

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

- Date:** July 25, 2023
- Attendees:** Nick Kammer (**Chairman**); Mike Mills (**Vice Chairman**); Terry Brim (**Judging**); Dave Pritchard (**Membership**); Mike Borns (**Treasurer**); John Tuss (**Secretary**); Jeff Bernhardt (**At Large**); Greg Gorniak (**At Large**)
- Absent:** Chris Baird (**Events**); Mike Wellman (**Parliamentarian/Historian**); **Media** (Vacant)

Agenda

- Chairman:**
- Called meeting to order at 7:00 pm.
 - Contacted “Home Trends” Corvette owner about a Chapter visit to see his cars. Owner is open to hosting us.
- Vice Chairman:**
- No Chapter interest in a 2023 Woodward Dream Cruise trip.
 - Rabbit Hash KY road trip still being planned.
 - July Chapter meeting at El Toro was unacceptable. Restaurant unwilling to accommodate our group at one table.
- Judging:**
- 2023 Judging Mini-Meet will be Oct 14 at Nick Kammer’s barn.
- Treasurer:**
- Chapter balance is \$3110.42 as of July 31, 2023.
 - 2023 Charity donations will be \$150 to American Red Cross-Dayton Chapter and \$150 to Tunnel to Towers Foundation.
 - 2023 Matching Funds Applications: \$75 for American Red Cross-Dayton and \$75 for Tunnel to Towers Foundation.
- Membership:**
- Nothing to report.
- Events:**
- August Chapter meeting at Nick’s Restaurant in Xenia, date TBD.
- Media:**
- Media Chairman position is open for any Chapter member to volunteer to assume duties in 2023.
- Parliamentarian/
Historian:**
- Nothing to report.
- Secretary:**
- Nothing to report.
- At Large:**
- Nothing to report.
- Action Items:**
- None
- Meeting adjourned.
- Next Meeting:** August 22, 2023. Location TBD.

John Tuss

Secretary