

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:	July 26, 2022
Attendees:	Nick Kammer (Chairman) ; Terry Brim (Judging) ; Mike Borns (Treasurer) ; Mike Wellman (Parliamentarian/ Historian) ; John Tuss (Secretary) ; Greg Gorniak (At Large)
Absent:	Mike Mills (Vice Chairman) ; Dave Pritchard (Membership) ; Chris Baird (Events) ; Jeff Bernhardt (At Large) ; Media (Vacant)

Agenda

Chairman:	<ul style="list-style-type: none"> • Called meeting to order at 6:40 pm. • Proposed Fall 2022 road trip to Hocking Hills is canceled due to lack of interest. • Local Fall Road Trip (similar to 2021) will be discussed at next BoD meeting as an alternative event.
Vice Chairman:	- Not present.
Judging:	- Judging meet for Mike Smith's 1967 Corvette confirmed for Oct 15 at Mike's residence.

Treasurer:	<ul style="list-style-type: none"> • Chapter balance is \$3654.70 as of July 31, 2022. • 2022 charitable donation have been made: • \$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"> - August 9 Chapter meet tentatively at Submarine House. - September 10 Chapter meet at Mershon's. - October 15 Judging Meet at Mike Smith's residence.
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 7:05 pm.
Next Meeting:	August 23, 2022. Location TBD.

John Tuss
Secretary