

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:	May 27, 2020
Attendees:	Nick Kammer (Chairman) ; Terry Brim (Judging) ; Dave Pritchard (Membership) ; Mike Borns (Treasurer) ; Mike Wellman (Events and Parliamentarian/ Historian) ; John Tuss (Secretary) ; Greg Gorniak (At Large)
Absent:	Mike Mills (Vice Chairman) ; Jeff Bernhardt (At Large) ; Media (Vacant)

Agenda

Chairman:

- Called meeting to order at 6:15 pm.
- 2019 charity donation matching funds received from NCRS. Funds donated to Dayton chapter American Red Cross, Oak Tree Corner and Blue Sky Warriors.
- NCRS legal counsel has recommended, and the NCRS Board has approved, changes to the standard hold harmless language that is in every event registration form. The revised language is to be incorporated into all event registration documents going forward. The NCRS Board will revisit the need for the revised language once the coronavirus pandemic has abated.

<p>Vice Chairman:</p>	<ul style="list-style-type: none"> - Not present. - Suggested via email a late summer/ early fall cruise for Somerset in Kentucky. Could develop additional items to make a weekend trip. Possibly put the C8 driving experience and museum trip on the front end. <ul style="list-style-type: none"> - BoD will discuss further at next meeting.
<p>Judging:</p>	<ul style="list-style-type: none"> - May 9 Chapter judging meet at Voss Chevrolet canceled due State of Ohio COVID-19 restrictions. Paid fees refunded to participants. - NCRS requirement that Chapters conduct at least one judging meet each year is waived for 2020. The NCRS Board's guidance to all Chapters is that they not conduct such meets during the coronavirus pandemic. - 2020 NCRS National Meet in French Lick, IN has been canceled due to the coronavirus pandemic.

Treasurer:	<ul style="list-style-type: none"> • Chapter balance is \$3,780.82 as of May 31, 2020. • Chapter judging meet paid fees refunded to participants.
Membership:	- Nothing to report.
Events:	- No Chapter meetings or events scheduled except for tentatively the July chapter meeting at the Voss Cruise-in on July 17. Will depend on State of Ohio COVID-19 restrictions at that time.
Media:	- Vacant
Parliamentarian/ Historian:	- Nothing to report.
Secretary:	- Nothing to report.
At Large:	- Nothing to report.
Action Items:	- None
	Meeting adjourned at 7:05 pm.
Next Meeting:	6:00 pm, June 23, 2020 @ location TBD.

John Tuss, Secretary