

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

1. Attendees:
 - Steve Coleman - President
 - David Lee – Vice President
 - John Strnad - Treasurer
 - Steven Schultze - Secretary
 - Ricardo Price – Authenticity
 - Colby Lemmons – Board member at large
 - Simon Hughes – Board member at large
2. Call to order: The meeting was opened at 6:03 pm by Steve Coleman. Jackson Williams was not present and assigned Steven Schultze as his proxy.
3. Meeting minutes for August 26, 2025 were presented for approval by Steven Schultze. The minutes stand.
4. Eagles Canyon Race recap and discussion.
5. John Strnad presented the Quarter 2 financials. All race track payments and deposits have been completed. Current balances are \$164,220 in checking and \$6,470 in savings. A transfer from checking will bring the savings account to \$10,000.
6. J John Strnad presented the financial breakdown for the ECR race and school weekend. The school netted \$4,400 as of this meeting. CVAR expects to owe ECR an additional \$2,750, which Steve Coleman is verifying. The race weekend had 146 entries after last-minute cancellations, with 121 corner worker shifts, resulting in a net of \$24,337.84. Year-to-date, the race P&L shows a positive \$15,642.72.
7. Hallet race preparation update provided by Steve Coleman.
8. Colby Lemmons highlighted the ongoing challenges in collecting required medical and license documentation from race entrants. Volunteers spend significant time following up with individuals who often fail to respond, creating a heavy workload. A formal policy outlining deadlines for documentation submission will be developed and presented at a future Board meeting.

9. Steven Schultze presented a license fee change proposal, which was amended to include a guest entry fee consistent with other clubs. Steven motioned to approve the following fee structure, seconded by John Strnad, and carried unanimously:

- Ages 18–35: \$135 for 3 years
- Ages 36–64: \$100 for 2 years
- Ages 65+: \$50 for 13 months
- Guest entrants: \$25 fee

Guest Fee Notes:

- Guests will not receive championship points
- Guest fee will take effect beginning with the 2026 races

License Fee Implementation Notes:

- New fee structure will go into effect after the October Hallett race
- No change to the physical date tied to expiration
- CVAR's tracking system will be updated to reflect new dates
- No refunds will be issued for licenses purchased before the change
- Members qualifying for an extension under the new age timeframes will have records updated; updated licenses will be issued only upon request for use with other organizations
- Members may purchase a license of any available duration within their eligible age range (e.g., a 25-year-old may choose a 3-year, 2-year, or 1-year license)

10. Steve Coleman shared that a letter is being prepared for an individual whose behavior has caused concerns with members, the Board, and the tracks. The behavior has reflected poorly on CVAR and needs to be addressed.

11. The Board discussed planning for 2026 feature races. The published schedule includes proposed feature events that will be revised. Final decisions on featured events will be made at the next Board meeting to ensure publication before the end of 2025.

12. Ricardo Price reported that the reclassification of cars to "ND" prior to ECR led to many individuals submitting their required declaration forms.

13. Simon Hughes provided an update on Championship Points being prepared for release.

14. Grid calls for future events will be sent to all participants rather than only the group being called. This change will allow more preparation time and improve tracking of event progress.

15. David Lee shared an upcoming change to Discord to have a channel for non-members.

16. There being no further business, the meeting was adjourned at 7:28 pm.

Steven Schultze, Secretary