

**Corinthian Vintage Auto Racing Corporation, CVAR**  
**Minutes of Board of Directors (BoD) Special Meeting**  
**Thursday, 2 January, 2025**  
**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
  - Keith Davidson
  - Ricardo Price
2. Call to order: The meeting was opened at 5:31 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 December 16, 2024 were presented for approval by Steven Schultze. The minutes stand.
4. Steven Schultze discussed the SVRA agreement the Board had previously voted on. The final agreement shared was not what a couple of Board members understood it to be, and no action was requested with respect to the agreement. Future motions for voting may require greater clarification and to be presented in a written form.
5. Colby Lemmons provided the results of the 2025 Board of Directors election. 90 individuals voted. For comparison, in 2024 there were 169 individuals that voted and in 2023 there were 53 individuals that voted. Voted into positions:
  - a. Steve Coleman – President,
  - b. David Lee – Vice President received 65 votes to Simon Hughes 36 votes
  - c. John Strnad – Treasurer
  - d. Steven Schultze – Secretary
  - e. Ricardo Price – Authenticity Chief
  - f. Jackson Williams – 3-Year At-Large Board Member
6. David Lee presented the agenda for the annual meeting. Zoom will be used to livestream and there will be a PowerPoint for individuals to follow the discussions.
7. Steven Schultze updated the status of Track Rabbit transition. The plan is to open to members and allow membership purchase starting January 3, 2025. The event at NOLA Motorsports Park will be open for registering by January 10, 2025. Steve

Coleman will work with John Strnad and have a conversation with Tony Parella and MotorsportReg about our moving registration systems.

8. Steve Coleman discussed the status of Lifetime and McLaughlin awards on behalf of Danny Piott. Danny had an issue with the computer coming off of mute to allow him to present. There have not been many inputs for the awards. Some Board members received nominations and are not eligible as a Board member. The Board will continue to solicit nominations.
9. David Lee reported on a Vintage Motorsports Council meeting on October 9, 2024. David Hopkins also joined the call. Highlights of the call:
  - a. Specialty weekend features bring in more cars and racers
  - b. Getting workers for events is an issue for clubs
  - c. Flagtronics is being tested by VSCDA. SVRA requires this in some of their series. Many clubs report Yellow Flag issues on the track.
  - d. In car video is becoming a requirement at many clubs.
  - e. Operations best practices are being prepared by VMC.
  - f. Best practices for Driver's meetings were presented.
  - g. Noise restrictions at many tracks are being introduced as communities grow into the area.
  - h. The VMC face-to-face meeting will be February 22, 2025 and we will need a representative.
  - i. VMC maintains an infraction database and we need a person to manage it for CVAR.
10. Bob Kramer joined the meeting.
11. Steve Coleman discussed the NOLA event. The schedule has been prepared and sent to the Board for review. He suggested we move away from 12 minute sessions along and combining some groups. The schedule will have a reorder to allow driver's school instructors time between events. Fees for the event are \$650 for early and then \$750 after the cutoff. The early cutoff will be moved back a couple of days to February 7, 2025 due to the new registration system transition and entry opening. The Saturday dinner will be \$25 a person. Karl Jackson has agreed to run Tech. There are unanswered questions for load-in, grid, paddock, food trucks, hotels, and 110 fuel being worked. To prevent dealing with cash at the track for dinner and parade laps, researching a Stripe device for use at the track along with purchasing in track Rabbit. Robert Phillips has organized a lunch and the Saturday dinner.
12. Steve Coleman opened a discussion on the rule change proposals presented to the Board for feedback. Some of the previously discussed possible rule changes related to the 1985 GCR have been removed from the final rule change proposals. Discussed how to clarify the 1985 GCR changes to allow for easier understanding by all so there is no confusion on what CVAR is accepting as part of this rule change.

Discussed the 1985 GCR and the possible value of bringing in more cars versus the possibility of our current cars being changed and modified to the new GCR. Questions around why the 1985 GCR rule change proposal includes more groups than the original rule change requested by Group 7. Discussed participation and membership numbers trending down over the past years while race costs are going up. Discussed having a strategy for the future and what we can do to bring in members with rules being one part of this.

13. There being no further business, the meeting was adjourned at 7:19 pm.

Steven Schultze, Secretary