National Corvette Restorers Society Miami Valley Chapter

Board of Directors Meeting Minutes

Date: August 29, 2023

Attendees: Nick Kammer (Chairman); Mike Mills (Vice Chairman); Terry

Brim (**Judging**); Chris Baird (**Events**); Mike Borns (**Treasurer**); John Tuss (**Secretary**); Jeff Bernhardt (**At Large**); Greg Gorniak

(At Large)

Absent: Dave Pritchard (**Membership**); Mike Wellman

(Parliamentarian/Historian); Media (Vacant)

Agenda

Chairman: - Called meeting to order at 6:25 pm.

Vice Chairman: - Discussed possible 2024 Woodward Dream Cruise trip.

- Rabbit Hash KY road trip still being planned.

Judging: - 2023 Flight Judging Meet for 1954-1972 Corvettes will be Oct

28 at Nick Kammer's barn.

Treasurer: - Chapter balance is \$2973.79 as of August 31, 2023.

Membership: - Not present.

Events: - Sept 16 Chapter meeting at Carillon Park Cars & Coffee.

- Oct 10 Chapter meeting at Tim Tschanz car condo.

- Nov Chapter meeting at "Home Trends" Corvette owner's

home.

- Winter (date TBD) Chapter meeting at Dayton Auto and

Memorabilia Museum.

Possible Christmas chapter meeting at TBD restaurant.

Media: - Media Chairman position is open for any Chapter member to

volunteer to assume duties in 2023.

Parliamentarian/

Historian:

- Not present.

Secretary: - Nothing to report.

At Large: - Nothing to report.

Action Items: - None

Meeting adjourned 6:55 pm.

Next Meeting: September 26, 2023. Location TBD.

John Tuss Secretary