

Corinthian Vintage Auto Racing Inc. (CVAR)
Minutes of the Board of Directors (BOD) Meeting
Saturday, 15 January 2011
Best Western Inn & Suites
602 N. General Bruce
Temple, TX 76504

Attendees:

George Curl: President
Greg Reynolds: Vice President
Bruce Revenaugh: Treasurer
Roy Allen: Authenticity
Lisette Strandh: Registration
David Griffith: Tech Inspection
Herb Hilton: Membership
Harold Pace: Board Member
Dan Ruehs: Member and acting Secretary

1. **Call to order** at 12:00 p.m. by President George Curl

2. **Consent agenda:** Roy Allen moved to approve the previously distributed consent agenda. Bruce Revenaugh seconded. The motion was unanimously approved.

Consent Agenda items approved were:

- Minutes of the December 2010 Board of Directors Meeting
- Pay bills for advertising

3. **Membership:** Herb Hilton distributed the January 2011 Membership Report which showed 409 CVAR members of which 232 are current, 177 non current. 22 new members were reported. There are 301 competition members, 42 associate members, 20 corporate members, and 8 honorary members. Herb stated that he is still carrying 73 members in the Novice program although many of them are drivers who have started the Novice program but have never returned to CVAR to finish. There was discussion about how long to keep drivers on the Novice list, but the consensus was to make no changes.

Herb also distributed the voting results for the 2011 CVAR Board of Directors Election. Results are:

President: George Curl - 67 votes
Vice President: Greg Reynolds - 67 votes
Treasurer: Bruce Revenaugh - 67 votes
Secretary: Don Gwynne - 67 votes
Authenticity: Roy Allen - 65 votes, Bob Merrill 2 votes
Tech: David Griffith - 65 votes, Roger Bailey - 1 vote, Roger Williams - 1 vote
Registration: Lisette Strandh - 67 votes
Membership: Herb Hilton - 67 votes
Board Member: Ron Shade - 66 votes, Jack McClanahan - 1 vote

4. Treasurer's Report: Bruce Revenaugh distributed a printed treasurer's report with a written Financial Summary, year end Balance Sheet for 2010, Profit and Loss for 2010 and a Profit and Loss statement broken out by event. These financial statements showed a small profit of \$4,700 for the year.

There was a discussion of the cost of equipment maintenance and repair. We must set up a program for regular equipment maintenance and replacement. The question was asked if there is a better radio system than what we are currently using. This will be researched in the coming months.

There was a discussion of the cost of the club newsletter. It was stated that the newsletter was supposed to be revenue neutral, but is costing us some money. Herb Hilton asked if we should stop sending a hard copy of the newsletter and only rely on the internet. Some Board members felt this was not productive, and no action was taken.

There was discussion of costs for advertising, corner workers, and dinner/party expenses, but no formal action was taken.

Herb Hilton moved to accept the Treasurer's Report, motion was seconded by Greg Reynolds. Approval was unanimous.

5. Tech Inspector's Report: David Griffith brought up the subject of stickers to identify drivers who have paid for Friday test and tune days. David will see if he can find some free stickers, but Herb Hilton volunteered to provide colorful bandaid "stickers" for this use.

6. Registration Report: Lisette Strandh reported that she is still working on getting the Declaration Sheet online, but is not yet complete. No other items to report.

7. Chief Steward's Report: Greg Reynolds had nothing new to report at this time.

8. President's Report: Items discussed as brought up by George Curl included:

- Eagles Canyon race -We will be unable to drive race cars in to Decatur for a car show due to the high cost of insurance. We will look into trailering cars to Decatur if we can find suitable parking.

- There has been some discussion that noise on Sunday morning may be an issue at Texas World Speedway. A possible solution would be to run Group 1 later on Sunday mornings.

- We are creating problems at TWS by arriving so early for events. The line of rigs extends out into the road and this is a problem for the owners of TWS. We may have to look into assigning parking spots at TWS so that people won't have to arrive so early to get their space.

- The Spring Hallett race will include a 30 minute Formula Ford feature race.

- The Fall Hallett race will be promoted as a Big Bore Festival.

- Eagles Canyon Raceway has proposed that CVAR run two races each year instead of the current single race. They would make us a much better deal financially if we run two races. The Board was generally negative about running two races at ECR, although no formal action was taken. It was agreed that George Curl would meet with ECR management to discuss this subject.

9. Website Committee Report: Lisette Strandh reported that this committee has determined that it would be desirable for CVAR to have a refreshed website. The committee has nominated George Curl to look in to the costs involved and what members might be available to help with this endeavor.

As a part of this discussion, Harold Pace noted that our website references the SCCA 1972 GCR as the basis of our rules, but there is nothing that tells members where to find this book. George Curl will find out where this is available and handle getting this information on the website.

10. Authenticity: Roy Allen said the Formula V Tire Proposal was approved by the Competition Committee and is ready for approval by the Board. This new rule is to take effect formally on July 1, 2011. Bruce Revenaugh moved to approve this proposal and the motion was seconded by Herb Hilton. The Board voted unanimously to approve.

11. General Items:

Harold Pace stated that we need to put forth an effort to get two group reps for each group. Most groups currently have only one.

Greg Reynolds said there will be a formal Safety Meeting after each Saturday drivers meeting. This meeting will be with selected groups on a rotating basis.

George Curl asked each Board Member with specific duties to write up a description of those duties. George will assemble these write-ups in a notebook for future Board members or club presidents.

The Board decided that the meeting dates for the next three Board meetings will be:

June 11, 2011

November 12, 2011

January 21, 2012

There being no other business, the meeting was adjourned at 2:12 p.m.

For the secretary,
Dan Ruehs