

Miami Valley Chapter of the NCRS

Minutes from the Board of Directors Meeting 28 January 2014

In attendance were: Chairman Mike Ammer, Vice Chairman Mike Mills, Events Chairman Bob Puls, Parliamentarian John Engle, Membership Chairman Dave Pritchard, Treasurer Terry Brim, Judging chairman Nick kammer and Secretary Terry McCall

Chairman's Report: Mike requested an update on the membership dinner and asked for recommendations for presentations or activities for the event.

Vice Chairman: Mike had nothing to report

Judging Chairman: Nick stated that he has two cars registered for the upcoming meet.

Treasurers Report: Terry stated that as of 31 January 2014 the beginning balance was \$ 3242.72 and the ending balance was \$3582.72. Terry also presented two letters of appreciation from Children's Medical and Oak Tree for the Club's donations.

Events chairman: Bob stated that everything was ready for the upcoming Membership Dinner on 15 February. He advised that the meeting for April would be held at Nick Kammers place.

Parliamentarian: John talked about the Calvicade of Customs car show in Cincinnati and recommended we consider attending next year has a mid- winter event.

Membership Chairman: Dave advised that the Club has 62 members. He also stated that 45 have paid their dues. Dave discussed with board members about promoting the club for new members and Nick passed out business cards.

Secretary Report: Nothing to report

Meeting adjourned at 8:45 pm