

**National Corvette Restorers Society  
Miami Valley Chapter**

**Board of Directors Meeting Minutes**

<b>Date:</b>	May 24, 2016
<b>Attendees:</b>	Nick Kammer ( <b>Chairman</b> ); Mike Borns ( <b>Treasurer</b> ); Dave Pritchard ( <b>Membership</b> ); Larry Linder ( <b>Judging</b> ); Jeff Bernhardt ( <b>Newsletter</b> ); Terry Brim ( <b>Media</b> ); Mike Wellman ( <b>Parliamentarian/Historian</b> );
<b>Absent:</b>	Mike Mills ( <b>Vice Chairman</b> ); John Engle ( <b>Events</b> ); John Tuss ( <b>Secretary</b> )

**Agenda**

<p><b>Chairman:</b></p>	<p>Called meeting to order.  Judging Meet is Saturday June 18.  Larry Linder has a large production contract with his business limiting his time devoted to the judging meet. All will pitch in to help  Nick to check on ribbons; will need 4 each of Top Flight, Second Flight, and Third Flight  Nick is handling on line and paper registrations and will order judging sheets from Dave Brigham, National Judging Chair.  11 total people registered so far. Estimate about 20 plus for the meet  7 people registered to judge so far and counting those who Nick KNOWS will register soon should have sufficient number of judges for 3 cars.  Mike Borns reconciling registrations and checks. All payments have been recorded into the NCRS registration system so we are up to date.</p>
<p><b>Vice Chairman:</b></p>	<p>Mike Mills will be doing food for breakfast and lunch</p>
<p><b>Judging:</b></p>	<ul style="list-style-type: none"> <li>- Still need more judges to sign up for June 18. Nick will send out an email to members asking for volunteers</li> <li>- To date have 3 cars registered; 2 1967's and 1 1955.</li> <li>- Larry will inventory Flight certificates, award ribbons, and windshield info display cards to be sure we have enough. Required to have windshield cards for Flight cars but would be nice to have one for every car (Sportsman).</li> </ul>

<b>Treasurer:</b>	<ul style="list-style-type: none"> <li>- Chapter balance is \$3402.14 as of May 24, 2016.</li> <li>- Received check for \$100 from National NCRS for Hannah's Treasury Chest; matching funds for one of Chapter's charities.</li> </ul>
<b>Membership:</b>	- Two new members have joined the Chapter.
<b>Events:</b>	Not present.
<b>Newsletter:</b>	Nothing to report.
<b>Media:</b>	Terry is handling the new judging manual breakdown copies.
<b>Parliamentarian/ Historian:</b>	Took meeting notes in Chapter Secretary's absence.
<b>Secretary:</b>	Not present, but thanks to notes taken by Nick Kammer and Mike Wellman, was able to assemble May BoD meeting minutes. Much appreciated, gentlemen!
<b>Action Items:</b>	None  Meeting adjourned.
<b>Next Meeting:</b>	June 28, 2016; 7:00 pm; Sugarcreek Twp Fire Station 72

John Tuss, Secretary