

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date: November 25, 2014

Attendees: Mike Ammer (Chairman); Dave Pritchard (Membership); Nick Kammer (Judging); John Engle (Events); Jeff Bernhardt (Newsletter); Mike Wellman (Parliamentarian); John Tuss (Secretary)

Absent: Mike Mills (Vice Chairman); Terry Brim (Treasurer)

Agenda

Chairman: Called the meeting to order at 7:10 pm.

Vice Chairman: No report.

Treasurer: Per Mike Ammer, Chapter balance is \$2725 as of Nov 26, 2014.

Events: Upcoming Chapter meetings: Dec 9 @ Restoration Station; Jan 13, 2016 Peter Knab presentation @ Voss; Feb Chapter dinner @ TBD; other potential 2015 sites are Ault & James and Audio Etc. Details at Events tab on Chapter web site.

Newsletter: Jeff is working the 2014 final issue. Needs annual reports from the Chairman, Treasurer, and Judging. Other inputs welcome. Also needs 2015 officer info (membership #, phone #, email).

Membership: 58 active Chapter members. Reminder that Chapter annual dues are needed starting January 2015. Noted that NCRS logo apparel/items are available from Logos@Work on S Patterson Blvd. Contact Dave for more info.

Judging: Via Bob Puls, '66 coupe a possible entrant for

2015 judging meet.

Parliamentarian: Nothing to report.

Secretary: Nothing to report

Action Items: None

Next Meeting: January 27, 2014; 7:00 pm; Sugarcreek Twp Fire Station 72 (No December meeting due to the holidays).

Meeting adjourned at 7:50 pm

**John Tuss
Secretary**