

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:

February 23, 2021

Attendees:

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

Absent:

Terry Brim (**Judging**); Jeff Bernhardt (**At Large**); Greg Gorniak (**At Large**); **Media** (Vacant)

Agenda

Chairman:

- Called meeting to order at 7:05 pm.

Vice Chairman:

- Discussed potential Michael DiGiorgio-inspired road trip.
 - Duration, destination(s), itinerary, etc., TBD.
 - Need to poll Chapter membership to gauge interest.

Judging:

- Not present.

Treasurer:

- Chapter balance is \$3,690.82 as of February 28, 2021.

Membership:

- To date 45% of 2020 Chapter members have renewed for 2021.

Events:

- March 13, 2021 Tech Session at Nick Kammer's barn.
- Will check with local theaters on hosting a private movie showing for Chapter members.
- Possible upcoming Chapter meeting at the Egyptian.

Media:

- Vacant

**Parliamentarian/
Historian:**

- Nothing to report.

Secretary:

- 2020 Chapter annual report sent to Shannon Urton Jan 28, 2021.

At Large:

- Not present.

Action Items:

- None

Meeting adjourned at 8:10 pm.

Next Meeting:

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

John Tuss, Secretary