

**National Corvette Restorers Society  
Miami Valley Chapter**

**Board of Directors Meeting Minutes**

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

**Agenda**

|                       |   |
|-----------------------|---|
| <b>Chairman:</b>      | Not Present   |
| <b>Vice Chairman:</b> | <ul style="list-style-type: none"><li>- Called meeting to order at 7:10 pm.</li><li>- Requested status of Judging Meet certificates.<ul style="list-style-type: none"><li>- Have certificates been mailed to car owners?</li></ul></li><li>- Sept 13 Chapter meet at Horsepower Farm. Includes significant others. See web site for details.</li><li>- Planning for Fall dinner cruise and road trip.<ul style="list-style-type: none"><li>- Sept 25 dinner cruise to Little River Café, Oregonia OH.</li><li>- TBD Nov road trip to Rock &amp; Roll Hall of Fame, Cleveland.</li></ul></li><li>- Discussed final plans for 2016 Carlisle trip.</li></ul> |
| <b>Judging:</b>       | Not present.  |

|  |  |
|--|--|
| <b>Treasurer:</b>                      | <ul style="list-style-type: none"> <li>- Chapter balance is \$3732.62 as of Aug 23, 2016.</li> <li>- Discussed 2016 Chapter charitable donations. <ul style="list-style-type: none"> <li>- \$1000 available for donations.</li> <li>- \$500 each to Fisher House and Hannah's Treasure Chest.</li> <li>- Both eligible for National matching funds.</li> </ul> </li> </ul> |
| <b>Membership:</b>                     | Nothing to report.   |
| <b>Events:</b>                         | Not present.   |
| <b>Newsletter:</b>                     | Two editions of 2016 Newsletters to be published.  |
| <b>Media:</b>                          | Terry Brim has 20 years of Corvette magazines available, free to anyone interested.  |
| <b>Parliamentarian/<br/>Historian:</b> | 2017 Board of Directors elections in November. All interested members are encouraged to run.   |
| <b>Secretary:</b>                      | Nothing to report.   |
| <b>Action Items:</b>                   | <p>None</p> <p>Meeting adjourned 7:55 pm.</p>  |
| <b>Next Meeting:</b>                   | September 27, 2016; 7:00 pm;<br>Sugarcreek Twp Fire Station 72   |

John Tuss, Secretary