

**National Corvette Restorers Society  
Miami Valley Chapter**

**Board of Directors Meeting Minutes**

<b>Date:</b>	February 25, 2020
<b>Attendees:</b>	Nick Kammer ( <b>Chairman</b> ); Mike Mills ( <b>Vice Chairman</b> ); Terry Brim ( <b>Judging</b> ); Dave Pritchard ( <b>Membership</b> ); John Tuss ( <b>Secretary</b> ); Mike Wellman ( <b>Events and Parliamentarian/ Historian</b> ); Jeff Bernhardt ( <b>At Large</b> ); Greg Gorniak ( <b>At Large</b> )
<b>Absent:</b>	Mike Borns ( <b>Treasurer</b> ); <b>Media</b> (Vacant)

**Agenda**

<b>Chairman:</b>	<ul style="list-style-type: none"> <li>• Called meeting to order at 7:20 pm.</li> <li>• On Feb 20, 2020 the NCRS Board of Directors removed John Perrette as Region II Director for failure to perform his required duties. Replacement is TBD.</li> </ul>
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<p><b>Vice Chairman:</b></p>	<ul style="list-style-type: none"> <li>- Planning a road trip to the Corvette Museum around 22/23 April. Agenda TBD, but includes an opportunity to do 4 laps around the Museum track in a C8 as well as attending the NCM Bash. Mike Mills is working details.</li> <li>- Possible road trip to French Lick, IN for the 2020 NCRS National Convention. Convention is July 19-23.</li> </ul>
<p><b>Judging:</b></p>	<ul style="list-style-type: none"> <li>- Chapter judging meet is May 9 at Voss Chevrolet. To date, 2 1958s, a 1967 and a 1972 are registered for flight judging, with 3 additional cars (1966, 1967 and 1970 BB) possible if enough judges become available. WE NEED MORE JUDGES FOR THIS EVENT.</li> </ul>
<p><b>Treasurer:</b></p>	<ul style="list-style-type: none"> <li>• Chapter balance is \$4,090.97 as of February 29, 2020.</li> </ul>
<p><b>Membership:</b></p>	<ul style="list-style-type: none"> <li>- 61 current members, including 9 guests and 19 still to renew for 2020.</li> </ul>

<b>Events:</b>	<ul style="list-style-type: none"> <li>• March Chapter meeting will be March 10, 6:30 pm @ Stephen Hagwood's home/shop, 399 Signal Fire Dr, Dayton, OH 45458.</li> <li>• April Chapter meeting will be a private tour of the National Museum of the USAF on Saturday April 18. Additional details to be posted on MVNCRS web page.</li> <li>• May Chapter meeting will be the Judging Meet at Voss May 9.</li> <li>• June and July Chapter meetings will be at the Voss Cruise-ins, June 19 and July 17.</li> </ul>
<b>Media:</b>	- Vacant
<b>Parliamentarian/ Historian:</b>	- Nothing to report.
<b>Secretary:</b>	- Nothing to report.
<b>At Large:</b>	- Nothing to report.
<b>Action Items:</b>	- None
	Meeting adjourned at 7:55 pm.
<b>Next Meeting:</b>	6:00 pm, March 24, 2020 @ location TBD.

John Tuss, Secretary