

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date: November 28, 2023

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

Absent: Chris Baird (**Events**); Dave Pritchard (**Membership**); **Media** (Vacant)

Agenda

Chairman: - Called meeting to order at 6:40 pm.
- Discussed possible Chapter Holiday party.

Vice Chairman: - Nothing to report.

Judging: - Nothing to report.

Treasurer: - Chapter balance is \$2528.25 as of December 31, 2023.

Membership: - Not present.

Events: - Not present.

Media: - Media Chairman position is open for any Chapter member to volunteer to assume duties in 2023 and 2024.

**Parliamentarian/
Historian:** - Will assume addition duty as Membership Chairman starting in January 2024. Will confer with outgoing Membership Chairman to facilitate transfer of duties.

Secretary: - Nothing to report.

At Large: - Nothing to report.

Action Items: - None

Meeting adjourned 7:30 pm.

Next Meeting: December 26, 2023. Location TBD.

John Tuss
Secretary