

**Corinthian Vintage Auto Racing Corporation, CVAR**  
**Minutes of Board of Directors (BoD) Special Meeting**  
**Monday, 24 March, 2025**  
**Zoom Call**

1. Attendees:  
Steve Coleman - President  
David Lee – Vice President  
Steven Schultze - Secretary  
Ricardo Price - Authenticity  
Colby Lemmons – Board member at large  
Jackson Williams – Board member at large  
Simon Hughes – Board member at large
2. Call to order: The meeting was opened at 6:01 pm by Steve Coleman. John Strnad was not present.
3. Meeting minutes for January 18, 2025 were presented for approval by Steven Schultze. The minutes stand.
4. Steven Schultze presented what a Corporate Sponsor Member is provided. This includes Competition membership, call out during the Annual Meeting, and placement of logos on the CVAR website and newsletters.
5. 2024 McLaughlin Award nomination for Dr. Berkeley Merrill was presented. Steve Coleman motioned for Dr. Berkeley Merrill to receive the 2024 McLaughlin Award, to which David Lee seconded, which carried unanimously. Motion carried. Steve Coleman will get the award for presentation.
6. 2024 Lifetime Award nomination for Greg Matlack was presented. Award criteria for both the Lifetime and Green Family Worker award were discussed. Steve Coleman motioned to bypass the Lifetime Award and to nominate Greg Marlack to receive the 2024 Green Family Worker Award, to which David Lee seconded, which carried unanimously. Motion carried. Steve Coleman will get the award for presentation.
7. The Board discussed the current requirement for membership to vote on the Lifetime Award when there is only one submission. No action or changes.
8. Steven Schultze discussed Emergency Action Plan (EAP) development in coordination with tracks. Simon Hughes will lead the effort.
9. The Race P&L for the first two races of the year was presented. The NOLA race was around \$8,000 loss. To note, costs for items associated with the NOLA event, Golf Carts, insurance, workers, and the dinner were higher than anticipated. Hallett was

around \$3,700 profit. The use of Hallett's insurance provider was over a \$1,000 savings compared to our normal provider, and we will explore using this insurance provider at other events.

10. Steve Coleman discussed having a meeting with Track Rabbit for the status on requests submitted.
11. Simon Hughes discussed the need to have information on entrant's trailers and RVs for ECR parking plan. There will be a question added to ECR event registration to get this information.
12. Steven Schultze provided the year-to-date membership numbers and renewal rate, along with race attendance data. For this presented data, it is strictly competition members, which is any member category including Lifetime, that can drive in an event.
  - a. Current members – 199
  - b. Renewing from last year – 168 (70% renewal rate)
  - c. New members – 31
  - d. Percent of members attending one or more events to date – 60%
13. Steven Schultze discussed a previous action item from September 2024 for a thank you to Barbara Hilton at the MSR Houston event. The Board agreed this was no longer an action item.
14. GT1 and the 1985 GCR reference to Group 1. (See note 1 below)
15. David Lee discussed the need to refresh CVAR merchandise and how we approach this in the future. David Lee motioned to form a committee to research and propose how CVAR should sell merchandise in the future. Steven Schultze seconded the motion which carried unanimously. Motion carried. David Lee will chair the committee and provide the Board a proposal before the ECR race this year.
16. David Lee requested CVAR begin exploring feature races for 2026 and 2027. Financially these feature races have assisted CVAR in staying even or making some money at events. These feature events take time to coordinate across the country. We need our drivers that are part of these larger groups to assist in the discussion and development. In 2026 at Hallett there is a plan to have the World Sprite Challenge. David Lee will lead the effort to get our drivers involved in their car communities and start the conversations.
17. Jackson Williams presented an opportunity for club members in the Houston area to get together and promote CVAR this summer. Velocity Racing Lounge, sim racing, has opened in Houston. Velocity has offered to host a vintage racing event and allow

CVAR to promote with banner and a car at no cost to CVAR. This will be an opportunity for CVAR members to participate and get together, all costs paid by attending individuals. Jackson Williams will work with Velocity and provide a date to CVAR for the event.

18. David Lee discussed the CVAR newsletter. Feedback on the last newsletter has been positive. Input for the next newsletter is due May 30, 2025.

19. There being no further business, the meeting was adjourned at 7:59 pm.

Steven Schultze, Secretary

Note 1: Minutes amended and approved by the Board on May 19, 2025, with the removal of the GT1 and 1985 GCR reference to Group 1, per motion passed during the May 19, 2025, Board of Directors Special Meeting.