

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:	June 25, 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 6:45 pm.
Vice Chairman:	- Nothing to report.
Judging:	- Will email chapter members to determine interest in possible autumn Concours- only Judging meet. - Tentatively Oct 12, 2019 at Kammer's barn. - For C1 – C3 vehicles only.
Treasurer:	- Chapter balance is \$4076.00 as of Jun 30, 2019. - Proposed 2019 charitable contribution will be to the American Red Cross, Dayton chapter. - \$350-\$400 available to purchase food for 2019 annual Chapter picnic.
Membership:	- Not present.

Events:	<ul style="list-style-type: none"> • July Chapter meet is at the Voss Cruise-In on July 12. • August (or Sept) meet tentatively a member/ significant other picnic at Horsepower Farm. • September (or Aug) 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 7:25 pm.
Next Meeting:	July 23, 2019 @ TBD.

John Tuss, Secretary