

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:

March 5, 2019

Attendees:

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

Absent:

John Tuss (**Secretary**); **Media** (Vacant)

Agenda

Chairman:

- Called meeting to order at 6:00 pm.

Vice Chairman:

- Potential Spring road trips were discussed.
 - Ark Encounter, stay overnight, followed by a distillery tour or two
 - Lexington and/or Louisville.
 - Keeneland Race Track (horse racing) near Lexington or Turfway Park on Buttermilk Pike near Florence. Ky (near I-71/I-75 intersection).
 - Nick suggested plan for 2 trips, one to a nearby location and one to somewhere further with an overnight.

Judging:

- Received some "stuff" for Concours Judging from NCRS, but not the laminated plastic cards which give the Concours Judging details.
 - Terry to work on getting the laminated cards.
- Long discussion on what other chapters may be charging for Concours Judging. Terry suggested \$45. Nick asked if we should lower all the Judging fees. Terry then suggested \$35 for the first year of Concours Judging to see how it works out.
 - Queen City is charging the same as normal flight judging. Nick suggested giving a \$10 break for MVNCRS chapter members.
 - Consensus was to stay with the \$45 judging fee, but only charge \$35 for chapter members.
- Terry passed around sample judging sheets for Concours Judging, but they are marked as "sample, not official".
 - Sheets mainly address appearance: two categories; stock and modified (i.e. does not look

factory original). Main point is do any modifications work?

- Many questions on what will constitute “stock” verses “modified”?
- Heart of Ohio is having a National NCRS person present a class on Concours Judging on March 23. Terry Brim will try to at least get a copy of any presentation slides and other materials.
- Suggestion was made to have the upcoming May 18 Judging Meet put in the Dayton Daily News, Wheels. Also in the Show and Shine.

Treasurer:

- Received \$33 back from PNC Bank
- Chapter balance is \$4027.45 as of March 5, 2019.

Membership:

- 9 members have not yet renewed. Have 60 official NCRS members and 9 guest members.

Events:

- April Chapter meeting may be a member/spouse event. Location and details TBD.

Media:

- Vacant

Parliamentarian/

Historian:

- Nothing to report.

Secretary:

- Thanks to Mike Wellman for taking meeting minutes in John Tuss’ absence. These minutes reflect his meticulous and comprehensive note taking abilities.

At Large:

- Nothing to report.

Action Items:

- Terry Brim to contact the Dayton Daily News and Show and Shine to publicize the upcoming Judging Meet.
- Terry to work on getting the Concours Judging laminated cards from NCRS and any information available on the Heart of Ohio presentation on Concours Judging.

Meeting adjourned 8:00 pm.

Next Meeting:

April ??, 2019 @ TBD. Flyboys at Fairfield Commons suggested, but April weather may not be good for a meeting on their patio.

John Tuss, Secretary