

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:	January 26, 2016
Attendees:	Nick Kammer (Chairman); Mike Mills (Vice Chairman); Mike Borns (Treasurer); Dave Pritchard (Membership); John Engle (Events); Jeff Bernhardt (Newsletter); Terry Brim (Media); Mike Wellman (Parliamentarian/Historian); John Tuss (Secretary);
Absent:	Larry Linder (Judging)

Agenda

Chairman:	Called meeting to order at 7:06 pm. Reviewed 2015 Chapter Annual Report inputs: chapter meets, judging meet, road trips, charitable contributions Discussed falling NCRS overall membership and will suggest through channels that a strategy be developed at the national level to recruit both new and younger members. Proposed giving plaque to Mike Ammer to recognize his years of service to the chapter. BoD approved. Terry Brim will work details. Will be presented at Feb 13 chapter anniversary dinner.
Vice Chairman:	Soliciting interest in possible Feb 26-27 road trip to Ford Museum, Detroit Autorama, GM Heritage Center. Will discuss further at Feb 13 chapter anniversary dinner.
Judging:	No report (not present).
Treasurer:	Chapter balance is \$3081.17 as of Jan 26, 2016.
Membership:	Nothing to report.

Events:	<p>Feb 13, 2016 chapter anniversary dinner @ Chappy's Social House, 6:30 pm.</p> <ul style="list-style-type: none"> - Mar 8, 2016 chapter meet @ Carillon Brewing Co. Significant others invited. - April meet @ Euro Classics, 3171 S Dixie Dr. Moraine, OH - May TBD
Newsletter:	Nothing to report.
Media:	Nothing to report.
Parliamentarian/ Historian:	Nothing to report.
Secretary:	Nothing to report.
Action Items:	<p>None</p> <p>Meeting adjourned at 7:35 pm</p>
Next Meeting:	<p>February 23, 2016; 7:00 pm; Sugarcreek Twp Fire Station 72</p>

John Tuss, Secretary