

Corinthian Vintage Auto Racing Corporation, CVAR
Minutes of Board of Directors (BoD) Special Meeting
Tuesday, 2 June 2026
Zoom Call

1. Attendees:
 - John Strnad - President
 - Steven Schultze – Secretary
 - Ricardo Price – Authenticity
 - Simon Hughes – Board member at large
 - Jackson Williams – 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 assigned John Strnad as proxy. David Lee assigned Steven Schultze as proxy. Andy Samudio assigned Jackson Williams as proxy.
3. Meeting minutes for April 15, 2026, and April 30, 2026, were presented by Steven Schultze. The minutes stand.
4. John Strnad provided a summary of the NOLA race and P&L.
 - a. There were 81 entries
 - b. The event resulted in an approximate \$15,000 loss to the race P&L. Race entry revenue was approximately \$54,000. Expenses included approximately \$4,490 for insurance, \$1,900 for golf carts, and additional worker and steward costs. Track rental exceeded \$45,000. The club has not yet been billed for the track oil cleanup. After three races, the overall race P&L remains positive by approximately \$12,000.
 - c. David Lee donated the funds to cover the Saturday evening band.
 - d. Feedback from attendees was positive. Participants shared it was a fun track, lots of track time, plenty of paddock space, and a covered grid.
 - e. Additional porta potties near the grid side of the paddock were identified as a need for future events.
5. Jackson Williams shared the current data from the Spring Survey regarding 2026 race participation and 2027 planning. He will forward the survey results to the Board for review and consideration.
6. John Stand discussed the potential implementation of an operational requirement for in car cameras. He noted that cameras need not be expensive and that video can be valuable for reviewing safety incidents and concerns. Discussion included the cost of

implementation, how such a requirement could be administered, and how to ensure all drivers and grid workers could effectively utilize the technology.

Following the discussion, the Board agreed not to implement an operational requirement for in car cameras at this time. The club will instead communicate the benefits of camera use and encourage members to utilize them to support safety reviews and learning opportunities.

7. Steven Schultze provided a summary of CVAR's submission to the Vintage Motorsports Council Marketing Survey. He also briefed the Board on the VMC's Fall 2026 in person meeting and the planned return to Spring meetings in 2027.
8. John Strnad discussed the development of a driver referral program intended to attract new students and racers to CVAR through existing members. The concept would provide a race credit of \$50 or \$100 to current members who refer a new driver's school participant or club member. Before implementation, a complete program proposal, including eligibility requirements and program language, will need to be developed and presented to the Board for review and consideration.
9. There being no further business, the meeting was adjourned at 6:42 pm.

Steven Schultze, Secretary