

Corinthian Vintage Auto Racing Corporation, CVAR
Minutes of Board of Directors (BoD) Special Meeting
Tuesday, 6 January 2026
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
 - Jackson Williams – Board member at large
 - Simon Hughes – Board member at large
 - Rob Pink
2. Call to order: The meeting was opened at 6:15 pm by Steve Coleman.
3. Meeting minutes for December 1, 2025 were presented for approval by Steven Schultze. The minutes stand.
4. Jackson Williams presented the 2026 election results. Voting was conducted using the ElectionBuddy platform. A total of 121 ballots were submitted, representing 43 percent of eligible voting members. All three candidates for the At-Large Director position received an equal number of votes.

The Board discussed potential paths forward, noting that the current Bylaws do not address a tie vote for Director elections. Steven Schultze made a motion to accept all three At-Large Director candidates to serve concurrent three-year terms, with the Board returning to one At-Large Director position at the conclusion of those terms. The motion was seconded by Simon Hughes. The motion passed with six votes in favor and two abstentions.

The Board acknowledged that this action requires a Bylaws amendment. A proposal to temporarily expand the number of At-Large Directors will be added to the Annual Meeting agenda for Board approval.

Jackson Williams will form a committee to review and propose Bylaws updates related to tie votes in future elections. The committee will also document lessons learned from this year's election process and explore potential adjustments to the number of Directors.

5. Steven Schultze provided an update on preparations for the Annual Meeting. Each agenda item will require at least one slide. Individuals responsible for agenda items are to submit their slide content to Steven Schultze no later than January 14, 2026.
6. Steven Schultze discussed the availability of rental cars for Driver Schools and methods for sharing this information with members. Steven will work to compile a list of CVAR members who offer rental cars and post this information on the CVAR website. The purpose of this list is informational only and is not an endorsement of any rental provider. The intent is to increase awareness and encourage participation in Driver Schools.
7. The Board discussed the need to solicit candidates for the Lifetime Achievement Award, the Bob McLaughlin Trophy, and the Green Family Worker Award. David Lee accepted responsibility for soliciting nominations, with the goal of presenting all awards at the Spring ECR event. Steven Schultze will add these awards to the CVAR Board calendar to provide annual visibility and ensure timely Board action in future years.
8. Steven Schultze requested that the Board consider marketing opportunities with Victory Lane for the upcoming season. Steven Schultze and John Strnad will explore what marketing exposure could be obtained with an estimated \$1,000 budget. One of the stated objectives is to increase CVAR visibility across the Vintage Motorsports Council to attract additional feature events as CVAR approaches its 40th year.
9. David Lee noted that 2026 will be a transition year for Safety Steward Berkeley Merrill. The Board discussed the need to identify a protégé to shadow Berkeley Merrill during the 2026 season, with the intent of transitioning that individual into the Safety Steward role in 2027.
10. David Hopkins and Greg Matlack were identified as potential CVAR representatives for the Vintage Motorsports Council meeting scheduled for February 2026. John Strnad will work with them to confirm meeting conditions and logistical requirements.

Steven Schultze discussed the possibility of CVAR hosting the Vintage Motorsports Council meeting in 2027. The concept would involve a location near the DFW airport, with a full-day meeting hosted at Eagles Canyon Raceway, subject to feasibility. Steven Schultze will continue to develop details and present a proposal to the Board if arrangements with Eagles Canyon Raceway can be confirmed.

11. Gary Perser submitted an email to Steven Schultze, David Lee, and Ricardo Price outlining concerns and recommendations regarding CVAR's technical inspection process. This correspondence followed a similar email sent approximately one year

earlier. At that time, action was deferred while the Vintage Motorsports Council was expected to share best practices for technical inspection, which ultimately did not occur.

The Board will be provided a copy of the email for review and discussion. David Lee will take the lead on this item and will include Mike Jones, Chief of Tech, in the review and follow-up.

12. Ricardo Price discussed the rule change proposals to be presented to the membership at the Annual Meeting.
13. Simon Hughes provided an update on the 2025 Championship Points.
14. Simon Hughes noted that CVAR will need to identify a new parking coordinator for ECR events in 2026.
15. Steve Coleman provided an update on track contract status. Contracts for MSR Houston and the Fall Driver School at Eagles Canyon Raceway are not yet signed.
16. There being no further business, the meeting was adjourned at 7:45 pm.

Steven Schultze, Secretary