

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:	June 27, 2022
Attendees:	Nick Kammer (Chairman); Mike Mills (Vice Chairman); Terry Brim (Judging); Mike Borns (Treasurer); Mike Wellman (Parliamentarian/ Historian); Chris Baird (Events); John Tuss (Secretary); Jeff Bernhardt (At Large); Greg Gorniak (At Large)
Absent:	Dave Pritchard (Membership); Media (Vacant)

Agenda

Chairman:	<ul style="list-style-type: none"> • Called meeting to order at 6:00 pm.
Vice Chairman:	<ul style="list-style-type: none"> - Discussed proposed Woodward Dream Cruise trip, departing Aug 17 for TBD days. - Dates for proposed Fall 2022 road trip to Hocking Hills are Sept 16-17.
Judging:	<ul style="list-style-type: none"> - Judging meet for Mike Smith's 1967 Corvette tentatively scheduled for Oct 15 at Mike's residence.

Treasurer:	<ul style="list-style-type: none"> • Chapter balance is \$3874.05 as of June 30, 2022. • Proposed 2022 charitable donations: • \$150 to American Red Cross, Dayton chapter. • \$150 to Tunnels to Towers. • Matching contributions from NCRS will be requested.
Membership:	- Not present.
Events:	<ul style="list-style-type: none"> - July 22 Chapter meet at the Voss Cruise-in. - August 9 Chapter meet tentatively at Submarine House. - September Chapter meet Sept 10 at Mershon's. - October 15 Judging Meet at Mike Smith's residence. - FYI: Keeneland Concours is July 16, Lexington KY.
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.

<p>Action Items:</p> <p>In Memoriam:</p>	<ul style="list-style-type: none"> - None - Chapter just learned that former member Terry McCall passed away two years ago. - Chapter friend Bill Mercurio passed away in April 2022.
	<p>Meeting adjourned 6:30 pm.</p>
<p>Next Meeting:</p>	<p>July 26, 2022. Location TBD.</p>

John Tuss
Secretary