



## Meeting Minutes

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

March 23, 2023 8:00PM EST

**Present:** Justin Andress (Chair) [Chris Huggins](#) (Vice President), Tiffany Alexander (Secretary), Frank Rehnelt, Justin Andress, Ray Franck, Rodger Coan, Micheal Coleman, & CEO Dana Morrison

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

Dana's report- 3k in paypal; all sponsorship money in, 180k in checking. VIR 42 cars started, Harris Hill, 33 cars about the same as last year, break even. NCM 32 signed up, 26 started, turn out has been low, planning to drop NCM next year. Daytona 134 cars signed up so far, with 10 cars on the waitlist. Ozarks, 24 cars signed up so far, down from last year but it's less than half of the previous year. Discussions on whether to leave Ozarks on the schedule, the track is helping to keep the race on. Directors and Officers Insurance renews in April.

Tyler and Dana met with Tire Rack and discussed a new proposal and upcoming options.

Secretary's Report (Tiffany) Meeting minutes from Feb approved, Ray motioned to accept, Justin 2nd, all approved

Tuttle situation on VPI discussion.

Chris Huggin brought up the VPI changes and the TAC suggestions. Chris will disseminate the information for Board members to review for the next meeting.

Discussion of the meeting time for the annual meeting. June 22 in person at CMP targeting.

Next meeting April 4, 2023 for strategy meeting, then next meeting is scheduled for April 11, 2023

Discussion on Flagtronics update issues.

The meeting was adjourned at 9:33 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 March 24, 2023.

/s/ Tiffany Alexander

Tiffany Alexander, Secretary –CCII