

**National Corvette Restorers Society  
Miami Valley Chapter**

**Board of Directors Meeting Minutes**

<b>Date:</b>	March 24, 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> ; Mike Borns <b>(Treasurer)</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>	<b>Media</b> (Vacant)

**Agenda**

**Meeting held via email due to State of Ohio  
COVID-19 social distancing policies.**

<b>Chairman:</b>	<ul style="list-style-type: none"> <li>• Shannon Urton approved as Region II Director by NCRS Board of Directors, replacing John Perrette for the remainder of his term.</li> </ul>
<b>Vice Chairman:</b>	<ul style="list-style-type: none"> <li>- April road trip to the Corvette Museum for C8 Hot Laps and NCM Bash cancelled. Possible Hot Laps reschedule TBD.</li> <li>- Possible road trip to French Lick, IN for the 2020 NCRS National Convention. Convention is July 19-23.</li> </ul>

<b>Judging:</b>	- Chapter judging meet tentatively May 9 at Voss Chevrolet. State of Ohio COVID-19 restrictions may force reschedule or cancellation. Will monitor situation and decide accordingly.
<b>Treasurer:</b>	• Chapter balance is \$4,117.82 as of March 31, 2020.
<b>Membership:</b>	- Nothing to report.
<b>Events:</b>	<ul style="list-style-type: none"> <li>• April 18 Chapter meeting at the National Museum of the USAF will be rescheduled to a TBD later date due to State of Ohio COVID-19 restrictions.</li> <li>• May Chapter meeting will tentatively be the Judging Meet at Voss May 9 (See “Judging” above).</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
<b>Next Meeting:</b>	6:00 pm, April 28, 2020 @ location TBD.

John Tuss, Secretary