

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:	April 4, 2018
Attendees:	Nick Kammer (Chairman); Mike Mills (Vice Chairman); Terry Brim (Judging); Mike Borns (Treasurer); Jeff Bernhardt (Newsletter); John Tuss (Secretary)
Absent:	Dave Pritchard (Membership); Mike Wellman (Events/Parliamentarian/Historian)

Agenda

Chairman:	<p>Called meeting to order at 6:20 pm. \$119 in matching funds from National NCRS for 2017 Chapter charitable contribution to American Red Cross. Increasing activity on Chapter Facebook page. May eventually replace Chapter web page.</p> <ul style="list-style-type: none"> - April Chapter meeting at Performance Clinic moved to April 11 due to scheduling conflict. <p>May Chapter meeting tentatively at TBD Dyno shop.</p>
Vice Chairman:	<ul style="list-style-type: none"> - April 26-27 trip to NCM Bash and KY Bourbon Trail. <ul style="list-style-type: none"> - Bash activities include 1962 sinkhole Corvette restoration seminar and opportunity to drive personal cars on Motorsports Park track. - Michigan Regional June 7-9, Dearborn MI includes: <ul style="list-style-type: none"> - GM Heritage Center tour (\$50 charge) - Milford Proving Grounds drive. - Mills, Pritchard attending – others??

Judging:	<ul style="list-style-type: none"> - 2018 Judging Meet held March 24 at Voss. - 5 cars judged. 4 Top Flights, 1 Second Flight. - 20 judges participated. - Net revenue exceeded \$500. - Judging Chair will email Voss to thank them for their hospitality and use of facilities.
Treasurer:	<ul style="list-style-type: none"> - Chapter balance is \$4354.64 as of March 31, 2018. - Includes \$560.12 net income from Judging Meet.
Membership:	Not present.
Events:	Not present
Newsletter:	Nothing to report.
Parliamentarian/ Historian:	Not present.
Secretary:	Nothing to report.
Action Items:	None
	Meeting adjourned 7:10 pm.
Next Meeting:	April 24, 2018 @ TBD.

John Tuss, Secretary