



July 11, 2023, 8:00PM EST Meeting Minutes

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

Next meeting Aug 1, 2023

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

Not Present: None

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

Secretary's Report: Meeting Minutes for 6.13.23. Motion to approve Micheal, Chris second, none opposed

Current Bylaws corrected - correct version uploaded to website.

CEO's Report (Dana) 81k Wells Fargo , 3k Paypal; Autobahn 17 cars, 33 last year; CMP 37 car, 50 last year; Sebring 14h 42 cars this year, last year it was a 7+7; discussion of running through the night next year. Upcoming races, MSR Houston 15 registered, High Plains 25 cars registered, first time ever there. VIR 24, 66 registered so far, very similar to last year, but down overall over several years. Several races were a loss. Dana reports that paypal is changing the way it reacts with the website, so that people can pay directly from their credit cards. The tech staff drew up a picture Flagtronics placement in the car and a place the officials can see as well. Discussion of transaction fees on the different credit processing. Discussion of the tire rack sponsorship and the future of that agreement. Discussion of other sponsorship opportunities.

Justin: Financial position of the club, discussion of what's outstanding and what has been paid.

Ray: Tow hooks rule to be updated and emailed to membership.

Chris: VPI's need to be reviewed and voted on by the BOD. Tech Desk has a lot of open tickets. About half of the tickets could be resolved with VPI discussion/resolutions. Discussion of the work flow of the tech desk article and who's going to be responsible; (Operations vs BOD) and whether it gets added to the FAQ or BCCR . Tech desk and Knowledge base discussion. Discussion of a way to improve the process, extreme workload of the amount of tickets.

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The meeting was adjourned at 9:52 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