

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date: September 22, 2015

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

Absent: Mike Wellman (Parliamentarian/Historian)

Agenda

- Chairman:** Called meeting to order at 7:10 pm.
- 2016 Chapter Judging Meet tentatively rescheduled to June 18 from previous May 21 date.
 - Board elections upcoming in November.
- Vice Chairman:**
- Fall dinner cruise Sep 26. 4 pm departure from Shoup Park to Stonehouse Tavern (Waynesville).
 - Oct. Cumberland Falls + Tail of the Dragon tour/cruise canceled.
- Judging:**
- 2016 Chapter Judging Meet rescheduled to June 18.
 - 2016 meet will be Mike Ammer's last as Judging chairman – looking for replacement.
- Treasurer:**
- Chapter balance is \$3920.97 as of September 22, 2015.
 - Need membership input on annual charity contribution(s).
 - T Brim volunteered to follow M Ammer as judging chair if new treasurer can be found.
- Membership:**
- Recruited new member – Jim Makley. Total

membership now 57.

Events:

- **Oct 13 tech session w/J Engle's '69 at Kammer's.**
- **Nov 14 tank-drop tech session at Pritchard's.**
- **December meeting @ Restoration Station.**
- **Jan 2015 '54 tech session/judging school @ Voss (tentative).**

Newsletter:

Working next issue. T Brim willing to revive member profiles as input to newsletter.

**Parliamentarian/
Historian:** **Not present.**

Secretary: **Nothing to report.**

Action Items: **None**

Meeting adjourned at 8:00 pm

Next Meeting: **Oct 27, 2015; 7:00 pm; Murphy's (weather permitting)**

John Tuss, Secretary