

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:	October 25, 2016
Attendees:	Nick Kammer (Chairman); Mike Mills (Vice Chairman); Mike Borns (Treasurer); Dave Pritchard (Membership); Jeff Bernhardt (Newsletter); John Engle (Events); Terry Brim (Media); Mike Wellman (Parliamentarian/Historian); John Tuss (Secretary)
Absent:	Larry Linder (Judging)

Agenda

Chairman:	<p>Called meeting to order at 7:00 pm.</p> <p>2017 Board of Directors elections will be held in November.</p> <p>Terry Brim is running for Judging Chairman.</p> <p>All other BoD members are seeking re-election.</p> <p>Chairman will email membership requesting website support if Terry Brim is elected Judging Chair.</p> <p>Motion to reimburse BoD meeting host for food & refreshments from Chapter funds unanimously passed.</p> <p>2017 Judging Meet date proposed for May 20 at Voss.</p> <p>Voss verified May 20 date w/ Nick Kammer on Oct 26.</p> <p>Nov/Dec BoD meetings to be combined due to holidays.</p> <p>Date TBD</p>
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Vice Chairman:	<ul style="list-style-type: none"> - Nov road trip to R&R Hall of Fame postponed; new date TBD. - Possible Jan 2017 trip to Detroit Auto Show (NAIAS) and Gilmore Museum. Details pending. - Mike Mills has volunteered to host Nov/Dec combined BoD meeting.
Judging:	Not present.
Treasurer:	<ul style="list-style-type: none"> - Chapter balance is \$2413.57 as of Oct 25, 2016. - Mike Borns has volunteered to host Jan 2017 BoD meeting.
Membership:	Nothing to report.
Events:	<ul style="list-style-type: none"> - November Chapter meeting at Hausfeld's/Springboro. - Date moved to Nov 15 since Nov 8 is Election Day. - Dec Chapter meeting is Dec 13 at Restoration Station. - Holiday potluck party w/ significant others. - Jan 2017 Chapter meeting will be a tech session at Voss. - Feb 2017 Chapter meeting is the annual members' dinner. - Mar 2017 Chapter meeting TBD. - Apr 2017 chapter meeting at Carillon Brewing Co.
Newsletter:	Working on newsletter for publication TBD.
Media:	Nothing to report.
Parliamentarian/ Historian:	Nothing to report
Secretary:	Nothing to report.
Action Items:	<ul style="list-style-type: none"> - Confirm November Chapter meeting location/time/date - Completed – see “Events” above. <p>Meeting adjourned 8:30 pm.</p>

Next Meeting:	Nov/Dec TBD, 2016; 7:00 pm; Mike Mills' house.
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John Tuss, Secretary