

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:

May 24, 2022

Attendees:

Nick Kammer (**Chairman**); Mike Mills (**Vice Chairman**); Terry Brim (**Judging**); Dave Pritchard (**Membership**); Mike Borns (**Treasurer**); Mike Wellman (**Parliamentarian/Historian**); Chris Baird (**Events**); John Tuss (**Secretary**); Jeff Bernhardt (**At Large**); Greg Gorniak (**At Large**)

Absent:

Media (Vacant)

Agenda

Chairman:

- Called meeting to order at 6:45 pm.

Vice Chairman:

- Discussed proposed Fall 2022 road trip to Hocking Hills.
- Brought four potential new Chapter members to meet the Directors in an introduction to the MVC NCRS.

Judging:

- As a result of the May 14 Chapter meet at Mike Smith's home, Mike has decided to have his 1967 Corvette judged. Tentative date is October.

Treasurer:

- Chapter balance is \$3816.69 as of May 31, 2022.
- Proposed using some of the balance to fund a TBD chapter event before the end of 2022.

Membership:

- Two additional members have paid 2022 Chapter membership dues.

Events:

- June 14 Chapter meet at Carmel's restaurant.
- July 22 Chapter meet at the Voss Cruise-in.
- August 9 Chapter meet tentatively Submarine House.
- September Chapter meet tentatively at Mershon's.
- October Judging Meet with Mike Smith's '67.

Media:

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

2022.

**Parliamentarian/
Historian:**

- Nothing to report.

Secretary:

- Nothing to report.

At Large:

- Nothing to report.

Action Items:

- None

Meeting adjourned 7:30 pm.

Next Meeting:

June 28, 2022. Location TBD.

John Tuss
Secretary