

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:	January 24, 2018
Attendees:	Nick Kammer (Chairman); Mike Mills (Vice Chairman); Terry Brim (Judging); Mike Borns (Treasurer); Jeff Bernhardt (Newsletter); Mike Wellman (Events/Parliamentarian/Historian); John Tuss (Secretary)
Absent:	Dave Pritchard (Membership)

Agenda

Chairman:	Called meeting to order at 7:10 pm. NCRS Sportsman judging to roll out to chapters in late 2018.
Vice Chairman:	- Michigan Regional Meet is June 7-9, 2018. Optional GM Heritage Center tour and Milford Proving Grounds drive.
Judging:	- 2018 Judging Meet will be at Voss on March 24. - To date, 1 car and 2 judges have signed up to participate. - Kammer, Borns, and Tuss will sign up to judge. - Mike Mills will do the food.
Treasurer:	- Chapter balance is \$3383.02 as of January 31, 2018. - 2018 charitable contributions will be addressed after the Judging Meet.
Membership:	Nothing to report.

Events:	<ul style="list-style-type: none"> - Feb 10, 2018: annual Chapter member appreciation dinner at Bravo/Fairfield Commons - Also celebrating the Miami Valley Chapter's 15th anniversary. - March Chapter meeting will be Judging Meet on 24th. - April Chapter meeting tentatively at Performance Clinic.
Newsletter:	Nothing to report.
Parliamentarian/ Historian:	Nothing to report.
Secretary:	Nothing to report.
Action Items:	None
	Meeting adjourned 7:40 pm.
Next Meeting:	February 27, 2018 @ TBD.

John Tuss, Secretary