider building a larger portal for member to member/club communications
8. Danny Piott provided the status of working with tracks to confirm dates. Hallett has confirmed 3/14/25 to 3/16/25 and 10/3/25 to 10/5/25. In addition, Hallett has recommended we hold a driver's school at one of the events. ECR has not confirmed dates and Danny Piott has a scheduled meeting with track ownership. Texas Motor Speedway is not available. MSR Houston will not discuss possible dates until after August 1, 2024. MSR Cresson has no update on availability at this time. The Board discussed options to consider signing a longer-term contract and would that move us up in obtaining dates sooner.
9. Steve Coleman shared an update on the submission of five rule change proposals. Some of these are complicated and effect the club as a whole. Considering a survey of membership for 'larger club core values' input in conjunction with the Steering Committee's survey.
10. There being no further business, the meeting was adjourned at 6:46 pm.

Steven Schultze, Secretary