

Corinthian Vintage Auto Racing Corporation, CVAR
Minutes of Board of Directors (BoD) Special Meeting
Wednesday, 4 September 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
2. Call to order: The meeting was opened at 5:32 pm by Danny Piott. Tom O’Grady was not present.
3. Meeting minutes for August 7, 2024 were presented for approval by Steven Schultze. The minutes stand.
4. John Strnad presented the year-to-date financial status and projections through the September ECR event. We are hovering around the same amount in the account we started the year with. We will pay the NOLA deposit this year, unsure on when we will need to give a deposit to MSR-Houston, and the other deposits at the start of 2025.
5. Danny Piott presented the 2025 schedule and discussed we need to work to invite groups similar to this year’s Formula Jr and Can Am events. We have not received contracts for all events at this point to confirm the schedule. We have received verbal commitment for these tracks and dates. David Lee communicated the schedule with RMVR and VSCDA to continue the discussions of a three race cobranded series across the clubs in 2025. Steve Coleman motioned for the driver school events, David Lee seconded the motion, which carried unanimously – motion carried. John Strnad reported MSR-Cresson has no dates available in 2025. John Strnad shared Formula Mazda is looking for a place to race, no longer fit an SCCA group, and there was discussion on potentially inviting this group to Hallett next year. ECR did not offer CVAR a spring race date in 2025 and encouraged us to attend the planned SVRA event that has been placed in the spring. There was also discussion that ECR may be cutting back on outside events to ensure members get track time.
 - a. NOLA February 14 – 16, 2025 with Drivers School
 - b. Hallett March 14 – 16, 2025
 - c. MSR-Houston April 25 – 27, 2025

- d. ECR September 12 – 14, 2025 with Drivers School
 - e. Hallett October 3 – 5, 2025
6. Danny Piott shared we will work to get two-year track contracts. This will allow stability in our schedule and for some tracks reduce the rental cost.
 7. The SVRA proposed 2025 partnership discussion that was tabled in the March 24, 2025 Board Special Meeting was discussed. Discussion on the possibility of a friendly partnership, or encouraging members to attend SVRA events, in place of their proposal was discussed. Compared and contrasted the SVRA proposed partnership with our work to partner with RMVR and VSCDA. Steven Schultze motioned not to accept the proposed partnership with SVRA and to let them know we decline at this time, Colby Lemmons seconded the motion, the motion passed with 5 in favor and 2 abstention – motion carried. Danny Piott and Steven Schultze will draft and provide a response to SVRA.
 8. The Nominating Committee for 2025 elections will be led by Chris Kellner. Colby Lemmons volunteered to assist, and Chris Kellner will get a third member for this committee. Chris Kellner, Steve Coleman, and Tom O’Grady do not intend to run for a position in 2025. Danny Piott, Steven Schultze, and John Strnad intend to submit for the Board in 2025.
 9. David Lee presented a list of CVAR members that also have membership or strong relations with tracks in our area. David Lee will develop a Track Ambassador volunteer description. This can then be used to ask members with strong relationships at specific tracks to be CVAR Track Ambassadors.
 10. Steve Coleman discussed the 30-day clock on the rule changes submitted has been provided to competition membership for feedback. There is concern that the number of changes submitted will require a lengthy Board meeting and we may want to consider holding a special meeting for these rule changes. The meeting would be prior to the Annual Meeting and need to be on a platform open to all members to attend.
 11. Steven Schultze shared the Steering Committee survey will be emailed to the Board for review prior to emailing to membership. The survey will be emailed to membership no later than September 9.
 12. The Board discussed Danny Piott is the Chief Steward for the ECR race in September. David Hopkins will be racing in the event and then working with Danny Piott as an assistant when not racing. This is to prevent any conflict of interests for one individual being both an active racer and Chief Steward in the event.

13. Volunteer requests sent out for Chief of Tech, Licensing Director, and Championship Score Keeper have each had interested individual's volunteer. In addition, Flag One has a new volunteer for this position. Plans to get them involved in the current processes are being developed and implemented.

14. There being no further business, the meeting was adjourned at 6:48 pm.

Steven Schultze, Secretary