National Corvette Restorers Society
Miami Valley Chapter

Board of Directors Meeting Minutes

Date: November 24, 2015

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

Absent: Terry Brim (Treasurer); Mike Wellman (Parliamentarian/Historian)

Agenda

Chairman: Called meeting to order at 7:05 pm.
- "Media Director" position added to board. Chapter bylaws amended accordingly by Parliamentarian.
- 2016 Board election results: Larry Linder replaces Mike Ammer (Judging); Mike Borns replaces Terry Brim (Treasurer); Terry Brim fills new "Media Director" position. All other officers remain the same
- Chapter Facebook page created at URL: https://www.facebook.com/mvcncrs/. Members can now post to site.

Vice Chairman: Proposed 2015 "Last Hurrah" road tour of Museum/Assembly Plant/KY bourbon distilleries for week of Dec 14. Details on Chapter web site for discussion at Dec 8 Chapter meeting.

Judging: Nothing to report.

Treasurer: No report (not present).

Membership: Reminded Board of March 2016 Judging Retreat in TX. A few openings still available if interested in

attending.

Events:	- Dec 8 Chapter meeting/holiday party @ Restoration Station. Significant others invited. J Engle & J Bernhardt working food/refreshment details.
	- Jan 2016 '54 tech session/judging school @ Voss.
	- Feb 13, 2016 annual chapter dinner @ Chappy's Social House.
Newsletter:	Working final 2015 issue for publication.
Parliamentarian/ Historian:	No report (not present).
Secretary:	Nothing to report.
Action Items:	No additional discussion on Oct Vice-Chair proposal to add Judging Vice-Chairman position. Future discussion TBD.
	Meeting adjourned at 7:55 pm
Next Meeting:	January 26, 2016; 7:00 pm; Sugarcreek Twp Fire Station 72 (No December meeting due to the holidays).

John Tuss, Secretary