

**National Corvette Restorers Society  
Miami Valley Chapter**

**Board of Directors Meeting Minutes**

<b>Date:</b>	June 30, 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> ); Mike Wellman ( <b>Events</b> and <b>Parliamentarian/ Historian</b> ); John Tuss ( <b>Secretary</b> ); Jeff Bernhardt ( <b>At Large</b> ); Greg Gorniak ( <b>At Large</b> )
<b>Absent:</b>	<b>Media</b> (Vacant)

**Agenda**

<b>Chairman:</b>	<ul style="list-style-type: none"> <li>• Called meeting to order at 6:40 pm.</li> </ul>
<b>Vice Chairman:</b>	<ul style="list-style-type: none"> <li>- Discussed possible chapter road trips. See "Open House at the Car Condo complex" in "Events" below.</li> </ul>
<b>Judging:</b>	<ul style="list-style-type: none"> <li>- Discussed NCRS National COVID-19 rules for judging meets.</li> </ul>
<b>Treasurer:</b>	<ul style="list-style-type: none"> <li>• Chapter balance is \$3,780.82 as of June 30, 2020.</li> </ul>
<b>Membership:</b>	<ul style="list-style-type: none"> <li>- 60 current members.</li> </ul>

<b>Events:</b>	<ul style="list-style-type: none"> <li>- July chapter meeting and Voss Cruise-in on July 17 canceled.</li> <li>- August 11 Chapter meeting/ picnic tentatively scheduled at Horsepower Farm.</li> <li>- Chapter has been invited to attend September 19 Open House at the Car Condo complex in Plain City Ohio. Details to be finalized at July's BoD meeting.</li> </ul>
<b>Media:</b>	- Vacant
<b>Parliamentarian/ Historian:</b>	- Nothing to report.
<b>Secretary:</b>	- Nothing to report.
<b>At Large:</b>	- Jeff Bernhardt has canceled the 2020 Restoration Station Fall Colors All-Corvette Road tour due to the COVID-19 pandemic.
<b>Action Items:</b>	- None
	Meeting adjourned at 7:50 pm.
<b>Next Meeting:</b>	6:00 pm, July 28, 2020 @ Mike Mills' home.

John Tuss, Secretary