

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes (Amended)

Date: July 28, 2015

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

Absent: Mike Ammer (Judging)

Agenda

Chairman: Called meeting to order at 7:10 pm. Led discussion on inviting spouses/significant others to monthly Chapter meetings. Proposed creating an email list of those who would be interested in attending. Those interested would be emailed invitation to the monthly meetings along with the regular email to Chapter members. Terry Brim nominated his wife Louie (louieb.place@gmail.com) as lead on this effort.

Vice Chairman: Nothing to report.

Treasurer: Chapter balance is \$4050.53 as of July 28, 2015. Includes July monthly meeting expenses (- \$123.73)

Membership: Nothing to report.

Judging: Not present.

Events: Upcoming Chapter meeting: Aug 11 at Horsepower Farm, Middletown, OH.

Newsletter: Nothing to report.

Parliamentarian/ Historian: Nothing to report.

Secretary: Nothing to report.

Action Items: Spouse/significant other Chapter meeting invitation project (Terry & Louie Brim).

Follow Up (7/30/15): Obtained opinion/response from Louie Brim via Terry on idea of special invitations to “significant others” and her acceptance of a newly created committee position as “significant other liaison”. Terry has discussed with Louie; she will be happy to serve as “significant other liaison”.

Meeting adjourned at 7:40 pm

Next Meeting: Aug 25, 2015; 7:00 pm; Sugarcreek Twp Fire Station 72.

John Tuss, Secretary