

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date: August 25, 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 7:15 pm.
- Discussed 2016 Chapter Judging Meet. May 21, 2016 is tentative date.
 - Will send email to membership asking for spouse/significant other emails for invitations to monthly Chapter meetings.
 - Proposed inviting one non-board member to attend Board meetings. Unanimously approved by board.
 - Proposed making Jay Kellogg honorary MV NCRS chapter member. Unanimously approved by board. Nick will contact Jay to inform.
 - Board elections upcoming in November.
- Vice Chairman:**
- Fall dinner cruise is Sep 26. Shoup Park to Stonehouse Tavern (Waynesville).
 - Cumberland Falls + Tail of the Dragon tour/cruise Oct 2-3.
- Treasurer:** Chapter balance is \$3860.97 as of August 25, 2015. Includes August monthly meeting expenses (-\$189.56).
- Membership:**
- Recruiting possible new member – Jim Makley.

- **Proposed late October tank-drop tech session at Pritchard's.**

Judging: **2016 Chapter Judging Meet: 21 May 2016.**

Events: **- Sep 15 Chapter meeting at Carillon Brewing Co, 6:30 pm**
- Oct tech session/judging school w/J Engle's '69 at Kammer's.

Newsletter: **Nothing to report.**

Parliamentarian/ **Will provide event pictures to Webmaster for**
Historian: **posting on website.**

Secretary: **Nothing to report.**

Action Items: **None**

Meeting adjourned at 8:05 pm

Next Meeting: **Sep 22, 2015; 7:00 pm; Murphy's (weather permitting)**

John Tuss, Secretary