

**National Corvette Restorers Society  
Miami Valley Chapter**

**Board of Directors Meeting Minutes**

<b>Date:</b>	January 29, 2020
<b>Attendees:</b>	Nick Kammer <b>(Chairman)</b> ; Mike Mills <b>(Vice Chairman)</b> ; Mike Borns <b>(Treasurer)</b> ; Terry Brim <b>(Judging)</b> ; Jeff Bernhardt <b>(At Large)</b> ; Greg Gorniak <b>(At Large)</b>
<b>Absent:</b>	Dave Pritchard <b>(Membership)</b> ; John Tuss <b>(Secretary)</b> ; Mike Wellman <b>(Events and Parliamentarian/ Historian)</b> ; <b>Media</b> (Vacant)

**Agenda**

<b>Chairman:</b>	<ul style="list-style-type: none"> <li>• Called meeting to order at 6:45 pm.</li> <li>• The Miami Valley Chapter has been invited to bring our Corvettes to a Dayton Dragon's game this summer. Cars will be parked in the plaza outside the entrance. Security will be provided. Tentative is August 30<sup>th</sup> at 2:00pm.</li> </ul>
<b>Vice Chairman:</b>	<ul style="list-style-type: none"> <li>- Planning in works to hold a road trip to the Corvette Museum around 22/23 April. Trip would include an overnight in Nashville plus an opportunity to do 4 trips around the Museum track in a C8 for a cost of \$300. Contact Mike Mills for more details.</li> </ul>

<b>Judging:</b>	<ul style="list-style-type: none"> <li>- Chapter judging meet scheduled for May 9 at Voss Chevrolet. To date, 2 C1s and a C3 are registered for flight judging, plus a C4 registered for concours judging. A refresher concours judging school is in the planning stage. WE NEED JUDGES FOR THIS EVENT.</li> </ul>
<b>Treasurer:</b>	<ul style="list-style-type: none"> <li>• Chapter balance is \$3,804.97 as of January 31, 2020.</li> </ul>
<b>Membership:</b>	<ul style="list-style-type: none"> <li>- Not Present</li> </ul>
<b>Events:</b>	<ul style="list-style-type: none"> <li>• February Chapter meeting will be our annual Anniversary Dinner on February 15 at Jay's Seafood Restaurant in the Oregon District, 225 E. Sixth Street, at 6:30pm. See chapter web site for more details.</li> <li>• March Chapter meeting will be March 10, 6:30 pm @ Stephen Hagwood's home/shop, 399 Signal Fire Dr, Dayton, OH 45458</li> </ul>
<b>Media:</b>	<ul style="list-style-type: none"> <li>- Vacant</li> </ul>
<b>Parliamentarian/ Historian:</b>	<ul style="list-style-type: none"> <li>- Not Present</li> </ul>
<b>Secretary:</b>	<ul style="list-style-type: none"> <li>- Not Present</li> </ul>
<b>At Large:</b>	<ul style="list-style-type: none"> <li>- Nothing to report.</li> </ul>
<b>Action Items:</b>	<ul style="list-style-type: none"> <li>- None</li> </ul>
	Meeting adjourned at 7:45 pm.

**Next Meeting:**

6:00 pm, February 25,  
2020 @ location TBD.

Terry Brim  
(for John Tuss,  
Secretary)