

Corinthian Vintage Auto Racing Corporation, CVAR
Minutes of Board of Directors (BoD) Special Meeting
Tuesday, 10 March 2026
Zoom Call

1. Attendees:
 - John Strnad - President
 - David Lee – Vice President
 - Steven Schultze - Secretary
 - Ricardo Price – Authenticity
 - Simon Hughes – Board member at large
 - Jackson Williams – Board member at large
 - Andy Samudio – Board member at large
 - Steve Heitzke – Board member at large
 - Mark Mcilyar – Board member at large
2. Call to order: The meeting was opened at 6:03 pm by John Strnad. Rob Pink was not in attendance.
3. Meeting minutes for February 11, 2026 were presented by Steven Schultze. The minutes stand.
4. Jeff Garrison shared that his sister had covered the cost of CVAR’s Cognito Forms subscription for the past year. Cognito Forms is currently used by CVAR for Authenticity processes. Jeff was asked to submit the total cost for reimbursement. The Board discussed how the system is currently used and the benefits it provides. The Board also discussed whether there are other systems available that might reduce cost. At this time, the Board agreed to continue using Cognito Forms.
5. The Board ratified an email vote regarding awards criteria that was sent on February 20 and passed by email on February 24. The revised award criteria are as follows:
 - a. A class must have at least 4 participants to get an award.
 - b. If there are 4 participants, 1st place is awarded.
 - c. If there are 5 participants, 1st and 2nd places are awarded.
 - d. If there are 6 or more participants, 1st, 2nd and 3rd places are awarded.
6. The Board ratified an email vote regarding Victory Lane marketing. The motion was sent on February 24 and passed by email on February 25. The motion approved forming a Marketing Committee to work with Victory Lane and authorized the execution of related agreements, with total expenditures not to exceed \$3,000 for the 2026 calendar year.
7. John Strnad discussed the recent race at MSR Houston and noted that attendance was strong. The profit and loss statement for the event is not yet available while receipts are still being collected. The Race Chairs were recognized for doing a great job with the event. Some feedback was shared regarding the use of slow flags, and this will be

discussed with the Operations Team and presented to workers at the next event. The Saturday party received positive feedback, although it was noted that additional tables and chairs along with improved lighting would have been beneficial. David Lee reported that \$375 had been collected in donations for Hands On Driving Academy. He also shared that the company he works for will be donating an additional \$1,000 to Hands On Driving Academy.

The new radios were tested and reported to be working successfully. The old radios were sold to MSR Houston. Sam Huemann was recognized for the significant effort he has put into the project and continues to work on finalizing an option that will soon be shared with the club for use as a scanner.

8. John Strnad discussed the upcoming race at Eagles Canyon Raceway. John Little and Mike Bond will serve as Race Chairs for the event, and Mark Mcilyar will manage the paddock parking plan.
9. David Lee provided an update on the upcoming race at NOLA Motorsports Park. Karl Keiger and David Lee will serve as Race Chairs for the event. Fuel will need to be brought in for the race weekend and arrangements have been made with a Sunoco dealer. Invitations have also been extended to car clubs to attend the event.
10. Mark Mcilyar shared examples of the 2025 Championship awards and reviewed the plan to present them at Eagles Canyon Raceway.
11. David Lee will have annual awards available to present for those that may be attending. Award winners:
 - a. McLaughlin Award – Tom Dalrymple
 - b. Lifetime Achievement Award – Herb Hilton
 - c. Green Family Worker Award – Merl Hanson and Bob Roy
12. The non points race scheduled for Sunday afternoon was discussed. The format will be an Australian Pursuit with a warm up lap.
13. David Lee motioned to spend \$1,000 on a new high wattage PA system with two speakers on stands. Ricardo Price seconded the motion. All were in favor and the motion carried.
14. Andy Samudio discussed the use of Facebook and Instagram for marketing the club. Discussion clarified that two Facebook accounts exist, one being the Official CVAR Facebook page and the other not controlled by the club. The background for requiring Admin approval of Facebook posts was reviewed, noting that this policy was implemented after some past posts and comments were considered inappropriate for the page. Andy is creating an Instagram account for CVAR and will work to formalize guidelines for both Facebook and Instagram.

15. The Board discussed an email submitted by Bob Kramer regarding event cancellation fees and his recommendation to change or eliminate the current 50 percent credit policy. After discussion, the Board agreed to keep the existing policy unchanged.
16. The Board discussed an email submitted by Stuart Crow recommending the purchase of cool shirts for all Corner Workers. After discussion, the Board agreed that the number of days the system would be used does not justify the purchase at this time.
17. There being no further business, the meeting was adjourned at 7:55 pm.

Steven Schultze, Secretary