



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

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

VIA Zoom Present: Justin Andress (chair), Chris Huggins (Vice President), Tiffany Alexander (Secretary),
Treasurer: Mike Coleman, Frank Rehelt, Rodger Coan, Ray Frank, & Executive Director Chelsey Vickery;

A quorum has been met for this meeting. 8:04pm EST

Champ Bucks sale discussion and presentation .

Motion to approve the discounts as presented by Chris , Justin, Seconded, All in Favor, yes: none opposed

BCCR for 2024 approval in full. Ray motioned to accepted as written, Chris seconded: none opposed

VPI accepted as written , Ray made the motions, Rodger seconded , all approved , none opposed

Membership fees increase for 2024. Approved by all. The meeting was adjourned at 9:18 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