

Corinthian Vintage Auto Racing Corporation, CVAR
Minutes of Board of Directors (BoD) Special Meeting
Wednesday, 15 April 2026
Zoom Call

1. Attendees:
 - John Strnad - President
 - David Lee – Vice President
 - Steven Schultze – Secretary
 - Rob Pink - Treasurer
 - 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 6:02 pm by John Strnad.
3. Meeting minutes for March 10, 2026 were presented by Steven Schultze. The minutes stand.
4. John Strnad provided a recap of the Eagles Canyon event. The race was well attended with minimal operational issues. A noted concern was that walk-up dinner purchases exceeded 10 percent, which surpassed vendor planning assumptions. Several significant on track oil downs occurred, and John is working directly with the involved driver. The total cleanup cost to CVAR was \$2,780. There were multiple Black Flag and Red Flag incidents that will be reviewed for potential corrective actions. A new lithium battery identification sticker will be introduced and shared with all drivers using this equipment.
5. David Lee provided an update on preparations for the upcoming NOLA race. Planning efforts are underway, with key logistics and event coordination progressing as scheduled.
6. Rob Pink presented the Race P&L for both MSR Houston and Eagles Canyon. MSR Houston reported revenue of \$8,600, which includes a one-time \$3,000 payment from the sale of the club's previous radio equipment. Eagles Canyon reported revenue of \$20,000.
7. Mark Mcilyar provided a recap of the Eagles Canyon parking arrangements, noting positive feedback on both the setup and communication. The success was attributed to spending approximately 1.5 hours marking paddock spaces in advance and distributing a listing of assigned spaces to participants prior to the event.
8. Simon Hughes inquired whether there is a maximum limit to the number of on track cars per group based on insurance requirements. John Strnad took this as an action item for follow up.

9. John Strnad discussed why Group 6 FF2000 did not receive Championship Awards in 2025. The issue came down to not enough cars submitting an Authenticity Declaration for that group. Since this requirement was new and rolled out late in the year, a retroactive award will be given. Going forward, members will receive updates as Championship Awards and race results are posted on the website. The total cost for 2025 awards was between \$1,600 and \$1,800, about 50 percent less than prior years.
10. John Strnad discussed flagging and driving concerns observed during the Eagles Canyon event. He shared his intent to work with Flag1 and Operations to improve standards for Corner Marshals. In addition, he is collaborating with the Chief Steward to establish clear and consistent standards for drivers across all groups. These updates will be communicated to all drivers and workers.
11. CVAR has set up a Zoom account for meetings, including Board use, committees, and operations
12. There being no further business, the meeting was adjourned at 7:16 pm.

Steven Schultze, Secretary