

**Corinthian Vintage Auto Racing, Inc. (CVAR)**  
**Minutes of Board of Directors (BoD) Meeting**  
**Saturday, 11 June 2011**  
**Best Western Inn & Suites**  
**602 N. General Bruce**  
**Temple, TX 76504**  
**(254) 742-1122**

**Attendees:**

George Curl, President  
Greg Reynolds, Vice President/Chief Steward  
Bruce Revenaugh, Treasurer  
Don Gwynne, Secretary  
Roy Allen, Authenticity  
David Griffith, Tech Inspection  
Herb Hilton, Membership  
Dan Ruehs  
Ron Shade  
Mike Floyd

1. Call to Order: The meeting was called to order at 12:00 pm by the President, George Curl.
2. Consent agenda: Herb Hilton moved to approve the previously distributed Consent Agenda. Greg Reynolds seconded the motion. The motion was unanimously approved.

Consent Agenda items thus approved were:

- Pay bills/advertising
- Minutes of the 15 January 2011 BoD meeting
- Selection Committee Appointed: Roy Allen, Berkeley Merrill and Harold Pace

3. Membership: Herb Hilton handed out a printed Membership Report, as follows: 323 current members; including 45 new members, of which 8 are N/C Associate Members and 2 are Corporate Sponsors. 256 are Competition Members, 45 are Associate Members, 19 are Corporate Members (of which 13 are racers), 8 are Honorary Members (2 are racers). 73 are currently in the Novice program. We had 7 visitors race with us under the 2 free pass rule.

Herb Hilton noted that he sometimes coordinates rides in the CVAR pace car at TWS in Montgomery County Cancer Society, Montgomery County Performing Arts Society and Lone Star Honor Flight (WWII Veterans) charity auctions. Bids have come as high as \$1,500. CVAR has helped to raise over \$20,000 for worthwhile charities in this manner.

Herb also called attention to the Rich Vogler Memorial Scholarship Fund. This is a national scholarship fund for children and grandchildren of racers. It was started with an \$11,000 grant from Valvoline, and currently provides \$1,000 scholarships. See the CVAR Newsletter for more details.

4. Treasurer's Report: Bruce Revenaugh handed out two printed Treasurer's Reports titled "Profit & Loss by Job, January 1 through June 11, 2011" and "Balance Sheet as of June 11, 2011". CVAR currently maintains adequate reserves to successfully deal with two consecutive very-low-turnout events, should they occur. Steve Coleman had deposited \$2,500 of his own funds with CVAR to cover any unanticipated British Small Bore Festival expenses at Eagles Canyon, which eventually was not needed. Don Gwynne moved that Steve Coleman's \$2,500 deposit be refunded to him, and Herb Hilton seconded. Unanimously approved.

5. Registration Report: Lisette Strandh was not able to attend, but sent e-mail to George Curl stating that registration for the last two events went exceptionally well (except for inadvertent early shut-down of Hallett registrations). Jackson Williams, who has information technology (IT) experience, is backing up Lisette on registration (with the exception of financial matters) when she is out of the country. A question regarding the permanent number master list was discussed. The DLB list is out of date. We don't appear to have a current master list. A new action item was assigned to Lisette to update the permanent number master list, with help from Group Reps as required. If membership is not current, a driver may lose his permanent number, but this has seldom, if ever, been enforced.

6. Chief Steward's Report: Greg Reynolds discussed race license renewals. Eleven new licenses have been issued thus far in 2011. Our oldest active license number is #128, and the newest is #1328.

7. Radio Replacements: Current radios are about 16-17 years old. A few were repaired last year. Currently, at TWS, if Chief Instructor has a radio, then we have no backup radios available. At Eagles Canyon, we have one backup, unless Security requires a radio. Headsets are all OK. After discussion and a telephone conference with Bob Green, Herb Hilton moved that we purchase 20 new 4-channel radios. David Griffith seconded the motion, which passed unanimously.

8. President's Report: CVAR's 2012 schedule is as follows -

- Feb 24-26 TWS
- April 20-22 Hallett (clockwise)
- May 18-20 Eagles Canyon
- Sept 7-9 TWS
- Oct 12-14 Hallett
- Nov 2-4 TWS

There was some discussion about adding another event at ECR, but events at ECR require much more effort to prepare the paddock (parking stanchions, etc.). Further discussion of a second ECR event was postponed until the next Board meeting, pending clarification regarding the new "Circuit of the Americas" Formula 1 track in Austin. It was emphasized that Bruce Revenaugh is the only CVAR member currently authorized to negotiate on behalf of CVAR regarding future vintage race events there.

Andrew Fawcett has been given a green light by the Board to make improvements to the CVAR website as he sees fit.

CVAR currently owns three working AMB transponders, available for rent at \$25/weekend. We own seven more in need of repairs. Greg Reynolds moved that we get the seven inoperative transponders repaired, and procure a transponder checker. Herb Hilton seconded the motion, which was approved unanimously.

A 2012 Formula Junior National Event Feature Race was approved for CVAR's November 2012 weekend at TWS.

George Curl led a discussion of a PCA Houston idea seeking to involve CVAR in shared construction and rental of additional covered garages at TWS. After discussion, no further action was proposed.

Break from 1:15pm to 1:27pm.

9. Member Inputs:

Mike Floyd rose to personally thank the Board and Officers for the hours of work put in behind the scenes to make our vintage racing events possible.

Ron Shade discussed an e-mail from John Setar which asserted that numerous competitors have lacked functioning brake lights. There was discussion about checking them on grid, and holding any competitor without at least one functional brake light (in car classes which require brake lights).

10. Safety – Deferred until Bill Hill can attend and address the Board.

11. Authenticity: Roy Allen discussed the G-6 alternate tire proposal. After discussion, Roy Allen moved that the proposal allowing an alternate FF1 tire be approved for 2011, with discretion granted to the Competition Committee to regulate use in 2012 of tires bought in 2011 under this approval. Bruce Revenaugh seconded the motion, which was approved unanimously.

Roy Allen and Dan Ruehs led a discussion (not for vote this meeting) regarding a G-4 request to consider usage of “period” front disk brakes on C1 Corvettes, in lieu of the heavy duty (HD) drum brake package listed in PCS, which are generally unavailable. After discussion, it was noted that “back in the day”, production sports cars which were not compliant with PCS specifications could still race in “Modified” class, later named “Sports Racing”. A C-1 Corvette with “period” 11 inch front disk brakes (no Wilwood, etc.) should be allowed to race in CVAR Group 4, but in the C Modified (CM) class, not the VA class. This G-4 C-1 Corvette disk brake proposal was remanded to the Competition Committee, for vote in November.

Bruce Revenaugh spoke regarding G-4 Formula Junior rules as regards drum brakes and production vs. non-production transmissions. There was also discussion regarding moving Group 4 open wheel cars to race with Group 3. After long discussions, both matters were forwarded to the Competition Committee for further consideration.

Roy Allen discussed current status of weighing of cars and Tech Declaration sheets. Desire is to eventually migrate the Tech Declaration process to the DLB Racing registration website.

Ron Shade discussed engine displacements in Porsche 914, 914-6, and 911 variants.

12. Action Items: George Curl is to contact Lisette Strandh regarding an update of our permanent competition number listing.

13. The next CVAR Board Meeting is scheduled for November 12, 2011, Saturday, 12 noon, at the Best Western in Temple, TX.

14. The meeting was adjourned by President George Curl at 3:00 pm.

Respectfully submitted,

/signed/

Don Gwynne, Secretary