

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

	Meeting was to be held at El Toro Restaurant, but due to noise level, reconvened at Terry Brim's back porch after dinner.
Date:	March 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); Terry Brim (Judging); Greg Gorniak (At Large)
Absent:	Jeff Bernhardt (At Large); Media (Vacant)

Agenda

Chairman:	<ul style="list-style-type: none"> • Called meeting to order at 7:35 pm.
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<p>Vice Chairman:</p>	<ul style="list-style-type: none"> - Based on the lack of interest, the multiday road trip discussed at last month's BoD will be tabled until spring of 2022 due to lack of interest. - Discussed question of should our club continue as an NCRS club? <ul style="list-style-type: none"> - Would still retain Corvette focus. - Send questionnaire to NCRS members in club about what is the interest in continuing with NCRS. - Personally talk to members from last year's list on this topic -- Do after the April Meeting.
<p>Judging:</p>	<ul style="list-style-type: none"> - Issue is finding enough judges to hold a meet. Discussed having a survey of members as to who was still interested in doing judging.
<p>Treasurer:</p>	<ul style="list-style-type: none"> • Chapter balance is \$3,690.82 plus an additional \$80 for dues collected during March so far.
<p>Membership:</p>	<ul style="list-style-type: none"> - To date 33 of the 2020 Chapter members have renewed for 2021. It was over 60% at about this time last year.

Events:

- March 13, 2021 Tech Session at Nick Kammer's barn cancelled due to weather concerns.
- Next meeting will be at D&D Restorations on 13 April 2021, the 2nd Tuesday in April, at 6:30 pm. It has been 6 ½ years since last there. Address is on the Web site. Nick Kammer to send out a meeting reminder via email.
- May meeting on Tuesday May 11, 2021, will be a tech session at Nick Kammer's barn to view the restored chassis of Nick's '66 Corvette with a Tremec 5 speed transmission installed. Also possibly have a review of concours judging procedure if there's enough interest.
- Other option would be a possible May meeting at Metal Brite.
- June and July meeting will probably be at Voss Cruise-Ins if they have them.
- Mike Wellman volunteered to check with Lo-Man Rods about hosting a meeting. Mac Nicewander, Lo-Man owner, is willing to host a meeting in the

	late summer, early fall time period.
Media:	- Vacant
Parliamentarian/ Historian:	- Nothing to report.
Secretary:	- John Tuss had to leave at the beginning of the meeting due to a family emergency.
At Large:	- Not present.
Action Items:	- None
	Meeting adjourned at 8:54 pm.
Next Meeting:	6:00 pm, April 27, 2021 @ Hero's in Springboro. Mike Mills has offered to buy pizza; on own for drinks.

Mike Wellman acting
for John Tuss,
Secretary