

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:	November 20, 2019
Attendees:	Nick Kammer (Chairman); Mike Mills (Vice Chairman); Mike Borns (Treasurer); Dave Pritchard (Membership); John Tuss (Secretary); Jeff Bernhardt (At Large); Greg Gorniak (At Large)
Absent:	Terry Brim (Judging); Mike Wellman (Events and Parliamentarian/ Historian); Media (Vacant)

Agenda

Chairman:	- Called meeting to order at 6:30 pm.
Vice Chairman:	- Nothing to report.
Judging:	- Not present.
Treasurer:	- Chapter balance is \$3,126.11 as of November 30, 2019. - Still waiting for Horsepower Farm Blue Sky Warriors donation check to clear.
Membership:	- Chapter currently has 59 members.

<p>Events:</p>	<ul style="list-style-type: none"> • December Chapter Christmas party date/location TBD. • Traditional Restoration Station venue not available. • Possible location: Eudora Brewing Co. • Exact date/location announcement forthcoming. • January 14, 2020 Chapter meeting at Voss. • Agenda TBD. • February meeting will be annual Chapter Anniversary Dinner. • Tentative date is February 15, 2020. • Location TBD.
<p>Media:</p>	<p>- Vacant</p>
<p>Parliamentarian/ Historian:</p>	<p>- Board of Directors elections held Nov 12. - All current Board members re-elected for 2020.</p>
<p>Secretary:</p>	<p>- Nothing to report.</p>
<p>At Large:</p>	<p>- Nothing to report.</p>
<p>Action Items:</p>	<p>- None.</p>
	<p>Meeting adjourned at 7:20 pm.</p>
<p>Next Meeting:</p>	<p>6:00 pm, December TBD, 2019 @ location TBD, since meeting is currently scheduled during the Christmas holiday week.</p>

John Tuss, Secretary