

Corinthian Vintage Auto Racing Corporation, CVAR
Minutes of Board of Directors (BoD) Special Meeting
Thursday, 19 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
 - 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 September 4, 2024 were presented for approval by Steven Schultze. The minutes stand.

4. Hallett race schedule being revised was discussed. The planned schedule had been built last year when the Mini-Challenge invitation was planned. This schedule was put together by the Mini-group rep, Chief Steward, and then Board approved. The concern is CVAR has been advertising an event and now making a change to the schedule could be seen as a bait and switch or cause club’s reputation consequences. This concerns included a specific enduro type event on Friday afternoon to provide additional time for the visiting Mini’s to learn the track. In addition, the Mini’s did not want to run as a separate group the entire weekend as presented in the changed schedule. Discussion on changing the revised schedule on Friday to still have the Mini Enduro type event, which could include other cars. Saturday revised schedule concerns were to combine the Mini’s and Group 2 cars and make P&Q sessions longer. Sunday revised schedule concerns was to have the Mini-Challenge in a separate race from Group 2 and spaced to allow CVAR points participants the opportunity to participate in the Mini-Challenge. There was also discussion on what to have for the Sunday afternoon race instead of the Blue Flag event at the last two races. Board members requested Danny Piott present the revised race schedule to the Board prior to sending out.

5. Friday Mini Enduro is not a race and can be a one-tank challenge, 35 minutes, grid first-come first-serve, no T&S, high-speed touring laps, no pace car, green flag given type event – Steve Coleman agreed to putting this into a formatted document.

6. The Mini-Challenge has sponsor swag, spectators, and a nearby Mini Car Club invitation. Touring laps at lunch will provide proceeds to the CVAR Corner Worker Fund.
7. Danny Piott provided an update on the race weekend preparation for Hallett. The visiting Mini's are being paddocked together and Danny plans to Tech them in their paddock area unless there is a reason they need to go up to Tech. A reminder for the dinner sign-ups needs to be sent out to membership and visitors.
8. Concerns and positives of the recent ECR event were discussed. The event had a large turnout. The stated 'arrive no early than time' was not abided by and there was discussion on how to prevent this in the future such as rent the church lot down the road for early staging. In addition, discussion on building a parking spot map and allowing purchase of a spot that would then be renewable for future events. The track's 110 fuel pump was not working at the start of the weekend and created concerns and missed runs for members. Ice sales did not happen as in previous events. Food at the Saturday dinner did not seem to be to the standards of before. Over-The-Top grill was not open Friday evening. Fluid recycling was available and has moved to a new location that needs to be communicated for future events. Use of the skid pad all weekend was a concern and would prefer not having this happen in the future. CVAR used over a hundred bags of oil dry for the event for a cost of \$4,725.00. Danny Piott received a text from ECR owner about concerns for our club's oiling of surfaces. The housekeeping and oil issues were not favorable for CVAR and our reputation as a club. The Board discussed messaging members to police your paddock area, prevention of oiling the track or getting off the track surface if you have an issue, drip pans and diapers – David Lee to draft the message. Planning the use of the cut through during the cooldown laps in future events was discussed to allow for additional time in the racing schedule.
9. Colby Lemmons discussed the removal of a post from the CVAR Official Club Page on Facebook that was directed towards a specific individual. The person that created the post will be contacted by Colby Lemmons to discuss. Discussed voicing opinions is fine on the page but we need to be respectful to others.
10. Danny Piott shared Linda Cardenas is taking over Licensing. Steven Schultze asked about Linda Cardenas also taking over Membership as that is what had been relayed to be placed on our website, and this was not as previously discussed. Linda Cardenas is taking over both as she works with Herb Hilton until full turnover. Steven Schultze discussed the club having some type of formal thank you to Herb and Barbara Hilton for all their time and service to the organization. John Strnad will reach out and work on this.
11. Danny Piott shared we no longer have a Chief of Tech volunteer. Discussed how we may have a Chief of Tech and assistants so all can race the weekend events.

12. Discussed the student oath at ECR race was different from tradition. The oath was not brought to the event and that was why in this instance it was different. John Strnad recommended each drivers meeting ends with us reciting our oath. This could be led a individual members each time.
13. Colby Lemmons recommended we consider having the group causing schedule issues at an event due to breakdowns and oiling the track be considered as tech assist for the next event. There was additional discussion on how to handle oil down individuals that continue running on the track. The Chief Steward can give the individuals the extra bill for these circumstances. Discussed a need for the club to visit the 'track insurance' over the winter and how to handle it next year.
14. Danny Piott and Chris Kellner will go meet with ECR next week. This will be to address the concerns presented by ECR about oiling the track and paddock. David Lee will prepare a written response to provide them in addition to the meeting.
15. There being no further business, the meeting was adjourned at 6:58 pm.

Steven Schultze, Secretary