

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:	October 26, 2021
Attendees:	Nick Kammer (Chairman); Mike Mills (Vice Chairman); Terry Brim (Judging); Dave Pritchard (Membership); Mike Wellman (Events and Parliamentarian/ Historian); John Tuss (Secretary); Jeff Bernhardt (At Large); Greg Gorniak (At Large)
Absent:	Mike Borns (Treasurer); Media (Vacant)

Agenda

Chairman:	<ul style="list-style-type: none"> • Called meeting to order at 7:00 pm. • All Board members should have a list of all Chapter members email addresses to facilitate better communications about events/news/issues/etc. Membership Chair will provide list to the BoD. • Discussed whether BoD meetings are necessary for November and December, as holidays make scheduling difficult. Decision TBD
Vice Chairman:	- Nothing to report.

Judging:	<ul style="list-style-type: none"> - Oct 16, 2021 Chapter Judging Meet recap: <ul style="list-style-type: none"> - Two cars entered. Results: one Top Flight award; one 2nd Flight award. - Event broke even financially. - Discussed possible Spring 2022 Flight/Concours meet at Voss. Date TBD.
Treasurer:	<ul style="list-style-type: none"> • Chapter balance is \$3139.94 as of October 31, 2021.
Membership:	<ul style="list-style-type: none"> - Membership Chair will provide BoD with Chapter members email address list.
Events:	<ul style="list-style-type: none"> - Oct 17, 2021 Chapter road tour had 9 cars participate. - Current Events Chairman is resigning. Mike Wellman has temporarily assumed duties, including initial planning for the 2022 annual Chapter Anniversary Dinner. <ul style="list-style-type: none"> - Position will be open for any Chapter member to nominate them self for election to the Board for 2022.
Media:	<ul style="list-style-type: none"> - Vacant

<p>Parliamentarian/ Historian:</p>	<ul style="list-style-type: none"> - CY2022 Board of Directors elections will be held Tuesday Nov 9 during the monthly Chapter members meeting. Location: Wandering Griffin in Beaver creek; time 6:30pm. See Chairman's Oct 27 email for more details. - Events and Media Chair positions are open. - To date, no new candidates have declared intentions to run.
<p>Secretary:</p>	<ul style="list-style-type: none"> - Nothing to report.
<p>At Large:</p>	<ul style="list-style-type: none"> - Nothing to report.
<p>Action Items:</p>	<ul style="list-style-type: none"> - None
	<p>Meeting adjourned 7:35 pm.</p>
<p>Next Meeting:</p>	<p>Date TBD, Location TBD.</p>

John Tuss
Secretary