



**May 9, 2023, 8:00PM EST Meeting Minutes**

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

Next meeting June 13, 2023

VIA Zoom Present: Chris Huggins (Vice President), Tiffany Alexander (Secretary), Treasurer: Mike Coleman, Frank Rehelt, Ray Franck, Rodger Coan, & CEO Dana Morrison; Not Present: Chair Justin Andress

A quorum has been met for this meeting. 8:06 EST

CEO's Report (Dana) 169K in the bank, 61K out to WGI, 1,500 Paypal, Ozarks 27 cars, down from last year, but it was the national championship race last year. We are looking at a different date for next year, the track is working with us on continuing to race at the Ozarks. Hallett 28 cars signed up, same as last year. WGI 106 cars registered so far. Nelson Ledges was canceled, there was very little interest in registrations for that race, it only had 2 cars registered. Everyone is still on board for Thurs night before CMP for the Annual Board meeting live at CMP. CCES Gear check stickers are going away for next year, it's all handled at registration with an eform now. Dana's moving, he has all the business mail being moved to a forwarding address, so it's handled for the future.

All petitions have been reviewed over the last several months and recorded and will be included in the annual meeting report.

Discussion on the plans and presentation, for the annual BOD meeting.

Annual financial report, due at the end of last month. Jerry has completed it and sent it to Dana. Dana is completing the cover letter, will publish it asap.

The meeting was adjourned at 8:42 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