

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date: August 30, 2022

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

Absent: Terry Brim (**Judging**); **Media** (Vacant)

Agenda

- Chairman:**
- Called meeting to order at 6:25 pm.
 - Judges needed for Oct 15 Judging Meet with Mike Smith's 1967 Corvette.
- Vice Chairman:**
- Discussed possible Spring 2023 multi-day road trip options.
- Judging:**
- Not present.
- Treasurer:**
- Chapter balance is \$3521.27 as of August 31, 2022.
 - 2022 charitable donation checks have been cashed:
 - \$150 to American Red Cross, Dayton chapter.
 - \$150 to Tunnels to Towers.
- Membership:**
- Nothing to report.
- Events:**
- September Chapter meet at Mershon's will be rescheduled.
 - Meet will now be the 17th at Dayton Cars & Coffee, Carillon Park.
 - 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:**
- NCRS Chairperson Shannon Urton has requested a copy of each chapter's bylaws. Chapter will review and amend, if necessary, latest version (Nov 13, 2018), then send approved copy to Shannon.
 - Chapter officer elections will be in November. All interested parties are encouraged to run.
- Secretary:**
- Nothing to report.
- At Large:**
- Nothing to report.
- Action Items:**
- None

Meeting adjourned 7:20 pm.

Next Meeting: September 27, 2022. Location TBD.

John Tuss
Secretary