



Nov 28, 2023, 8:00PM EST Meeting Minutes

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

VIA Zoom Present: Justin Andress (chair([Chris Huggins](#)(Vice President), Treasurer: Mike Coleman, Frank Rehelt, Rodger Coan, Ray Frank, & Executive Director Chelsey Vickery; Not Present :Tiffany Alexander (Secretary) Notes taken by Rodger Coan, then uploaded by the Secretary.

1. Discussed minutes of Oct 24 meeting and Nov 15 special meeting on compensation of Executive Director. Minutes were not available due to Tiffany's absence so approval delayed until next BOD meeting.

2. Cash flow. Trending well. Surprised last 4-6 weeks with update of outstanding amounts. Sign ups are more than expected. 18 up to 34k last 2 weeks.

Use cash flow model to plan for future, drop off history only look forward.

What is the outlook through Rd Atl? 2024 not filled out yet.

Fill out N4 from actual account values.

Will have a better comparison next year because we will have a budget to compare against.

3. TAC email- What is role of TAC? Justin reviewed job description and stressed technical expertise. Proposal email reviewed. They felt strongly about some stuff, we didn't act on it and wanted another shot at reviewing.

Late in the game getting this to us for a chance to get to enact next year.

Some of the items are not petitioned and new.

3 things on VPI: Boxter, 944, auto trans 4,5,6 what can we do to bring in crossover cars.

Got to go through normal channels of petition.

Discussed a few of the rule proposals in 4,5,6.

We discussed the too long length of time to get some of these things ruled on after petition time to actual implementation time.

We discussed several things that need to be worked on, Mike brought up need for changes to bylaws. Would need a full member vote. What is % voting?

Said would give the TAC time at the end of this meeting to stump their items on the email they sent.

5. Door bar and other rule changes. Need to review the actual language. Is this ready for implementation?

6. Other business-Free entry if gained by free entry. Hard to tell if gained champbucks in a win and used in next race. Concept of sponsorship and giving free races. Only if not a sell out.

Next meeting: Dec 19 th 8pm EST

TAC brought into the meeting at this time. Adjourned BOD meeting.

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