



**Dec 19, 2023, 8:00PM EST Meeting Minutes**

**BOARD OF DIRECTORS OF CHUMPCAR INTERNATIONAL INCORPORATED,  
A Mutual Benefit Organization, 501(c)(7)**

Next meeting Jan , 2024

VIA Zoom :Present: Justin Andress (Chair), Chris Huggins ( Vice President), Tiffany Alexander (Secretary) , Frank Rehelt, Ray Franck, Rodger Coan, & Mike Coleman (Treasurer)

A quorum has been met for this meeting. 8:05 EST

Chair's Report (Justin) Several contracts still out however, cash flow looks very healthy so far.

Secretary's Report (Tiffany) Meeting Minutes from 9/19/23 Chris Huggins motioned to accept, Justin Seconded, all approved; Meeting minutes amended for 10/24/23 Justin motioned to accept, Chris Huggins seconded, all approved; Meeting minutes for 11/28/23 Chris Huggins motioned to accept, Ray second , none opposed

BOD election results presented to the Board by the Secretary, 2 open seats were voted to David Kicak, and John Whittenaar, Rodger motioned to accept the results, Chris Huggins seconded, all approved, none opposed. Justin reached out to both candidates and they accepted the positions for the 3 year commitment.

Mike- Discussed the requests for Champcar members list, Mike states that the asking party is illegally using the Champcar name, Champcar Uncensored on Facebook. Mike states the attorney has responded to the requests and denied him access. Discussion of cease and desist needed for the web page to not use the Champcar name. Rodger brought up discussion of the bylaws and the requests of membership information.

Frank motioned that the Boxster be raised 10 pts to 485 VPI as of 7.1.24, Rodger seconded the motion; 5 in favor, 2 opposed, the motion passed.

The meeting was adjourned at 8:58 PM EST.



#### **SECRETARY'S CERTIFICATE**

I, Tiffany Alexander, certify the following: I am the Secretary of ChumpCar International, Inc. ("CCII") and this document is an accurate account of this meeting;

FOR THE BOARD, AND IN WITNESS THEREOF, I hereby set my hand this December 19th, 2023.

/s/ Tiffany Alexander; Tiffany Alexander, Secretary –CCII