

**National Corvette Restorers Society  
Miami Valley Chapter**

**Board of Directors Meeting Minutes**

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

**Agenda**

<b>Chairman:</b>	<ul style="list-style-type: none"> <li>• Called meeting to order at 6:00 pm.</li> </ul>
<b>Vice Chairman:</b>	<ul style="list-style-type: none"> <li>- Discussed Sept 19 chapter road trip to the Car Condo complex.</li> <li>- Participants will meet at the Narrows Reserve in Beavercreek at 1:00pm for departure.</li> </ul>
<b>Judging:</b>	<ul style="list-style-type: none"> <li>- Not present.</li> </ul>
<b>Treasurer:</b>	<ul style="list-style-type: none"> <li>• Chapter balance is approximately \$3,161.00 as of August 31, 2020.</li> </ul>
<b>Membership:</b>	<ul style="list-style-type: none"> <li>- Nothing to report.</li> </ul>
<b>Events:</b>	<ul style="list-style-type: none"> <li>- September 19 Open House at the Car Condo complex in Plain City, Ohio.</li> </ul>
<b>Media:</b>	<ul style="list-style-type: none"> <li>- Vacant</li> </ul>
<b>Parliamentarian/ Historian:</b>	<ul style="list-style-type: none"> <li>- Nothing to report.</li> </ul>

<b>Secretary:</b>	- Not present. Thanks to Nick Kammer for taking the notes that allowed for the preparation of these minutes.
<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, Sep 22, 2020 @ TBD location.

John Tuss, Secretary