

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:	September 25, 2018
Attendees:	Nick Kammer (Chairman); Mike Mills (Vice Chairman); Terry Brim (Judging); Dave Pritchard (Membership); Mike Borns (Treasurer); Mike Wellman (Events/ Parliamentarian/ Historian); John Tuss (Secretary)
Absent:	Jeff Bernhardt (Newsletter)

Agenda

Chairman:

- Called meeting to order at 6:15 pm.
- Discussed "Top Flight" chapter requirements and whether MV Chapter should try to achieve "Top Flight" status.
 - Board consensus was that reporting and activities requirements were too burdensome relative to any award benefit.
- Discussed continued need for traditional newsletter vs. other means for Chapter communications (e.g., Facebook, webpage, other electronic media).
 - Will discuss with chapter members at Oct 9 Chapter meeting.
- Suggested possible addition of "At-Large" members to Board of Directors to get more members involved in Chapter governance. May require amending Chapter by-laws.

<p>Vice Chairman:</p>	<ul style="list-style-type: none"> - Annual autumn road tour/dinner to was a success. Seven members and one guest participated in the tour and one additional member met the group at Nick's in Xenia.
<p>Judging:</p>	<ul style="list-style-type: none"> - 2019 Judging Meet set for May 18, 2019. Date chosen to minimize conflicts with other NCRS chapter, regional and national events. - Location TBD depending on number of cars entered.
<p>Treasurer:</p>	<ul style="list-style-type: none"> - Chapter balance is \$3643.20 as of Sep 30, 2018. Treasurer to submit forms for NCRS matching funds for Chapter's annual charitable contributions.
<p>Membership:</p>	<ul style="list-style-type: none"> - Reminded Board to vote NLT Oct. 31 for Region II representative on-line or with paper ballot in Sep-Oct 2018 Driveline. Will remind Chapter members at Oct. 9 meeting.

Events:	<ul style="list-style-type: none"> • Oct. 9 members mtg/tech session at Kammer's garage. • November Chapter meeting TBD. • December is annual Christmas party at Restoration Station.
Newsletter:	Not present.
Parliamentarian/ Historian:	- Board review of Chapter by-laws for any needed updates and possible addition of Board "At-Large" members.
Secretary:	Nothing to report.
Action Items:	- Board member review of Chapter By-Laws for October Board meeting.
	Meeting adjourned 7:50 pm.
Next Meeting:	October 23, 2018 @ TBD.

John Tuss, Secretary