

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date: October 27, 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 7:25 pm.

- Board elections to be held at November 10 Chapter meeting.
- Will add "Media Director" position to board. Position approved unanimously by BoD vote.
- Proposed creating Chapter Facebook page. Webmaster T Brim to research.

Vice Chairman: Proposed adding Judging Vice-Chairman position to Board. Decision tabled until Nov Board meeting.

Judging: M Ammer resigning as Judging Chairman. Replacement candidate identified for Nov BoD elections.

Treasurer: Chapter balance is \$2625.97 as of Oct 30, 2015. Oct expenses include \$1200.00 for 2015 chapter charitable contributions. Charitable contributions all approved for matching national funds.

Membership: Total membership is 58. Includes 3 recently added new members. D Pritchard will try to interview new members.

- Events:**
- Nov 10 Chapter meeting at Andy Manganaro's (tank-drop tech session at Pritchard's canceled).
 - December meeting/holiday party @ Restoration Station. Significant others invited. J Engle & J Bernhardt to work food/refreshment details.
 - Jan 2016 '54 tech session/judging school @ Voss.
 - Feb 2016 annual chapter dinner @ TBD venue.
- Newsletter:** Working final 2015 issue for publication.
- Parliamentarian/
Historian:**
- Board elections in Nov. Candidates announced at Oct Chapter meet. New candidates are Mike Borns for Treasurer and Larry Linder for Judging Chair. T Brim will move from Treasurer to Media Director.
 - Chapter Bylaws will be amended to add Media Director position to BoD.
- Secretary:** Nothing to report.
- Action Items:** Readdress proposal adding Judging Vice-Chairman position at Nov Board meeting
- Meeting adjourned at 8:00 pm
- Next Meeting:** Nov 24, 2015; 7:00 pm; Sugarcreek Twp Fire Station 72.

John Tuss, Secretary