

**National Corvette Restorers Society  
Miami Valley Chapter**

**Board of Directors Meeting Minutes**

**Date:** January 27, 2015

**Attendees:** Nick Kammer (Chairman); Mike Mills (Vice Chairman); Terry Brim (Treasurer); Dave Pritchard (Membership); Mike Ammer (Judging); John Engle (Events); Mike Wellman (Parliamentarian); John Tuss (Secretary)

**Absent:** Jeff Bernhardt (Newsletter)

**Agenda**

**Chairman:** Called the meeting to order at 7:10 pm.

**Vice Chairman:** At Feb 21 member dinner Mike Mills will present overview of 2015 events that chapter members may want to attend.

**Treasurer:** Chapter balance is \$2863.59 as of Jan 31, 2015. Chapter received several donation solicitation letters for 2015; specific charity or charities will be chosen by June 2015. 2014 annual expense statement submitted NCRS HQ. 2015 tax-exemption paperwork submitted to IRS by Mike Ammer.

**Membership:** 59 active Chapter members. About half have paid 2015 Chapter dues to date. Dave will distribute Chapter decals/pins/nametags/etc. as needed by May judging meet.

**Judging:** 2015 Chapter judging meet application on pg. 124 of Jan-Feb 2015 DRIVELINE. 1966 roadster possible entrant for 2015 judging meet. Mike Mills will handle food concession at meet.

**Events:** Upcoming Chapter meetings: Feb 21 member

**dinner @ Carver's; Mar 10 @ Ault & James; Apr 14 @ Carillon Brewing Co. Details at Events tab on Chapter web site. John Engle floated idea (for future consideration) of chapter involvement in Beavercreek Popcorn Festival car show (Sep 13, 2015).**

**Parliamentarian: Nothing to report.**

**Secretary: Will contact Scott Schwartz photography for permission to use his photographs in slide show at Feb 21 members dinner.**

**Action Items: None**

**Next Meeting: February 24, 2015; 7:00 pm; Sugarcreek Twp Fire Station 72.**

**Meeting adjourned at 8:00 pm**

**John Tuss  
Secretary**