

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date: January 23, 2024

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

Absent: **Media** (Vacant)

Agenda

Chairman: - Called meeting to order at 7:15 pm.

Vice Chairman: - Nothing to report.

Judging: - Nothing to report.

Treasurer: - Chapter balance is \$2887.35 as of January 31, 2024.

Events:

- Chapter 21st Anniversary Dinner is Feb 25, 6:00pm, at The Chop House, 7727 Washington Village Dr, Dayton.
- Possible March tech session at Restoration Station.
- Dennis Quebe (Home Trends) visit on TBD 2024 date.
- Possible visit to Factory Hot Rods, West Chester, OH (Noel Grace's shop). Date TBD.

**Parliamentarian /
Historian /
Membership** - Parliamentarian/Historian assumed addition duty as Membership Chairman on January 1, 2024.

Secretary: - Discussed chapter membership numbers for the 2023 Chapter Annual Report. The 42 active member number shown on the NCRS website as of Jan 1, 2024 will be used.

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

At Large: - Nothing to report.

Action Items: - None

Meeting adjourned 8:00 pm.

Next Meeting: February 27, 2024 Location TBD.

John Tuss
Secretary