

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:	August 28, 2018
Attendees:	Nick Kammer (Chairman); Mike Mills (Vice Chairman); Terry Brim (Judging); Dave Pritchard (Membership); Mike Borns (Treasurer); Jeff Bernhardt (Newsletter); John Tuss (Secretary)
Absent:	Mike Wellman (Events/ Parliamentarian/ Historian)

Agenda

Chairman:	Called meeting to order at 7:25 pm.
Vice Chairman:	- Looking for suggestions on date for Chapter Autumn dinner cruise
Judging:	- Looking to move 2019 Judging Meet to late September/early October (possibly Oct.12) as March 30 date conflicts with Queen City regional April 11-13. • Queen City Chapter need judges for their Oct 20 chapter meet.
Treasurer:	- Chapter balance is \$3963.89 as of Aug 31, 2018.
Membership:	- Dave Pritchard is recruiting possible new member from WPAFB.

Events:	<ul style="list-style-type: none"> September 11 Chapter meeting at Horsepower Farm, Middletown, including pot luck dinner. Possible October Tech Session at Kammer's garage. Possible Chapter members trip to August 2019 Woodward Dream Cruise
Newsletter:	<ul style="list-style-type: none"> Restoration Station Fall Colors Road Tour is Oct 21.
Parliamentarian/ Historian:	Nothing to report.
Secretary:	Nothing to report.
Action Items:	None
	Meeting adjourned 7:50 pm.
Next Meeting:	August 28, 2018 @ TBD.

John Tuss, Secretary