Miami Valley Chapter of NCRS

Minutes of the board of Directors Meeting

28 May 2013

In attendance were: Chairman Mike Ammer, Vice Chairman Mike Mills, Treasurer Terry Brim, Events Chairman Jeff Bernhardt, Judging Chairman Nick Kammer, Parliamentarian John Engle and Secretary Terry McCall and the meeting was called to order at 7:00 pm.

Chairman's report: Mike advised that he had received the revised NCRS chapter operation and guideline manual. He also expressed his appreciation for the outstanding job Nick Kammer did on the recent judging meet.

Vice Chairman: Mike stated that he had arranged to have 4 Corvettes attend a local tech school to benefit the students on the pulley system. In addition he advised that the trip to the Corvette Plant in bowling Green was planned for June 26-28 to view the C-7. Mike stated that rooms are reserved and available for the Woodward Dream Cruise in August.

Treasurer Report: Terry stated that the beginning balance for the Club was \$ 4,087.70, Income \$ 530.00, Expenses \$ 30. Ending balance: \$4,587.60

Judging Chairman report: Nick said the judging meet went well, wanted to thank all involved

Events Chairman: Jeff informed that the chapter meet for June would be at the Beavercreek cruise-in on the 7th, the meeting for July would be at Kil-Kare, test and tune on July 11th and the meeting for August would be a McCall's home on August 3rd.

Parliamentarian Report: John brought up the subject of liability and legal issues concerning judging participates vehicles if there is a conflict. The Chairman stated that all judges and Chapter members are covered by the NCRS at all sanctioned events.

Secretary report: Nothing to report

The meeting was adjourned at 8:05 pm