

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date: March 24, 2015

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

Absent: None

Agenda

Chairman: Called meeting to order at 7:05 pm. Charitable donations – Chapter will donate to local charities, not the Hendrick Marrow Fund.

Vice Chairman: Discussed Chapter participation in April 23-25 Carolina Regional. Friend looking for a driver C3 (~\$10K) if any known for sale.

Treasurer: Chapter balance is \$3495.52 as of March 24, 2015.

Membership: Updated paid and unpaid membership list sent to Chairman.

Judging: To date one car and two judges signed up for 2015 Chapter judging meet. Low turnout prompted discussion of possibly having meet as part of a monthly Chapter meeting (Engle) or combining with Queen City or Heart of Ohio judging meet (Kammer). Tabled for future consideration.

Events: Upcoming Chapter meetings: Apr 14 @ Carillon Brewing Co. Possible future meetings at Horsepower Farm, Metal Brite, Doran Racing. Chapter declined suggestion to run Beaver Creek Popcorn Festival car show.

Newsletter: "First Car" pictures and stories being collected for Spring 2015 "Exhaust Notes" feature. "First Corvette" will be featured later.

**Parliamentarian/
Historian:** Mike Ammer will pass boxed Chapter historic records to Mike Wellman for custody as "Historian".

Secretary: Nothing to report.

Action Items: None. Meeting adjourned at 7:40 pm

Next Meeting: April 28, 2015; 7:00 pm; Sugarcreek Twp Fire Station 72.

John Tuss, Secretary