

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:

May 30, 2019

Attendees:

Nick Kammer (**Chairman**); Mike Mills (**Vice Chairman**); Terry Brim (**Judging**); John Tuss (**Secretary**); Jeff Bernhardt (**At Large**); Greg Gorniak (**At Large**)

Absent:

Mike Borns (**Treasurer**); Dave Pritchard (**Membership**); Mike Wellman (**Events and Parliamentarian/Historian**); **Media** (Vacant)

Agenda

Chairman:

- Called meeting to order at 6:20 pm.

Vice Chairman:

- Discussed potential trip to Woodward Dream Cruise Aug 14-17, 2019.

Judging:

- Certificates mailed to May18 Judging Meet.participants.
 - All 4 cars achieved Top Flight.
- Discussed possible autumn Concours-only Judging meet.
 - Tentatively Oct 12, 2019 at Kammer's barn.

Treasurer:

- Chapter balance is \$4342.01 as of May 31, 2019.
 - May Judging Meet had income of \$740 and expenses of \$636.96 (including \$266 for ribbons) for a net profit of 103.04.

Membership:

- Not present.

Events:

- 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:

- Nothing to report.

At Large:

- Nothing to report.

Action Items:

- None.

Meeting adjourned at 7:05 pm.

Next Meeting:

June 25, 2019 @ TBD.

John Tuss, Secretary