



**Oct 24, 2023, 8:00PM EST Meeting Minutes**

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

VIA Google meet: Present: Justin Andress (Chair), Chris Huggins, Tiffany Alexander (Secretary), (Treasurer) Mike Coleman, Frank Rehelt, Rodger Coan, Ray Frank, & Executive Director Chelsey Vickery, Mike left call at 9:00 EST

A quorum has been met for this meeting. 8:02pm EST

Mike: 125k in accounts presently ; 82,500 Champbucks sale total

Chelsey: Protest at Road America was found invalid. Road America 65 cars turned laps. AMP next weekend 35 cars registered. Discussion of proposed new Sebring date, May/friday Chelsey feels that it would pull from Watkins race which is approximately 2 weeks away. BOD discussed whether they think a friday race would be lucrative or desired by club members. Discussion of Ozarks for 2024

Justin proposes to work for Champcar as a consultant for 4k a month. Mike proposed the nomination for Justin to take on the position, The nomination 2nd the. Yes 4 , One abstained,, One no , 1 member was not present.

Discussion of Membership fee increase to \$75 instead of \$100 in 2024

Discussion of Champcar protest process. Proposed to raise the protest fee (Mike)

Proposed next meeting for Nov 7 2023

The meeting was adjourned at 9:14 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 13th, 2022.

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