Corinthian Vintage Auto Racing Corporation, CVAR
Minutes of Board of Directors (BoD) Special Meeting
Tuesday, 30 June 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
   Steve Heitzke – Board member at large
   Andy Samudio – Board member at large
   Mark Mcilyar – Board member at large

2. Call to order: The meeting was opened at 6:01 pm by John Strnad. Rob Pink was not in attendance.

3. Meeting minutes for June 2, 2026 were presented by Steven Schultze. The minutes stand.

4. John Strnad shared that CVAR is working with RMVR to increase participation at the October Hallett event. For each RMVR driver that attends the Hallett race, CVAR will donate $100 to the Morgan Adams Foundation, RMVR's designated annual charity.

5. Jackson Williams presented the Election Committee's proposed amendments to the CVAR Bylaws. The Board discussed the proposed changes and recommended a revision to the tie breaker process. Jackson Williams moved to approve the proposed amendments as revised, David Lee seconded the motion, and the motion carried unanimously.

   Summary of approved amendments:
   - The Election Committee process will begin earlier in the calendar year, including additional time for candidate nominations and qualification.
   - Removed the requirement for the Election Committee to interview incumbent candidates.
   - Established a tie breaker process for Board elections.
   - Strengthened the language defining the responsibilities and requirements of the Election Committee.
   - Lowered the size of the Board of Directors to seven members.
   - Allowed General Members who are not competition members to serve as At Large Directors.
   - Changed the At Large Director term from three years to two years.

6. John Strnad led a discussion on preliminary planning for the 2027 racing season. He shared ongoing discussions with NOLA and G2 regarding track availability and pricing. David Lee reported that MSR Houston has reserved a late February or early March date

for CVAR and expects to confirm the date in September. It was also reported that Cresson currently has no track availability.

The Board discussed concerns regarding pricing at both NOLA and G2, which John continues to address with each track. Additional discussion focused on the potential impact of a G2 event in the Dallas area on CVAR's partnership with ECR, as well as options for a fifth race should either NOLA or G2 not be included in the 2027 schedule.

7. Steven Schultze discussed the street car program operated by VARAC, which was observed and shared by Bob Kramer, and the potential for developing a similar program within CVAR. The Board discussed possible program structure, operational considerations, and insurance requirements. Ricardo Price shared that he has also begun developing a framework for a similar program and will continue working on a proposal for CVAR.

8. Steven Schultze discussed the concept of establishing a dedicated run group during Friday test sessions to provide opportunities for drivers from other run groups to participate in lead and follow sessions for instruction on racing lines and track positioning. He will develop a proposal for the Board's consideration.

9. David Lee discussed plans for the upcoming newsletter.

10. There being no further business, the meeting was adjourned at 6:40 pm.

Steven Schultze, Secretary