



Board of Directors of ChumpCar International Incorporated,
A Mutual Benefit Organization, 501(c)(7)

January 9, 2024 Meeting Minutes

Attending via video conference: Justin Andress (Chair), Michael Coleman (Treasurer), Rodger Coan, Ray Franck, David Kicak, Frank Rehnelt, John Wittenauer, and Chelsey Vickery

A quorum being present at 8:02pm EST, the meeting was called to order by the Chair.

Chair welcomed new members David Kicak and John Wittenauer

Selection of Officers-

- Rodger Coan nominated Michael Coleman for Treasurer, Frank Rehnelt seconded, unanimously approved.
- Frank Rehnelt nominated John Wittenauer for Secretary, Ray Franck seconded, unanimously approved.
- Michael Coleman nominated Justin Andress for Chair, Ray Franck seconded, approved by a majority vote.
- Frank Rehnelt nominated Rodger Coan for Vice President and TAC Liaison, Justin Andress seconded, unanimously approved.

December Meeting Minutes read and approved. Ray Franck has notified the current Porsche Boxster teams of the impending VPI increase.

Treasurer's Report-

- Michael Coleman reports that cash position is good.
- Strong cash flow from race signups covering track deposits.
- Considering changing bookkeeper.

Annual Meeting Location options discussed. Considering Watkins Glen. Justin to follow up on meeting room facility availability.

CEO Report-

- Chelsey Vickery reported that a three-year sponsorship contract was signed with Tire Rack on 1/9/2024.
- Insurance has been finalized for 2024
- Road Atlanta sign-ups are on track
- Continuing to execute contracts for 2024 dates, although Laguna Seca is now looking unlikely to get a date this year
- Working on a Summit Point date for 2025 and will continue to pursue Barber

Other discussion included considering allowing FIA certified roll cages "as equivalent" for ChampCar entries.

Next Board Meeting scheduled for Tuesday, February 6th, 2024 at 8pm via video conference.

The meeting was adjourned at 9:40pm.

SECRETARY'S CERTIFICATE

I, John C. Wittenauer, 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 January 10th, 2024.