

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:

December 8, 2021

Attendees:

Nick Kammer (**Chairman**); Mike Mills (**Vice Chairman**); Terry Brim (**Judging**); Dave Pritchard (**Membership**); Mike Borns (**Treasurer**); John Tuss (**Secretary**); Jeff Bernhardt (**At Large**); Greg Gorniak (**At Large**)

Absent:

Mike Wellman (**Events and Parliamentarian/Historian**); **Media** (Vacant)

Agenda

Chairman:

- Called meeting to order at 7:45 pm.
- Discussed potential locations and day/week to hold 2022 Chapter meetings.
 - January 2022 meeting will be at TJ Chump's/Miamisburg. Subsequent meeting location(s) TBD.
 - Will continue to have meetings on second Tuesday of each month.

Vice Chairman:

- Nothing to report.

Judging:

- Discussed potential 2022 Chapter Judging Meet.
 - Inquiry already received by Judging Chairman.
 - Possible April or May date.
 - Flight or Concours event depending on interest.

Treasurer:

- Chapter balance is \$3174.94 as of November 30, 2021.

Membership:

- Membership Chair is now collecting 2022 Chapter Dues.

Events:

- Events Chairman is resigning Dec 31, 2021.
- Position is open for any Chapter member to volunteer to assume duties in 2022.
- 2022 annual Chapter Anniversary Dinner is tentatively scheduled for Saturday Feb 12 at Club Oceana at the Greene.

Media:

- Vacant

Parliamentarian/

Historian:

- Events and Media Chair positions are still open. No members ran for election or have come forward to assume duties in 2022.

Secretary:

- Nothing to report.

At Large:

- Nothing to report.

Action Items:

- None

Meeting adjourned 8:35 pm.

Next Meeting:

January 25, 2022. Location TBD.

John Tuss
Secretary