

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

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

Agenda

- Chairman:** - Called meeting to order at 6:15 pm.
- Vice Chairman:** - Not present.
- Judging:** - A sufficient number of judges have signed up for Oct 15 Judging Meet with Mike Smith's 1967 Corvette. Meet is a go.
- Treasurer:** - Chapter balance is \$3354.08 as of September 30, 2022.
- Membership:** - Nothing to report.
- Events:** - October 15 Judging Meet at Mike Smith's residence.
- Possible November Chapter meet at Mershon's.
- 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 7:00 pm.
- Next Meeting:** October 25, 2022. Location TBD.

John Tuss
Secretary