

**National Corvette Restorers Society  
Miami Valley Chapter**

**Board of Directors Meeting Minutes**

<b>Date:</b>	July 29, 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 and 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 6:50 pm.</li> </ul>
<b>Vice Chairman:</b>	<ul style="list-style-type: none"> <li>- Discussed chapter road trips.             <ul style="list-style-type: none"> <li>- Open House at the Car Condo complex” is Sept 19. Trip itinerary specifics being developed.</li> <li>- Proposed a December NCM/ KY Bourbon Trail trip.</li> </ul> </li> </ul>
<b>Judging:</b>	<ul style="list-style-type: none"> <li>- Nothing to report.</li> </ul>

<b>Treasurer:</b>	<ul style="list-style-type: none"> <li>• Chapter balance is \$3,780.82 as of July 31, 2020.</li> <li>• 2020 charitable contributions will be \$100 each to: American Red Cross, Dayton chapter; Oak Tree Corner, and; Blue Sky Warriors. Matching funds will be requested from NCRS.</li> </ul>
<b>Membership:</b>	- 50 current paid members. Contacting 11 members who have not yet paid 2020 Chapter dues.
<b>Events:</b>	<ul style="list-style-type: none"> <li>- August 13 Chapter meeting/ picnic at Horsepower Farm.</li> <li>- September 19 Open House at the Car Condo complex in Plain City, Ohio.</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 8:00 pm.
<b>Next Meeting:</b>	6:00 pm, Aug 25, 2020 @ TBD location.

John Tuss, Secretary