



**June 13, 2023, 8:00PM EST Meeting Minutes**

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

Next meeting June 20, 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. 8:12 EST

CEO's Report (Dana) 134K Paypal 1500; Hallet 27 cars (28 last year); Watkins Glen 106 cars , improved; Autobahn 32 cars so far; CMP 37 cars so far, down from last year from 50 , Sebring 56 signed up so far, 53 last year; long pants rule now , MSR Houston 14 cars signed up so far; Truck Title is signed over now. Waiver & Gear agreement is in full effect, no more helmet stickers, only wristbands now, to be checked at pit out. Accountant passed away, we only recently found out. So we have signed an agreement with the firm, to have things handled by the owner of the firm. The annual taxes were not filed or extended.

Annual meeting plans: discussion of information to be presented at the annual BOD meeting and who's presenting which material.

Next meeting is June 20 8pm EST

The meeting was adjourned at 10:11 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