

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:	October 22, 2019
Attendees:	Nick Kammer (Chairman); Mike Mills (Vice Chairman); Terry Brim (Judging); Mike Borns (Treasurer); Dave Pritchard (Membership); Mike Wellman (Events and Parliamentarian/ Historian); Jeff Bernhardt (At Large); Greg Gorniak (At Large)
Absent:	John Tuss (Secretary); Media (Vacant)

Agenda

Chairman:	- Called meeting to order at 7:00 pm.
Vice Chairman:	- Received feedback from a member that chapter is not having a meeting every month; too many other events substituting, like Cruise-Ins, road trips, etc. - National requirement is one meeting every quarter. - Board to ask general membership (again) for ideas for monthly events/ meetings.
Judging:	- Tentative date of May 9, 2020 for next year's Judging Meet. - Will confirm with Voss and the NCRS Region II Director.

<p>Treasurer:</p>	<ul style="list-style-type: none"> - Chapter balance is \$3,196.38 as of October 31, 2019. - Check for donation to Horsepower Farm Blue Sky Warriors has yet to clear. - Rick Willis (Opie of Horsepower Farm) won September's 50/50 raffle and donated it to the Blue Sky Warriors.
<p>Membership:</p>	<ul style="list-style-type: none"> - Currently about 59/60 members.
<p>Events:</p>	<ul style="list-style-type: none"> • November Chapter meeting is Nov 12th, 6:30pm, at Donato's Pizza, 3197 Rodenbeck Dr; Beavercreek OH. • Meeting will include elections for 2020 MVNCRS Board-of-Directors. • 2020 National Convention will be in July at French Lick, Indiana. • Dates and information on Events page in the Sep/Oct Driveline. • Additional details on the NCRS web site.
<p>Media:</p>	<ul style="list-style-type: none"> - Vacant

Parliamentarian/ Historian:	<ul style="list-style-type: none"> - Board of Directors elections to be held at Nov 12 Chapter meeting. - Current Board members are running for re-election. - No additional nominations have been received. - Chairman to send out email to remind general membership to attend and vote.
Secretary:	- Not present.
At Large:	- Nothing to report.
Action Items:	- None.
	Meeting adjourned at 8:00 pm.
Next Meeting:	6:00 pm, November 26, 2019 @ location TBD.

Mike Wellman
(for John Tuss),
Secretary