

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:

April 30, 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 6:30 pm.

Vice Chairman:

- Working road trip to Ark Encounter in Williamstown, KY.

Judging:

- Four cars entered for May 18 Judging Meet to date.
 - 1955, 1967, 1971 and 1989.
 - Nine judges registered. More are still needed.

Treasurer:

- Chapter balance is \$3927.97 as of April 30, 2019.

Membership:

- Not present.

Events:

- May Chapter meeting is the Chapter Judging Meet May 18.
- June and July meets are the Voss Cruise-Ins.
 - August meet tentatively a member/significant other picnic at Horsepower Farm.
- September meet tentatively at the Egyptian.

Media:

- Vacant

**Parliamentarian/
Historian:**

- Nothing to report.

Secretary:

- John Perrette (Region 2 Director) voice mail to John Tuss about 2018 Chapter Annual Report financial inputs. Left voice mail and email to

Perrette asking for further details/clarification. No response as of April 30, 2019.

At Large:

- Nothing to report.

Action Items:

- None.

Meeting adjourned 7:10 pm.

Next Meeting:

May 28, 2019 @ TBD.

John Tuss, Secretary