

**National Corvette Restorers Society  
Miami Valley Chapter**

**Board of Directors Meeting Minutes**

<b>Date:</b>	July 24, 2018
<b>Attendees:</b>	Nick Kammer ( <b>Chairman</b> ); Terry Brim ( <b>Judging</b> ); Dave Pritchard ( <b>Membership</b> ); Mike Borns ( <b>Treasurer</b> ); Jeff Bernhardt ( <b>Newsletter</b> ); Mike Wellman ( <b>Events/Parliamentarian/Historian</b> ); John Tuss ( <b>Secretary</b> )
<b>Absent:</b>	Mike Mills ( <b>Vice Chairman</b> )

**Agenda**

<b>Chairman:</b>	Called meeting to order at 7:30 pm.
<b>Vice Chairman:</b>	Not present
<b>Judging:</b>	<ul style="list-style-type: none"> <li>- 2019 Judging Meet needs to be rescheduled.</li> <li>- March 30 date conflicts with Queen City regional April 11-13.</li> <li>- Judging Chair to evaluate alternate dates.</li> </ul>
<b>Treasurer:</b>	<ul style="list-style-type: none"> <li>- Chapter balance is \$4253.56 as of July 31, 2018.</li> <li>- Discussed 2018 charitable contributions               <ul style="list-style-type: none"> <li>- Suggested total contribution of 10% of 2018 starting balance (\$3000).</li> <li>- Possible recipients: Local Red Cross, Blue Sky Warriors, Oak Tree corner.</li> </ul> </li> </ul>
<b>Membership:</b>	- 2018 membership total is 59.

<b>Events:</b>	<ul style="list-style-type: none"> <li>- August Chapter meeting is Tuesday, August 14 at QUICK REV, 3130 Plainfield Rd; Kettering OH.</li> <li>- Possible September Chapter meeting at Horsepower Farm, Middletown including pot luck dinner.</li> <li>- 604 cars attended July Voss cruise-in</li> </ul>
<b>Newsletter:</b>	- 2018 Newsletter in work.
<b>Parliamentarian/ Historian:</b>	Nothing to report.
<b>Secretary:</b>	Nothing to report.
<b>Action Items:</b>	None
	Meeting adjourned 7:53 pm.
<b>Next Meeting:</b>	August 28, 2018 @ TBD.

John Tuss, Secretary