



August 1, 2023, 8:00PM EST Meeting Minutes

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

Next meeting Sept 5, 2023

VIA Zoom Present: Justin Andress (chair), Chris Huggins (Vice President), Tiffany Alexander (Secretary), Treasurer: Mike Coleman, Frank Rehelt, Rodger Coan, & CEO Dana Morrison; Ray Franck joined at 8:29pm, then everyone present.

A quorum has been met for this meeting. 8:05pm EST

Secretary's Report: Meeting Minutes for 7.11.23 Motion to approve Chris, Michael second, none opposed. 7.11.23 approved

Treasurer's Report: (Micheal) Michael Coleman had several questions about how things are being recorded in Quickbooks, by the bookkeeper, and how the accounting workflow occurs. Discussion of the need for a possible new bookkeeper.

CEO's Report (Dana) 105k Wells Fargo , 2k Paypal; a couple thousand dollars worth of checks out. Upcoming Races: High Plains 25 cars, first time there in a long time. VIR 77 cars, last year 69, Thompson 32 cars signed up, last year 43 last year. Ginger man 28, 32 last year, Post race report: MSR Houston had 15 cars for the race, super hot event, 111 degrees; maybe a night race next year. Dana is looking for ways to save money, trim back; we will stop using Slack for staff. RingCentral is being dropped, and moved to Google meet.

Chris Huggins had questions about Google Drive storage and how some items are shared. Discussion of how things are backed up and shared among staff and board members ect.

Chris Huggins: BOD and CEO discussion of VPI proposed list

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The meeting was adjourned at 9:49 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