

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date: January 10, 2023

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

Absent: Mike Mills (**Vice Chairman**); Jeff Bernhardt (**At Large**); **Media** (Vacant)

Agenda

Chairman: - Called meeting to order at 7:30 pm.
- Updated Board members on Shannon Urton's resignation as NCRS president.

Vice Chairman: - Not present.

Judging: - Proposed March Tech Session on C3 exhaust systems.

Treasurer: - Chapter balance is \$2997.95 as of December 31, 2022.

Membership: - Nothing to report.

Events: - Chapter meet at Mershon's; 11:00 am January 21, 2023.
- Chapter 20th Anniversary Dinner Feb 11 at the Chop House.
- Tentative March Tech Session at Nick Kammer's Garage.
- Proposed Mar/Apr NCM/Corvette Assembly Plant Road Trip.

Media: - Media Chairman position is open for any Chapter member to volunteer to assume duties in 2023.

**Parliamentarian/
Historian:** - Will assist Events Chair in setting up 20th Anniversary Dinner.

Secretary: - Solicited inputs to the 2022 Annual Chapter Report to NCRS HQ.

At Large: - Nothing to report.

Action Items: - None

Meeting adjourned 8:30 pm.

Next Meeting: Feb 14, 2023. Location TBD.

John Tuss
Secretary