

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:	September 27, 2016
Attendees:	Nick Kammer (Chairman); Mike Mills (Vice Chairman); Mike Borns (Treasurer); Dave Pritchard (Membership); Jeff Bernhardt (Newsletter); John Tuss (Secretary)
Absent:	Larry Linder (Judging); John Engle (Events); Terry Brim (Media); Mike Wellman (Parliamentarian/Historian);

Agenda

Chairman:	<p>Called meeting to order at 7:05 pm.</p> <p>Judging meet certificates still to be mailed.</p> <p>Miami Valley Chapter will decline to join Queen City and Heart of Ohio chapters in giving Gary Mortimer an 'all Ohio' gift for his involvement with the NCRS.</p> <p>October Chapter meet will be a tech session at Nick Kammer's.</p> <p>2017 Board of Directors elections will be held in November.</p>
Vice Chairman:	<ul style="list-style-type: none"> - Planning for Fall road trip. - TBD Nov road trip to Rock & Roll Hall of Fame, Cleveland. To be discussed further at October Chapter meet.
Judging:	Not present.
Treasurer:	<ul style="list-style-type: none"> - Chapter balance is \$2536.82 as of Sep 27, 2016. - Sept expenses include 2016 Chapter charitable donations. <ul style="list-style-type: none"> - \$500 each to Fisher House and Hannah's Treasure Chest. - Both eligible for National matching funds.
Membership:	Nothing to report.

Events:	Not present.
Newsletter:	- Jeff Bernhardt proposed moving BoD meetings from the firehouse to other location(s) (Murphy's/other restaurants/TBD).
Media:	- BoD unanimously approved motion for location change. - Oct BoD meeting to be held at Jeff Bernhardt's home.
	Not present.
Parliamentarian/ Historian:	Not present.
Secretary:	Nothing to report.
Action Items:	None
	Meeting adjourned 7:55 pm.
Next Meeting:	October 25, 2016; 7:00 pm; Jeff Bernhardt's house.

John Tuss, Secretary