National Corvette Restorers Society Miami Valley Chapter

Board of Directors Meeting Minutes

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

Absent: Mike Mills (Vice Chairman); Mike Ammer (Judging)

Agenda

Chairman:	Called meeting to order at 7:20 pm.
Vice Chairman:	 Via email: 1. Looking for club interest, participation for caravan to Woodward in August. Have a couple rooms reserved but looking for a head count. 2. Looking for interest in road trip to Cumberland Falls and Tail of the Dragon in Knoxville so planning can begin. 3. Have 2 cases of pop, 30 bottled waters and both coolers from the judging meet.
Treasurer:	Chapter balance is \$4154.26 as of June 23, 2015. Includes judging meet income and expenses
Membership:	53 paid members as of June 23, 2015
Judging:	Nothing to report.
Events:	Upcoming Chapter meeting: July 14 at Metal Brite, Neff Rd.
Newsletter:	Nothing to report.
Parliamentarian/	Nothing to report.

Historian:

Secretary:Nothing to report.Action Items:None. Meeting adjourned at 7:45 pmNext Meeting:July 28, 2015; 7:00 pm; Sugarcreek Twp Fire
Station 72.

John Tuss, Secretary