



Jan 17, 2023, 8:00PM EST Meeting Minutes

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

Next meeting Feb 7th, 2022

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

A quorum has been met for this meeting. 8:03 EST

Secretary's Report (Tiffany) Previous minutes have been approved (12.13.22) , Chris moved to accept, Rodger & Justin 2nd, all approved, all in favor; unanimously

CEO's Report (Dana) 92K in the bank, 6k Paypal, 20k out on deposits for tracks, several track deposits have been asked for earlier than normal. Over 81 cars at Sebring, positive for the club an increase from last year., Rd Atl 85 cars signed up so far, this is the National Championship for 2022. Flagtronics is now going to be a charge, \$50 for rent, \$250 to purchase. Insurance is up for renewal, we are expecting an increase coming with the new company. Electronic gear check and waiver used at Sebring for the first time, it went very smoothly. The current date for Brainerd doesn't work for our current schedule. The Firmware update for flagtronics is not ready yet, so the video reminding teams to update firmware was pulled until the update is ready. The only sponsorship money received so far is RVA.

Officer Voting : **Chair;** Justin Andress , Ray, motioned, Rodger 2nd. All in favor, unanimously; **Vice Chair** Chris Huggins Ray motioned, Justin 2nd, All in Favor unanimously; **Treasurer** - Jerry Enger,/ Mike Coleman nominated by Ray, Justin 2nd, All in Favor, unanimously; **Secretary:** Frank nominated Tiffany Alexander, 2nd Everyone, Unanimously. All officer positions were voted upon and positions were accepted for a one year term. no opposing votes.

Annual Board Meeting, discussion, meeting times and dates? Discussed timeline for things due, and possible times CMP or Sebring

GBU- Bill Riley offered the BOD and TAC to look over the car, Ray suggested VPI increase, also discussion about MOV possibility, the car is currently being ran at 500pts, motion to raise the VPI, Chris 430, Rodger 2nd; no pass; Tiffany motioned 400 pts Justin 2nd motion, 5 votes yes, Chris Huggins No, Ray No, motioned passes with the majority for a 100pt increase.

VPI update has been delayed, discussion of when it could get done and out to the membership, March 1st was highly unlikely. Rodger offered to assist Huggin and the TAC.

TAC - Chris Huggins will assist the TAC organizing and having a chair/leadership.

Ray had some concerns about liability coverage he presented to the BOD, these were discussed.

Ray: Miatas running flat top intake, discussion, proposed to the TAC. Dana felt that this was covered in the Bravo video he did, is there a tech desk article in conflict. Clarify the JDM loophole

Rollcage spacing seen in Miatas, Rays concerns discussed.

The meeting was adjourned at 10:01 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