



## Meeting Minutes

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

**Nov 15, 2022, 8:00PM EST**

Present: Tyler Pederson (Chair) [Chris Huggins](#) ( Vice President), Tiffany Alexander (Secretary) ,

Frank Rehelt, Justin Andress, Ray Franck, Rodger Coan, CEO Dana Morrison

A quorum has been met for this meeting.

Chair's Report (E. Tyler) - preparing succession plans

Secretary's Report (Tiffany ) Next meeting Dec 13th, 2022, meeting minutes from last month approved, Tyler , Chris Huggins second, all in agreement, none opposed

Discussion of ways to approve minutes and a system to get those to Bill to upload.

CEO's Report (Dana) 112K in the bank, AMP 60 cars started, up from 40. 34 NoLA cars so far registered (late addition to the schedule), VIR 65 cars registered, Sebring 76 cars registered. 2023 tech will start at VIR and Sebring races, hopefully. Operating insurance was renewed, we are expecting to see an increase in cost. Jimmy looked at a truck, 16.5 to replace the previous vehicle. Brainerd, got some potential dates we are looking at. Nelson Ledges has been a consistent money loss, we have canceled the future race, Dana is negotiating a more advantageous schedule for the club for any future races at Nelson Ledges.. Discussion of sponsorships for the next two years and forward. Discussion of cost versus sponsorship, and the financial health of the club, we don't want to have to borrow money to put deposits down for races.

Discussion of trends we are expecting to encounter for 2023,

Tow Hooks- Discussion of Safety items, discourage rigid tow hooks that extend beyond the bumper. Motion to add in the Tow Hook rule, motion by Tyler, Chris Huggins second, All approved, none opposed.

“Silhouette Rule- Ray presented a diagram for discussion. BOD discussed the parameters of what can and can not be cut off a car and still considered recognizable, safe, and 75 % body rule. Rule 9.5.6

Gear Check-Rob is working on flagtronics, gear check, and waiver system this week, and then the tech sheet in by December, progress, mostly complete, just waiting for the interface with our registration system. 2 step authentication will be used to ensure that each person signs their own waiver.

“ Rd Atl Tech / Safety plan is to allow 2023 tech to start at VIR & Sebring (2022)

“Membership fees- Discussion of auto-renew features.

The meeting was adjourned at 9:46 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 November 15, 2022.

/s/ Tiffany Alexander  
Tiffany Alexander, Secretary –CCII