

**National Corvette Restorers Society  
Miami Valley Chapter**

**Board of Directors Meeting Minutes**

**Date:**

October 5, 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**); Jeff Bernhardt (**At Large**); Greg Gorniak (**At Large**)

**Absent:**

**Media** (Vacant)

**Agenda**

**Chairman:**

- Called meeting to order at 6:20 pm.
- Current Events Chairman is resigning from that position as of Dec 31, 2021. Position will be open for any Chapter member to nominate themselves for November election to the Board.

**Vice Chairman:**

- Nothing to report.

**Judging:**

- Chapter Judging Meet on Oct 16, 2021 at Nick Kammer's Barn.
  - To date one car entered for Flight judging, potential second vehicle is still TBD.
  - 10 judges are registered, more still needed.
  - Mike Borns to provide donuts, Terry Brim, coffee.

**Treasurer:**

- Chapter balance is \$3162.01 as of September 30, 2021.
- 2021 charitable donations sent to Dayton Area Red Cross (\$150) and Tunnels To Towers (\$150). Application for NCRS matching funds submitted.

**Membership:**

- 41 paid members to date for CY2021, including one new member.

**Events:**

- Attempting to set up an October 17 Chapter road tour since the Restoration Station All-Corvette Fall Colors Road Tour has been permanently canceled.

- Will send email to membership to gauge interest.
- Starting point TBD, 1-1 ½ hour duration, end at a local (TBD) restaurant.

**Media:**

- Vacant

**Parliamentarian/**

**Historian:**

- Nothing to report.

**Secretary:**

- Nothing to report.

**At Large:**

- Nothing to report.

**Action Items:**

- None

Meeting adjourned 7:25 pm.

**Next Meeting:**

6:00 pm, October 26, 2021, Location TBD.

John Tuss  
Secretary