

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date: February 24, 2015

Attendees: Nick Kammer (Chairman); Mike Mills (Vice Chairman); Terry Brim (Treasurer); Mike Ammer (Judging); John Engle (Events); Jeff Bernhardt (Newsletter); Mike Wellman (Parliamentarian); John Tuss (Secretary)

Absent: Dave Pritchard (Membership)

Agenda

Chairman: Called the meeting to order at 7:05 pm. Reviewed chapter property inventory.

Vice Chairman: Discussed chapter participation in April 23-25 Carolina Regional. Proposed trip to 2016 Mid-America Funfest.

Treasurer: Chapter balance is \$3132.74 as of Feb 24, 2015.

Membership: No report.

Judging: Jerry Michael's 1966 entered in 2015 Chapter judging meet. Mike Mills may enter his 1966.

Events: Upcoming Chapter meetings: Mar 10 @ Ault & James; Apr 14 @ Carillon Brewing Co. Details at Events tab on Chapter web site. Possible May 12 tech session at Kammer's Classic Cars.

Newsletter: Winter 2015 "Exhaust Notes" published on Chapter web site. Jeff noted (in response to Mike Wellman's question) that pictures are low resolution to save space on the web site.

Parliamentarian: Mike is listed in the national database as

**"Historian" since there is no official
"Parliamentarian" board member position. This is
an administrative change only and does not alter
anyone's actual duties or responsibilities to the
chapter, including Mike's.**

Secretary: Nothing to report.

Action Items: None

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

Meeting adjourned at 7:50 pm

**John Tuss
Secretary**