

**National Corvette Restorers Society  
Miami Valley Chapter**

**Board of Directors Meeting Minutes**

**Date:**

January 22, 2019

**Attendees:**

Nick Kammer (**Chairman**); Mike Mills (**Vice Chairman**); Terry Brim (**Judging**); Mike Borns (**Treasurer**); Mike Wellman (**Events and Parliamentarian/Historian**); John Tuss (**Secretary**); Jeff Bernhardt (**At Large**); Greg Gorniak (**At Large**)

**Absent:**

Dave Pritchard (**Membership**); **Media** (Vacant)

**Agenda**

**Chairman:**

- Called meeting to order at 6:55 pm.

**Vice Chairman:**

- Nothing to report.

**Judging:**

- Trying to add Concours judging to May Chapter Judging Meet.
  - Scoring similar to Flight judging except no Originality category.

**Treasurer:**

- Chapter balance is \$4057.95 as of Jan 31, 2019.

**Membership:**

- Not present.

**Events:**

- Feb 16 is annual Chapter anniversary dinner at Bravo, Fairfield Commons Mall.

**Media:**

- Vacant

**Parliamentarian/  
Historian:**

- Nothing to report.

**Secretary:**

- Nothing to report.

**At Large:**

- Nothing to report.

**Action Items:**

- None

Meeting adjourned 7:30 pm.

**Next Meeting:**

February 26, 2019 @ TBD.

John Tuss, Secretary