

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:	February 22, 2022
Attendees:	Nick Kammer (Chairman); Terry Brim (Judging); Dave Pritchard (Membership); Mike Borns (Treasurer); Mike Wellman (Parliamentarian/ Historian); John Tuss (Secretary); Jeff Bernhardt (At Large); Greg Gorniak (At Large); John Engle (Guest)
Absent:	Mike Mills (Vice Chairman); Media (Vacant); Events (Vacant)

Agenda

Chairman:	<ul style="list-style-type: none"> • Called meeting to order at 7:15 pm. - Discussed March Chapter meeting topics. <ul style="list-style-type: none"> - BoD decided on Concours Judging tutorial using Nick Kammer's 1966 coupe as a representative vehicle. - March 12 at Nick's barn. - Discussed \$100 donation to 2022 NCRS "Chapter Challenge" to offset 2022 National Convention expenses. <ul style="list-style-type: none"> - BoD voted NOT to donate.
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<p>Vice Chairman:</p>	<ul style="list-style-type: none"> - Provided (via email) details on NCM Bash/KY Bourbon Trail road trip. - Depart April 28 for Bash, spend day at NCM. - Overnight in Bardstown, KY. - Bourbon trail stops on April 29 with return that evening.
<p>Judging:</p>	<ul style="list-style-type: none"> - Discussed potential 2022 Chapter Judging and/ or Tech Session events. • Terry Brim contacted potential new chapter member (Mike Smith) about judging his 1967 Corvette. • Possible Chapter meeting at Mike's house to see his car collection and gauge his interest in joining chapter. - Follow up later with car judging (date TBD) if Mike decides to join the Chapter.
<p>Treasurer:</p>	<ul style="list-style-type: none"> • Chapter balance is \$3754.94 as of February 28, 2022.
<p>Membership:</p>	<ul style="list-style-type: none"> - Continuing to collect 2022 Chapter Dues. 33 2022 membership renewals to date.

Events:	<ul style="list-style-type: none"> - Events Chairman position is open for any Chapter member to volunteer to assume duties in 2022. - HP Farm to host former Sharonville, OH car show April 28-30.
Media:	<ul style="list-style-type: none"> - Media Chairman position is open for any Chapter member to volunteer to assume duties in 2022.
Parliamentarian/ Historian:	<ul style="list-style-type: none"> - 24 attendees at 2022 Chapter Anniversary Dinner, Feb 12 at Club Oceano.
Secretary:	<ul style="list-style-type: none"> - 2021 Annual Chapter Report sent to Shannon Urton Feb 8, 2022.
At Large:	<ul style="list-style-type: none"> - Nothing to report.
Action Items:	<ul style="list-style-type: none"> - None
	Meeting adjourned 7:55 pm.
Next Meeting:	March 22, 2022. Location TBD.

John Tuss
Secretary