

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:

January 24, 2022

Attendees:

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

Absent:

Mike Wellman (**Parliamentarian/Historian**); Jeff Bernhardt (**At Large**); **Media** (Vacant); **Events** (Vacant)

Agenda

Chairman:

- Called meeting to order at 6:25 pm.
- Potential new chapter member contacted Nick Kammer about judging his 1967 Corvette.
- Terry Brim will contact to get more information.
- Solicited ideas on how to organize and schedule Chapter events in absence of an Events Chair. More discussions to follow to develop a specific plan.

Vice Chairman:

- Discussed potential NCM Bash/KY Bourbon Trail road trip in April. Will email membership to gauge interest.

Judging:

- Discussed potential 2022 Chapter Judging and/or Tech Session events.
 - Possible tech session with the 1967 Corvette mentioned by Nick Kammer. Terry Brim will contact owner to get more information. Date/location TBD.
 - Flight or Concours Judging Meet or Mini-Meet depending on interest. Date/location TBD.

Treasurer:

- Chapter balance is \$3314.94 as of January 31, 2022.

Membership:

- Membership Chair is now collecting 2022 Chapter Dues. 15 2022 membership renewals to date.

Events:

- Events Chairman position is open for any Chapter member to volunteer to assume duties in 2022.
- 2022 annual Chapter Anniversary Dinner is scheduled for Saturday Feb 12 at Club Oceano at the Greene.
 - Chapter will make up difference by purchasing desserts or after-dinner drinks for attendees if \$1,000 minimum total tab is not reached.

Media:

- Media Chairman position is open for any Chapter member to volunteer to assume duties in 2022.

Parliamentarian/

Historian:

- Nor Present.

Secretary:

- Have not seen anything on 2021 annual Chapter Report requirements. Will ask Shannon Urton for update.

At Large:

- Nothing to report.

Action Items:

- None

Meeting adjourned 7:25 pm.

Next Meeting:

February 22, 2022. Location TBD.

John Tuss
Secretary