

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:

January 26, 2021

Attendees:

Nick Kammer (**Chairman**); Mike Mills (**Vice Chairman**); Terry Brim (**Judging**); Dave Pritchard (**Membership**); Mike Borns (**Treasurer**); Mike Wellman (**Events and Parliamentarian/Historian**); John Tuss (**Secretary**)

Absent:

Jeff Bernhardt (**At Large**); Greg Gorniak (**At Large**);

Media (Vacant)

Agenda

Chairman:

- Called meeting to order at 6:35 pm.

Vice Chairman:

- Discussed whether or not to notify Chapter members when a fellow member passes on.
 - Directors voted “yes” if aware of the member’s passing.
 - Notification will be from the Chairman via email.
- Also discussed whether or not to donate to charity in the member’s name.
 - Directors voted “yes” if a charity is specified in the obituary.
 - Maximum donation will be \$50.

Judging:

- 2003-2004 Judging Manuals are now available.
- Discussed 2021 Chapter Judging Meet options.
 - Will not hold a normal multi-car meet as long as current pandemic restrictions remain in effect.
 - Alternate option: Concours judging school and one car meet at Nick Kammer’s barn on March 13, 2021.

Treasurer:

- Chapter balance is \$3,573.82 as of January 31, 2021.
- 2020 donation check to Blue Sky Warriors has not been cashed. Stop payment order issued.

Membership:

- 2021 membership renewals on pace with

previous years.

Events:

- Feb 13 Chapter anniversary dinner at Jay's Restaurant.

Media:

- Vacant

Parliamentarian/

Historian:

- Nothing to report.

Secretary:

- 2020 Chapter annual report is complete and will be sent to Shannon Urton by the end of January.

At Large:

- Nothing to report.

Action Items:

- None

Meeting adjourned at 7:20 pm.

Next Meeting:

6:00 pm, Feb 23, 2021 @ TBD location.

John Tuss, Secretary