

Corinthian Vintage Auto Racing Corporation, CVAR
Minutes of Board of Directors (BoD) Special Meeting
Monday, 19 May, 2025
Zoom Call

1. Attendees:
Steve Coleman - President
David Lee – Vice President
Steven Schultze - Secretary
John Strnad - Treasurer
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 5:34 pm by Steve Coleman. Ricardo Price was not present.
3. Meeting minutes for March 24, 2025 were presented for approval by Steven Schultze. Board members discussed a misunderstanding of the previous meeting's discussion and voting with regards to GT1 and the 1985 GCR. The motion was made by Steve Coleman that all items approved with the exception of the GT1 and the 1985 GCR, which carried unanimously. Motion carried and Steve Schultze will amend the minutes.
4. Board member attendance at meetings was discussed. It is requested a member that will not be in attendance text or email the Secretary to provide notification and proxy.
5. Houston Race P&L and race discussion. There was a small loss on the event. Overall the organization is in the black for the year. Ensure next year CVAR is not on the hook for unrented garages and canopies occurred, this may include not contracting to rent these out as a club. Need more porta potties next year. We are not achieving the 100+ race entries our going in projections for costs use and need to look at this for future projections. Overall the track management and CVAR partnered for a great weekend. The member survey showed all want to return. Operations was noted for the outstanding weekend keeping the event pace moving and providing maximum track time. Drive arounds netted \$600 to our charity, Hands On Driving Academy.
6. P&L statements for the year were provided to the Board prior to the meeting. A brief discussion of these was included in the Houston Race P&L discussion.
7. Authorization to sign contracts and control of banking and authorized users. The President is authorized per the Bylaws and a second board members will initial if for a second set of eyes. For checks and banking the Treasurer is working to be primary

on all accounts with the Vice President as the second person. This will give two individuals in different voting cycles. The Treasurer will verify with the bank if two users can have full authority and if not, what is the procedure in the event the person with full authority is no longer available. The Treasurer will also work to create authorized users for the Stripe and Square accounts. Race Chair duties will be given approval up to specific amounts for the coordination of contracts.

8. Steven Schultze discussed the license fee being the same for all even though the length is different based on age. Discussed the possibility of having membership tiers in the future. Steven Schultze and David Lee will work these and present recommendations to the Board at a future meeting.
9. Group 2 rule change has been proposed for dog boxes and rear disc brakes. This was only to make the Board award and has not gone to the competition committee for process.
10. Steve Coleman presented a Sponsor Program to the Board and requests Board member review and feedback by May 26, 2025. It will then be updated and emailed to the Board to vote upon.
11. Colby Lemmons and Joanne Lemmons have volunteered to work with and take over the process Herb Hilton currently oversees with respect to membership, car numbers, and race entry verifications.
12. Starting next year's race schedule planning. There is a conflict with the spring Hallett race date and the Indy Car race in Texas – loss of volunteers for CVAR.
13. Simon Hughes is going to research how to close out the fall Hallett race with trophy presentations.
14. There being no further business, the meeting was adjourned at 6:56 pm.

Steven Schultze, Secretary