

**National Corvette Restorers Society  
Miami Valley Chapter**

**Board of Directors Meeting Minutes**

<b>Date:</b>	June 26, 2018
<b>Attendees:</b>	Nick Kammer ( <b>Chairman</b> ); Mike Mills ( <b>Vice Chairman</b> ); Terry Brim ( <b>Judging</b> ); Mike Wellman ( <b>Events/Parliamentarian/Historian</b> ) Mike Borns ( <b>Treasurer</b> ); John Tuss ( <b>Secretary</b> )
<b>Absent:</b>	Dave Pritchard ( <b>Membership</b> ); Jeff Bernhardt ( <b>Newsletter</b> );

**Agenda**

<b>Chairman:</b>	<p>Called meeting to order at 6:30 pm.</p> <p>Discussed email to Shannon Urton (Paul Oslansky's replacement as Region II representative).</p> <p>Counter NCRS membership decline by allowing for "social chapters" that are not required to hold annual judging meets.</p> <p>Require the Flight Judging process begin with a Chapter Meet before a car can be judged at a Regional Meet.</p> <p>Limit annual charitable donations to 10% of previous year's ending cash balance.</p>
<b>Vice Chairman:</b>	<ul style="list-style-type: none"> <li>- Recap of June 7-9 Michigan Regional.</li> <li>- GM Proving Ground visit.</li> </ul>
<b>Judging:</b>	<ul style="list-style-type: none"> <li>- 2019 Judging Meet is March 30 at Voss Chevrolet.</li> <li>- Announcement to be posted in the Driveline.</li> </ul>
<b>Treasurer:</b>	<ul style="list-style-type: none"> <li>- Chapter balance is \$4253.56 as of June 30, 2018.</li> <li>- Discussed 2018 charitable contributions             <ul style="list-style-type: none"> <li>- Red Cross or NCM proposed as recipients.</li> <li>- Board preference is Red Cross.</li> </ul> </li> </ul>

<b>Membership:</b>	Not present.
<b>Events:</b>	- July Chapter meeting is Voss Chevrolet Cruise-in on July 13.
<b>Newsletter:</b>	Not present.
<b>Parliamentarian/ Historian:</b>	Nothing to report.
<b>Secretary:</b>	Nothing to report.
<b>Action Items:</b>	None
	Meeting adjourned 7:20 pm.
<b>Next Meeting:</b>	July 24, 2018 @ TBD.

John Tuss, Secretary