

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date: April 25, 2016

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

Absent: None

Agenda

- Chairman:** Called meeting to order at 7:05 pm.
- Need cars and judges for June Chapter judging meet. NCRS rules require minimum of 3 cars.
 - Continued discussion on proposed “comping” selected chapter member dues. BoD unanimously approved comping 2017 dues for Region 2 Director and Jay Kellogg. BoD will revisit for out-years as appropriate.
- Vice Chairman:**
- “Sportsman” judging discussed at Indiana Regional. Separate from Flight judging. Factory-like appearance but mods OK. Judging guidelines available? – see action item below.
 - MVC NCRS Spring Road Trip Apr 29 to NCM “Bash”.
 - Mike Mills will be in charge of food & beverages for judging meet.
- Judging:**
- To date 1 car (Jim Reid’s ’67) and 4 judges registered for June judging meet. Possible judging school with Larry Linder’s ’66 (mechanical) or Shannon Orton’s C3 judging presentation (see action item below).

- Treasurer:**
- Chapter balance is \$3232.14 as of April 25, 2016.
 - National is financially secure despite recent annual losses.
- Membership:**
- Indiana Regional recap. 60+ cars participated.
- Events:**
- May – 1967 roadster restoration @ Voss Chevrolet
 - June 18 Chapter Judging Meet @ Voss Chevrolet
- Newsletter:** Next newsletter in progress. Nick Kammer to ask Paul Olansky about newsletter requirements.
- Media:** Nothing to report.
- Parliamentarian/ Historian:** Nothing to report.
- Secretary:** Nothing to report.
- Action Items:**
- Chairman to check on status of published Sportsman judging guidelines.
 - Chairman to call Shannon Orton about giving her C3 judging presentation at June judging meet.

Meeting adjourned at 7:55 pm

Next Meeting: May 24, 2016; 7:00 pm; Sugarcreek Twp Fire Station 72

John Tuss, Secretary