

**Corinthian Vintage Auto Racing Corporation, CVAR**  
**Minutes of Board of Directors (BoD) Special Meeting**  
**Monday, 16 December 2024**  
**Zoom Call**

1. Attendees:
  - Danny Piott – President
  - 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. John Strnad was not present. Chris Kellner was not present and has assigned Tom O’Grady as his Proxy for voting.
3. Meeting minutes for November 7, 2024, November 8, 2024, and November 29,2024 were presented for approval by Steven Schultze. The minutes stand.
4. Steve Coleman discussed race planning for 2025. The FV feature weekend has been moved to the NOLA race weekend. Drivers schools will be at NOLA and ECR. Steve Coleman will send a document to the Board with additional information and requests the Board provide feedback.
5. Steven Schultze shared the sponsorship volunteer is Lokesh Narravula.
6. Danny Piott shared the radio volunteer is Gerald Black.
7. Danny Piott discussed the open Tech position and our need to get one or more individuals confirmed for the events in 2025. To assist tech CVAR will also need a volunteer for event check-in. Training will be available to these individuals.
8. Steven Schultze reported no individuals submitted to be added to the list of candidates for the 2025 election. Colby Lemmons reported the ballot was sent out and live on December 15, 2024 and it will close on December 30,2024.
9. David Lee reported the follow up meeting with Tony Parella occurred on December 16, 2024. The discussion focused on his original proposal and CVAR’s concerns and counter proposal. Removed any requirements for points races at a SVRA event. David Lee will forward the complete agreement email to the Board.
10. Steven Schultze discussed the Annual Meeting preparation and agenda development.

11. Steven Schultze requested information on the second driver fees for an event to support Track Rabbit event build-out.
12. Steven Schultze provided an update on the preparation to transition to Track Rabbit. To provide oversight and controls within Track Rabbit, Steven Schultze will be the lead at this time. There is a need to find and designate a knowledgeable alternate individual.
13. Steve Coleman shared the NOLA preparation meeting is coming up and there will be an email sent to the Board following the meeting. There will also be a future email sent to the Board to request voting on the NOLA event pricing.
14. Steven Schultze set the next Board meeting on January 2, 2025. The primary agenda item is rule change proposals to be presented for voting at the Annual Meeting.
15. Steve Coleman departed the meeting and has assigned David Lee as his Proxy for voting.
16. Colby Lemmons discussed the new track coming to Temple, TX and our need to assign a track ambassador. David Lee and other members have attempted to contact the track and no return information to date.
17. Steven Schultze shared the Board needs to discuss and decide on any actions to take on the Steering Committee recommendation for the club's vision. Tom O'Grady requested the recommendations be discussed and presented in broken down segments, similar to the committee's inputs, to allow for ease of discussion and required voting.
18. There being no further business, the meeting was adjourned at 6:33 pm.

Steven Schultze, Secretary