

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

- Date:** December 28, 2023
- Attendees:** Nick Kammer (**Chairman**); Terry Brim (**Judging**); Mike Wellman (**Parliamentarian/Historian/Membership**-Incoming Jan 2024); John Tuss (**Secretary**); Jeff Bernhardt (**At Large**); Greg Gorniak (**At Large**); John Engle (**Events**-Incoming Jan 2024)
- Absent:** Mike Mills (**Vice Chairman**); Mike Borns (**Treasurer**); Chris Baird (**Events**-outgoing Dec 2023); Dave Pritchard (**Membership**-outgoing Dec 2023); **Media** (Vacant)

Agenda

- Chairman:**
- Called meeting to order at 6:30 pm.
 - Led discussion on 2024 Chapter events calendar.
- Vice Chairman:**
- Not present.
- Judging:**
- Nothing to report.
- Treasurer:**
- Chapter balance is \$2528.25 as of December 31, 2023.
- Membership:**
- Not present.
- Events:**
- January 9 Chapter meet at Beavercreek Donato's.
 - Chapter's 21st Anniversary Dinner at The Chop House.
 - Tentative dates of Feb 11 or Feb 24 @ 6:00pm.
 - Dennis Quebe (Home Trends) visit on TBD 2024 date.
 - Possible 2024 visit to Factory Hot Rods, West Chester, OH (Noel Grace's shop).
- Media:**
- Media Chairman position is open for any Chapter member to volunteer to assume duties in 2024.
- Parliamentarian/
Historian:**
- Will assume addition duty as Membership Chairman starting in January 2024. Met 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:** January 23, 2024 Location TBD.

John Tuss
Secretary