



**Dec 13, 2022, 8:00PM EST Meeting Minutes**

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

Next meeting Jan 17th, 2022

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

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

Chair's Report (E. Tyler) - preparing succession plans-Tyler will assist in last meeting, Jan 2023

Secretary's Report (Tiffany ) Next meeting Jan 17th, 2022, meeting minutes from last month approved, Justin motioned, Chris Huggins second, all in agreement, none opposed. BOD election results presented to the Board; Rodger Coan, 156, Mike Coleman 163, Bernie Meyers 78, & John Whittenauer 69 votes. Motion to accept the results, Chris motioned , 2nd by Ray, all were in favor, none opposed. There were 2 open positions Rodger Coan accepted one position, and Tyler will reach out to Mike Coleman, to confirm his acceptance of the BOD position. Previous Bylaws updates need to be sent to secretary and Bill to upload to the website.

CEO's Report (Dana) 70K in the bank; several track deposits have been made for next year's races. NOLA 32 cars raced, race went well, break even. VIR (N) 61 cars, which is an increase from last year, Sebring 89 cars registered (10.5 hour race, New Years race). 2023 Tech started at VIR, and will continue at Sebring. Purchased a Nissan NV for staff car. Brainard, no answer on the proposed dates. Nelson Ledges, offered us a reduced rate, but still higher than many other tracks with similar amenities, still negotiating a rate. Bell is coming back on, and catching up past due sponsorship payment. FAST is interested in coming on as a sponsor. Discussion of protests at the VIR race, discussion, post impound reports have been posted.

Chris made a motion to add a line for clarification; non OE end links including heim joint assembly 5pts per corner, Ray 2nd , all in favor, none against. (in reference to the protest at VIR)

BCCR edits: word choice discussion for non rigid tow hooks changes, chassis modification guide with pictures, crash structure removal or alterations. Chris motioned, Justin 2nd, all in favor, none opposed

VPI combined spreadsheet, instead of 5 spreadsheets, will reduce clerical areas, this has been discussed with IT, and it works within our system and will be updated quarterly by sending to Rob. This should be much cleaner and more streamlined.

Discussion of the HP changes reflected between 2005 & 2006 in several models of vehicles because the SAE changed how they were valuing HP, typo corrections Chris motioned; Ray 2nd, all approved, none opposed.

TAC proposal tire discussion, for 50 pts increase if a team uses AO52, or RE71rs, BOD wants to put this proposal out for the membership to discuss and give feedback upon. Dana will send emails to team captains, and post to social media & forums to collect membership input.

Gear Check form is still being worked on, but should be live soon.

The meeting was adjourned at 9:48 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