

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date: April 28, 2015

Attendees: Nick Kammer (Chairman); Mike Mills (Vice Chairman); Terry Brim (Treasurer); Dave Pritchard (Membership); Mike Ammer (Judging); John Engle (Events); Jeff Bernhardt (Newsletter); Mike Wellman (Parliamentarian/Historian); John Tuss (Secretary)

Absent: None

Agenda

Chairman: Called meeting to order at 7:07 pm. NCRS Chapter Guidelines review:

- Chapters must notify National about events for insurance liability purposes
- Use release-of-liability form as attendance list for each chapter meet/event
- Chapters need to hold minimum of 4 chapter meetings and 1 judging meet per year
- Alcohol prohibited at judging meets and driving events. OK at social events.

Vice Chairman: Reviewed Carolina Regional. Soliciting ideas for future road tour/dinner event.

Treasurer: Chapter balance is \$3722.52 as of April 28, 2015. NCRS matching funds to chapter for charity still pending.

Membership: Current membership total is 55.

Judging: To date 2 cars (1962 and 1966) and 15 people signed up for 2015 Chapter judging meet. Mike Wellman may also enter his C4. Mike Mills will do food.

Events: Upcoming Chapter meetings: May 12 @ Nick Kammer's Barn. June 9 at Bill Mercurio's Beavercreek residence (significant others welcome).

Newsletter: Spring 2015 "Exhaust Notes" still under construction.

**Parliamentarian/
Historian:** Nothing to report.

Secretary: Nothing to report.

Action Items: None. Meeting adjourned at 7:47 pm

Next Meeting: May 26, 2015; 7:00 pm; Sugarcreek Twp Fire Station 72.

John Tuss, Secretary