

**National Corvette Restorers Society  
Miami Valley Chapter**

**Board of Directors Meeting Minutes**

**Date:**

April 2, 2019

**Attendees:**

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

**Absent:**

**Media** (Vacant);

**Agenda**

**Chairman:**

- Called meeting to order at 6:35 pm.

**Vice Chairman:**

- Soliciting member suggestions for potential Spring road trips.
- Minimal interest to date.

**Judging:**

- To date two cars entered for May Judging Meet.
  - Bob Burnett's 1998 and Bob Puls' 1971.
- Mike Treece to conduct Judging School on Concours Judging.
  - April 27, 9:00 am, Voss Collision Center conference room.

**Treasurer:**

- Chapter balance is \$4042.45 as of March 31, 2019.

**Membership:**

- Nothing to report.

**Events:**

- April Chapter meeting will be member/significant other dining event at Eudora Brewing Company, Wilmington Drive at Dorothy Lane. April 9 at 6:00 pm.

**Media:**

- Vacant

**Parliamentarian/  
Historian:**

- Nothing to report.

**Secretary:**

- Nothing to report.

**At Large:**

- Nothing to report.

**Action Items:**

- Nick Kammer to contact Derrolle Huguen about possible presentation on Corvette disk brake development at Delco-Moraine. Suggestion made to do a video recording to preserve for future reference.

Meeting adjourned 7:20 pm.

**Next Meeting:**

April 23, 2019 @ TBD.

John Tuss, Secretary