

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:	September 7, 2021
Attendees:	Nick Kammer (Chairman); Mike Mills (Vice Chairman); Terry Brim (Judging); Dave Pritchard (Membership); Mike Wellman (Events and Parliamentarian/ Historian); John Tuss (Secretary); Greg Gorniak (At Large)
Absent:	Mike Borns (Treasurer); Jeff Bernhardt (At Large); Media (Vacant)

Agenda

Chairman:	<ul style="list-style-type: none"> • Called meeting to order at 6:10 pm. • Discussed holding monthly membership meetings at a local restaurant if no other specific activity is scheduled. After Board discussion and several venues were suggested, the Wandering Griffin in Beavercreek was chosen. The restaurant will be contacted to confirm their willingness to host on a recurring basis. • Reminded Directors that Board elections are in November.
Vice Chairman:	- Nothing to report.

Judging:	- Chapter Judging Meet on Oct 16, 2021 at Nick Kammer's Barn. One car entered for Concours judging.
Treasurer:	<ul style="list-style-type: none"> • Via email: • Chapter balance is \$3442.01 as of August 31, 2021. • Board needs to decide on 2021 charitable donations.
Membership:	- Nothing to report
Events:	<ul style="list-style-type: none"> - Restoration Station All-Corvette Fall Colors Road Tour has been permanently canceled. - Sept 10-11: Southeast Gassers Assoc. meet at Kil-Kare. - Sept 12: Beaver Creek Popcorn Festival Car Show.
Media:	- Vacant
Parliamentarian/Historian:	- Nothing to report.
Secretary:	- Nothing to report.
At Large:	- Greg Gorniak suggested possible new charity; Tunnels To Towers Foundation.
Action Items:	- None
	Meeting adjourned 7:15 pm.
Next Meeting:	6:00 pm, September 28, 2021, Location TBD.

John Tuss
Secretary