

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:

July 30, 2019

Attendees:

Nick Kammer (**Chairman**); Mike Mills (**Vice Chairman**); Terry Brim (**Judging**); Dave Pritchard (**Membership**); Mike Borns (**Treasurer**); 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 6:45 pm.
- C8 reveal at Voss Sep 11, 2019.
 - Chapter invited to participate.
 - More information to come.

Vice Chairman:

- No autumn dinner cruise planned for this year.

Judging:

- Two Chapter members interested in participating in Oct 12, 2019 Concours-only Judging meet at Kammer's barn.
 - Both vehicles are mid-years.
 - No entry or judges fees will be charged for this meet only.

Treasurer:

- Chapter balance is \$4,100.01 as of July 31, 2019.
- 2019 charitable contributions will be \$100 each to: American Red Cross, Dayton chapter; Oak Tree Corner, and; Blue Sky Warriors.

Membership:

- Nothing to report.

Events:

- August 13 Chapter meet is at the Egyptian.
- Sept 10 Chapter meet is a member/significant other picnic at Horsepower Farm.
- Oct 8 Chapter meet is at Kammer's barn.

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:

6:00 pm, August 27, 2019 @ El Toro, 4448 Indian
Ripple Rd, Beavercreek.

John Tuss, Secretary