

**National Corvette Restorers Society  
Miami Valley Chapter**

**Board of Directors Meeting Minutes**

**Date:**

August 27, 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 6:30 pm.

**Vice Chairman:**

- Members need to email Voss/Ron Smith to display their Corvette at the C8 reveal Sep 11, 2019.
- Presented Woodward Dream Cruise wrap-up.
- Described Service Bulletin on C6 hydraulic clutch Master Cylinder failures.
- Corvette Caravan at Indy Motor Speedway Wed Aug 28.
  - Includes one lap around speedway before proceeding to Bowling Green, KY

**Judging:**

- Reminder to register on-line for Oct 12, 2019 Concours-only Judging meet at Kammer's barn.
  - No entry or judges fees will be charged for this meet only.
  - Concours Judging School will be held before meet starts courtesy of Mike Treece.
- Corvettes at Carlisle wrap-up:
  - Vendor attendance down.
  - Fun field attendance up.
  - C8 display.

**Treasurer:**

- Chapter balance is \$3740.38 as of August 31, 2019.
  - 2019 charitable contributions of \$100 each were made to: American Red Cross, Dayton chapter; Oak Tree Corner, and; Blue Sky Warriors.

**Membership:**

- 56 current members and 1 new to join (Joe

Moore).

**Events:**

- Sept 10 Chapter meet is a member/significant other picnic at Horsepower Farm.
- Oct 12 Chapter meet is Concours Judging School/Meet at Kammer's barn.

**Media:**

- Vacant

**Parliamentarian/**

**Historian:**

- Board of Directors elections in November.
- Media Director position is vacant.
- All members are encouraged to run.

**Secretary:**

- Nothing to report.

**At Large:**

- Nothing to report.

**Action Items:**

- None.

Meeting adjourned at 7:00 pm.

**Next Meeting:**

6:00 pm, Sep 24, 2019 @ location TBD.

John Tuss, Secretary