

## **Miami Valley Chapter of the NCRS**

### **Minutes from the Board of Directors Meeting 26 November 2013**

**In attendance were: Chairman Mike Ammer, Vice Chairman Mike Mills, Judging Chairman Nick Kammer, Events Chairman Bob Puls, Parliamentarian John Engle, Membership Chairman Dave Pritchard, Treasurer Terry Brim, News Letter Chairman Jeff Bernhart and Secretary Terry McCall**

**Chairman's Report: Mike discussed the four local charities the club would be donating to this year. They include Target Dayton feed the hungry \$ 250.00, Oak Tree Corner for Children \$250.00, Care House for sexually abused Children \$250.00 and the East Dayton Optimist Club \$250.00. Mike stated that he would like input from club members for 2014.**

**Vice Chairman: Mike had nothing to bring to the floor**

**Treasurers Report: Terry stated that as of 11/30/2013 the beginning balance was \$4,083.00 and the ending balance is \$ 3,946.87**

**Events chairman: Bob stated that a Judging school would be held on January 11<sup>th</sup> at Voss Chevrolet. The Chapter dinner is planned for February 15<sup>th</sup> with a location to be determined in December. The March meeting will be at Ault and James. Bob expressed concerns about having proper forms in order for club events for chapter liability and insurance. He and Nick Kammer will be researching this topic. It was also determined that Nick Kammer would continue to be the official point of contact for the club.**

**Judging Chairman: Nick advised that online registration has started. He stated that we would not be doing T-shirts this year but reevaluate the possibility of next year.**

**Parliamentarian: John expressed that instead of mailing a check to the charities that it would be more appropriate for a club representative to present the checks in person. This would be a good public relations gesture for the club. It was agreed to do this with Mike Ammer, Mike Mills and Dave Pritchard making the presentations.**

**News Letter Chairman: Jeff presented and discussed the news letter logo. He recommended that a news letter be published quarterly and that each officer should submit a topic for the news letter.**

**Membership Chairman: Dave advised that he was still collecting membership dues.**

**Secretary Report: Nothing to report**

**Meeting adjourned at 8:35 pm**

