

## **Miami Valley Chapter of the NCRS**

**Minutes from the Board of Directors Meeting 29 July 2014**

**In attendance were: Chairman Mike Ammer, News Letter Chairman Jeff Bernhart, Membership chairman Dave Pitchard and Secretary Terry McCall**

**Chairman's Report: Mike opened the meeting at 7:10 pm and stated that Paul Oslanski was the new Regional 2 Director for the NCRS. Mike said he was going to invite Paul to our 12 August chapter meeting. The August meeting will be at Nick Kammers barn/shop on the 12<sup>th</sup>. The new NCRS policy letter for events was discussed. Mike also brought to the floor charity donations and would like to get members input prior to choosing which charity to donate funds to. He also put forth the idea of a membership directory in paperback form.**

**Treasurers Report: While Terry was unable to attend the meeting he provided his Treasurers report in advance to the chairman for the meeting. Beginning balance \$3932.73, income \$58.00, expenses \$138.38, ending balance \$3852.35.....thank you Terry**

**News Letter Chairman: Jeff had nothing to report**

**Membership Chairman: Dave stated that the club was at 55 members. He also brought up the subject of the meeting time 6pm vs 7pm and felt we should get input from the members...all agreed.**

**Secretary Report: Because I will be moving to another state I advised the board that effective tonight that I would be resigning my position as Secretary. It has been a pleasure to work with such great guys, thank you.**

**Meeting adjourned at 7:50 pm**