

Miami Valley Chapter of the NCRS

Minutes from the Board of Directors Meeting 4 September 2014

In attendance were: Chairman Mike Ammer, Vice Chairman Mike Mills, News Letter Chairman Jeff Bernhardt, Membership chairman Dave Pitchard, Judging Chairman Nick Kammer, Parliamentarian John Engle, and Treasurer Terry Brim.

Chairman's Report: Mike opened the meeting at 7:10 pm with a discussion regarding next year's board. Following are candidates for Board positions in 2015:

- **Chairman; Nick Kammer**
- **Vice Chairman; Mike Mills**
- **Secretary; No Candidates**
- **Treasurer; Terry Brim**
- **Membership; Dave Pritchard**
- **Judging Chairman; Mike Ammer**
- **News Letter; Jeff Berndardt**
- **Events; John Engle**
- **Parliamentarian; No Candidates**

Mike also requested that an email be sent to the Chairman if any Board member cannot make a monthly meeting.

Vice Chairman: Mike reminded us that the Valley Vineyards tour and dinner is scheduled for Saturday 20 September. More details will be announced.

Treasurers Report: As of month end August, the Chapter has a balance of \$2985.71. During the month of August, income was \$54 from Split-the-Pot and Membership Dues. Expenses were \$20.64 for refreshments from our general August membership meeting. The

Chapter also had \$900 expenses from our yearly charity contributions. They were as follows:

- **Twigs Auxiliary \$300**
- **EDOC Shoes To Fit \$300**
- **Target Dayton \$300**

Events Chairman: Bob Puls, current Events Chairman, will be out of town for much of the duration of 2014 and thus has submitted his resignation from the Board. John Engle volunteered to serve as Events Chairman for the remainder of 2014 and was unanimously agreed to by those present.

News Letter Chairman: Jeff had nothing to report

Membership Chairman: Dave had nothing to report

Judging Chairman: Nick had nothing to report

Secretary Report: Terry McCall has resigned his position as Secretary due to his moving out of state. The board is looking for a volunteer to finish his term for the remainder of 2014. Terry Brim volunteered to serve as acting Secretary until someone is found.

Parliamentarian: John had nothing to report

Meeting adjourned at 8:10 pm