

Corinthian Vintage Auto Racing Corporation, CVAR
Minutes of Board of Directors (BoD) Special Meeting
Friday, 8 November 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 5:30 pm by Danny Piott.
3. Meeting minutes for October 17, 2024 were presented for approval by Steven Schultze. The minutes stand.
4. Steve Coleman discussed the 8 proposals for rule changes that will be presented to the Board for review in the next week. The discussion shared the background on the process of submission through presenting to the Board. This included additional steps taken to gather information in which to understand each rule change input prior to taking action within the Competition Committee. Tom O’Grady requested the proposals include a potential gain or loss type chart for how these changes may impact current members or club growth, to include what we can learn from other clubs that have made similar change – data to support the changes.
5. NOLA race planning presented by John Strnad. Danny Piott and John Strnad intend to have a discussion with NOLA the week of November 11. They will get more information on the facility to share with the club. John Strnad shared the local PCA club to NOLA has requested to participate in some form that weekend and ‘buy track time’ as a separate run group. Our club’s insurance will cover PCA club attending. PCA representative was told 30 cars would be needed and their response is they can do this. Board response was positive to including the PCA club at NOLA in which to bring in more entries. The drivers school which was going to be planned for NOLA will be planned for an event in the spring if we invite PCA to be a run group.
6. John Strnad shared a Miata group is looking for track time. It was discussed we consider inviting them to our Hallett event to bring more entries.
7. Tom O’Grady departed the meeting and assigned Chris Kellner as his Proxy for voting.

8. David Lee reported on the meeting with Tony Parella concerning a partnership with SVRA. The meeting also included John Strnad and Colby Lemmons. Overall, SVRA would like vintage clubs to be a partner and grow their own vintage drivers that also participate in SVRA events. CVAR's concern for the previous requirement of us participating in a SVRA event and making it a CVAR points race was addressed and is no longer a requirement. The new proposal is CVAR publishes and markets SVRA's NOLA, ECR, and COTA events in 2025 in a similar manner we do with VSCDA or RMVR and in return SVRA will publish our schedule in SpeedTour Quarterly. No CVAR logos will be used on the SVRA events, only within the publication of the full CVAR schedule. CVAR would receive \$50 from SVRA for each CVAR member that attends one of these three events. Tony Parella shared he has purchased MotorsportsReg. SVRA needs regional participation and at the spring ECR event they desire a lot of vintage cars. There was discussion on how CVAR promoting these events could lead to members not participating in our own events as well as discussion that some members are going to SVRA regardless of our promoting and publishing.

David Lee proposed CVAR promote 2025 SVRA events for NOLA, ECR, and COTA in the same fashion as our events and in return SVRA will publish our schedule and provide CVAR \$50 for each member that attends any of these events. Steven Schultze seconded the motion. The Motion carried with two opposed. David Lee will take action to contact SVRA.

9. John Strnad departed the meeting.
10. Steven Schultze discussed the hotel used for the 2024 annual meeting will be used again in 2025. The annual meeting will be on January 18, 2025 in Waco, TX and the agenda will be created to release near the beginning of January. Steve Coleman requested the date be shared with membership now for planning. Steven Schultze recommended the meeting be livestreamed in some fashion based on feedback from members. David Lee has equipment to support a livestream, however, a volunteer to run this is necessary at the meeting.
11. Chris Kellner discussed the trophy planning for this year and he will continue to run the trophy process following departure from the Board.
12. Steve Coleman proposed 2025 Hallett events be run in the clockwise direction. David Lee seconded, which carried unanimously. Motion carried.
13. Steven Schultze will provide the Steering Committee results to membership. In addition, a discussion occurred around getting deeper into survey comments is necessary for comments such as how to increase possible track time using the Checkered Flag on the back straight at ECR rather than a full cooldown lap on

practice events or possibly combining more groups during practice. No action assigned.

14. Danny Piott provided an update on 2025 contracts. ECR has been signed. Hallet contracts were signed, and the track rental fee went up for each event. NOLA has been signed. Houston contract is to be received soon. Annual Meeting hotel contract is signed.
15. Chris Kellner will be attending the upcoming VMC meeting. David Lee shared he intends to sit in on it. The annual VMC meeting will be in the spring of 2025 and CVAR needs to decide on a representative.
16. There being no further business, the meeting was adjourned at 7:26 pm.

Steven Schultze, Secretary