

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date: March 26, 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**)

Absent: Greg Gorniak (**At Large**); **Media** (Vacant)

Agenda

Chairman: - Called meeting to order at 6:50 pm.

Vice Chairman: - August road trip to Woodward is on. Depart Wednesday morning Aug 14, return Saturday evening Aug 17.
- Suggested Forgeline Motorsports in Kettering as possible site for future Chapter meeting.

Judging: - Will contact owner of 1954 Corvette to see if still interested in having it judged in May.

Treasurer: - Chapter balance is \$2862.20 as of March 31, 2024.
- \$720.00 in 2024 Chapter membership dues.
- \$40.00 in 2024 Chapter donations.

Events: - Apr 11 visit to Ron's Machine Shop and Salty Dog Museum in Shandon OH. Depart from TBD location in time for 10:30 am arrival.

**Parliamentarian /
Historian /
Membership** - 37 paid 2024 Chapter members as of March 26, 2024.
Attempting to contact members who have yet to submit 2024 dues.

Secretary: - Nothing to report.

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 7:30 pm.

Next Meeting: April 23, 2024 Location TBD.

John Tuss
Secretary