

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:	September 24, 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 6:40 pm.
Vice Chairman:	- Arranging post- Fall Colors Road Tour Chapter dinner. - Location: Milano's, 9572 Springboro Pike. - Details to follow.
Judging:	- Oct 12, 2019 Concours-only Judging meet canceled. - No vehicles entered as of Sep 24 and none expected.
Treasurer:	- Chapter balance is \$3196.38 as of September 30, 2019. - \$560 spent for food at Sep 10 Chapter picnic at Horsepower Farm.
Membership:	- Not present.

Events:	<ul style="list-style-type: none"> • October 20 Chapter meet is the Fall Colors All-Corvette Road Tour at Restoration Station and post-tour dinner at Milano's. • November meet is TBD
Media:	- Vacant
Parliamentarian/ Historian:	<ul style="list-style-type: none"> - 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 7:15 pm.
Next Meeting:	6:00 pm, October 22, 2019 @ location TBD.

John Tuss, Secretary