

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date: March 22, 2016

Attendees: Nick Kammer (Chairman); Mike Mills (Vice Chairman); Mike Borns (Treasurer); Dave Pritchard (Membership); Larry Linder (Judging); John Engle (Events); Jeff Bernhardt (Newsletter); Mike Wellman (Parliamentarian/Historian); John Tuss (Secretary);

Absent: Terry Brim (Media)

Agenda

Chairman: Called meeting to order at 7:05 pm.

- Heart of Ohio Judging meet is Apr 2, 2016 in Marysville, OH.

Vice Chairman:

- Indiana Regional is April 21-24 in Auburn IN.
- Planning MVC NCRS Spring Road Trip Apr 29-30 to NCM "Bash" and KY Bourbon Trail. Details to follow via email.
- Proposed "comping" selected chapter member dues. Suggestions include specific long-term chapter member(s), member w/lowest NCRS membership number, and Region II director.

Judging:

- No cars yet entered for June Chapter Judging meet. Mike Treece registered to judge.

Treasurer:

- Per February BoD action item researched possible chapter Pay Pal account. Requirements to establish and maintain not commensurate with benefits. BoD approves recommendation not to pursue further.
- Chapter balance is \$3254.30 as of March 22, 2016.

- Membership:**
- As of March 22 approx 10-12 members still owe 2016 dues.
 - Supports proposed “comping” selected chapter member dues (see Vice Chairman item above).
 - March 2016 Texas Judging Retreat recap.
- Events:**
- April 12 chapter meet @ Euro Classics, 3171 S Dixie Dr. Moraine, OH
 - May – 1967 roadster restoration @ Ron Smith’s garage
 - June 18 Chapter Judging Meet @ Voss Chevrolet
- Newsletter:** Next newsletter in progress. Need stories from chapter members.
- Media:** No report (not present).
- Parliamentarian/ Historian:** Nothing to report.
- Secretary:** Nothing to report.
- Action Items:** Mike Mills prepare email announcing MVC NCRS Spring Road Trip Apr 29-30 to NCM “Bash” and KY Bourbon Trail.
- Meeting adjourned at 7:40 pm
- Next Meeting:** April 26, 2016; 7:00 pm; Sugarcreek Twp Fire Station 72

John Tuss, Secretary