

Miami Valley Chapter of the NCRS

Minutes from the Board of Directors Meeting 24 June 2014

In attendance were: Chairman Mike Ammer, Vice Chairman Mike Mills, Parliamentarian John Engle, Treasurer Terry Brim, Judging Chairman Nick Kammer and Secretary Terry McCall

Chairman's Report: Mike opened the meeting at 7:15 pm and stated he was concerned about the lack of participation by club members. This was discussed at length by the board members and it was concluded that having one third of the members come to events and meetings was the norm for the club. It was recommended that more social activities may be an attraction and will be considered in future planning. Mike complimented Nick Kammer on a job well done for the recent judging meet a Voss Chevrolet.

Vice Chairman: Mike gave a run down on the events for the 2014 Woodward Dream Cruise in August.

Treasurers Report: Terry stated that the beginning balance was \$ 4717.62, income \$ 275.00, expenses were \$ 1059.89 and the ending balance was \$3932.73. Terry also made a recommendation that any expense that would exceed \$300.00 must first be presented to the board for approval. His recommendation was adopted by the board.

Parliamentarian: John also expressed concerns about the future of the club and made several recommendations that would draw more interest.

Judging Chairman: Nick report that during the judging meet there were 5 cars, 12 sportsmen, 1 restored chassis, a judging school, food from City BBQ and lots of drop ins.

Secretary: nothing to report

Meeting adjourned at 8:20 pm