

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:	March 29, 2022
Attendees:	Nick Kammer (Chairman) ; Terry Brim (Judging) ; Mike Borns (Treasurer) ; Mike Wellman (Parliamentarian/ Historian) ; Chris Baird (Events) ; John Tuss (Secretary) ; Greg Gorniak (At Large)
Absent:	Mike Mills (Vice Chairman) ; Dave Pritchard (Membership) ; Jeff Bernhardt (At Large) ; Media (Vacant)

Agenda

Chairman:	<ul style="list-style-type: none"> • Called meeting to order at 6:20 pm. - Introduced new BoD member Chris Baird. - Chris has accepted Events Chairman position effective immediately.
Vice Chairman:	- Not present.

<p>Judging:</p>	<ul style="list-style-type: none"> - Discussed April 2 Concours Judging School procedures using Nick Kammer's 1966 coupe as a representative vehicle. <ul style="list-style-type: none"> - Location: Nick Kammer's barn @ 9:00 am. • Continuing discussion with potential new chapter member Mike Smith about judging his 1967 Corvette. • Tentative Chapter meeting May 14 at Mike's house to see his car collection and gauge his interest in joining Chapter. <ul style="list-style-type: none"> - Follow up later with judging his car (date TBD) if Mike decides to join.
<p>Treasurer:</p>	<ul style="list-style-type: none"> • Chapter balance is \$3794.94 as of February 28, 2022. • 2021 charity matching funds received from NCRS. • \$75 for Tunnels to Towers • \$75 for Dayton Chapter American Red Cross
<p>Membership:</p>	<ul style="list-style-type: none"> - Not present.

Events:	<ul style="list-style-type: none"> - Chris Baird is new Events Chair. - Discussed with BoD members possible 2022 Chapter events. - Email event suggestions to Chris.
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"> - Nothing to report.
Secretary:	<ul style="list-style-type: none"> - Nothing to report.
At Large:	<ul style="list-style-type: none"> - Nothing to report.
Action Items:	<ul style="list-style-type: none"> - None
	Meeting adjourned 7:30 pm.
Next Meeting:	April 26, 2022. Location TBD.

John Tuss
Secretary