

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date: September 26, 2023

Attendees: Nick Kammer (**Chairman**); Mike Mills (**Vice Chairman**); Mike Wellman (**Parliamentarian/Historian**); John Tuss (**Secretary**); Jeff Bernhardt (**At Large**); Greg Gorniak (**At Large**)

Absent: Terry Brim (**Judging**); Chris Baird (**Events**); Mike Borns (**Treasurer**); Dave Pritchard (**Membership**); **Media** (Vacant)

Agenda

Chairman: - Called meeting to order at 6:30 pm.

Vice Chairman: - Discussed possible 2024 Woodward Dream Cruise trip.
- Discussed Oct 15 Chapter road trip plan. Preliminary route with lunch stop has been determined. Email will be sent to all chapter members to gauge interest and solicit comments/suggestions.

Judging: - 2023 Flight Judging Meet will be Oct 28 at Nick Kammer's barn. 1970 Corvette coupe will be judged. Judges needed - register online to participate.

Treasurer: - Chapter balance is \$2888.12 as of September 30, 2023.
- Matching funds request submitted to Region II director for 2023 Chapter donations to Tunnel to Towers and Dayton Red Cross.

Membership: - Not present.

Events: - Oct 28 2023 Flight Judging Meet at Nick Kammer's barn.
- Date TBD 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:** - Nothing to report.

Secretary: - Nothing to report.

At Large: - Nothing to report.

Action Items: - None

Meeting adjourned 8:10 pm.

Next Meeting: October 24, 2023. Location TBD.

John Tuss
Secretary