National Corvette Restorers Society Miami Valley Chapter

Board of Directors Meeting Minutes

| Date: | May 25, 2021 |
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| 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); Jeff |
| | Bernhardt (At Large); |
| | Greg Gorniak (At Large) |
| Absent: | Media (Vacant) |
| | • |

Agenda

| Chairman: | Called meeting to order at 7:25 pm. |
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| Vice Chairman: | - Discussion on whether MVCNCRS should remain a NCRS chapter or become an independent Corvette club. Board voted to table any decision until after scheduled Oct 2021 Chapter Judging Meet. |
| Judging: | - Chapter Judging Meet scheduled for Oct 16, 2021 at Nick Kammer's Barn. One or two cars. Flight and/or Concours judging, depending on entries. Entry information will be posted in the Driveline soon. |
| Treasurer: | Chapter balance is \$3,570.75 as of May 31, 2021. |

| Membership: | - To date 38 Chapter members have renewed for 2021. Historic renewal rate at this time would be approximately 58 members. |
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| Events: | June 8, 2021-Lo- Man Rods tour, Tipp City OH. July 16, 2021- Voss Chevrolet cruise-in, Centerville, OH. |
| Media: | - Vacant |
| Parliamentarian/ Historian: | - Nothing to report. |
| Secretary: | Nothing to report. |
| At Large: | Nothing to report. |
| Action Items: | - None |
| | Meeting adjourned at 8:00 pm. |
| Next Meeting: | 6:00 pm, June 22 or 29, 2021 @ Hero's Pizza in Springboro. |
| | John Tuss Secretary |