

**National Corvette Restorers Society  
Miami Valley Chapter**

**Board of Directors Meeting Minutes**

<b>Date:</b>	February 23, 2016
<b>Attendees:</b>	Nick Kammer ( <b>Chairman</b> ); Mike Mills ( <b>Vice Chairman</b> ); Mike Borns ( <b>Treasurer</b> ); Dave Pritchard ( <b>Membership</b> ); Terry Brim ( <b>Media</b> ); Mike Wellman ( <b>Parliamentarian/Historian</b> ); John Tuss ( <b>Secretary</b> );
<b>Absent:</b>	John Engle ( <b>Events</b> ); Jeff Bernhardt ( <b>Newsletter</b> ); Larry Linder ( <b>Judging</b> )

**Agenda**

<b>Chairman:</b>	Called meeting to order at 7:12 pm. Investigate establishing a chapter Pay Pal account. Mike Borns to take action.
<b>Vice Chairman:</b>	<ul style="list-style-type: none"> <li>- Indiana Regional is Apr 21-24 in Auburn IN. Mike Mills trying to get Mike Ammer to enter his '62 for American Heritage award.</li> <li>- Membership dinner was very successful. Thanks to John Engle for all his work to make it happen.</li> </ul>
<b>Judging:</b>	No report (not present).
<b>Treasurer:</b>	<ul style="list-style-type: none"> <li>- Mike Borns will contact John Waggoner at NCRS about possible ways to establish a chapter Pay Pal account.</li> <li>- Chapter balance is \$3281.17 as of Feb 23, 2016.</li> </ul>
<b>Membership:</b>	Current chapter membership is 61. About 2/3 of members have paid 2016 Chapter dues to date.
<b>Events:</b>	<ul style="list-style-type: none"> <li>- Mar 8, 2016 chapter meet @ Carillon Brewing Co. Significant others invited.</li> <li>- April meet @ Euro Classics, 3171 S Dixie Dr. Moraine, OH</li> <li>- May TBD</li> </ul>

<b>Newsletter:</b>	No report (not present).
<b>Media:</b>	Nothing to report.
<b>Parliamentarian/ Historian:</b>	Nothing to report.
<b>Secretary:</b>	Nothing to report.
<b>Action Items:</b>	Mike Borns to report on status of chapter Pay Pal account at March BoD meeting.
	Meeting adjourned at 7:30 pm
<b>Next Meeting:</b>	March 22, 2016; 7:00 pm; Sugarcreek Twp Fire Station 72

John Tuss, Secretary