

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

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| Date: | November 29, 2016 |
| Attendees: | Nick Kammer (Chairman); Mike Mills (Vice Chairman); Mike Borns (Treasurer); Dave Pritchard (Membership); John Engle (Events); Terry Brim (Media); John Tuss (Secretary) |
| Absent: | Larry Linder (Judging); Jeff Bernhardt (Newsletter); Mike Wellman (Parliamentarian/Historian) |

Agenda

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| Chairman: | <p>Called meeting to order at 7:05 pm.</p> <p>Discussed cancellation/payment refund policy for Judging Meets</p> <p style="padding-left: 40px;">No refunds for cars or judges withdrawn within 2 weeks of Meet.</p> <p style="padding-left: 40px;">BoD members approved policy.</p> <p style="padding-left: 40px;">Policy notice will be included on future registration forms.</p> <p>Previously approved motion to reimburse BoD meeting host for food & refreshments from Chapter funds rescinded. Host will supply at own cost</p> <p>Chapter needs "Concours" class judging guides before May 20, 2017 Judging Meet.</p> |
| Vice Chairman: | <p>- Possible Jan 13-14, 2017 trip to Detroit Auto Show (NAIAS) and Gilmore Museum. (or 1-day NAIAS trip via Brit Trans Museum bus. J Engle to get more info). Will gauge member interest at Dec chapter meeting.</p> |
| Judging: | Not present. |

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| Treasurer: | <ul style="list-style-type: none"> - Chapter balance is \$2339.16 as of Nov 29, 2016. - Discussed reducing 2017 charitable contributions to maintain higher year-end funds balance. |
| Membership: | <ul style="list-style-type: none"> - Received approximately 10 2017 Chapter membership renewals to date. |
| Events: | <ul style="list-style-type: none"> - Dec 13 Chapter meeting at Restoration Station. <ul style="list-style-type: none"> - Holiday potluck party w/ significant others. - Jan 10, 2017 Chapter meeting will be tech session at Voss. - Feb 2017 Chapter meeting is the annual members' dinner (tentative Feb 11 at Bravo/Fairfield Commons Mall). - Possible Feb 24/25/26, 2017 trip to Detroit Autorama and Gilmore Museum. - Mar 2017 Chapter meeting TBD. - Apr 2017 chapter meeting at Carillon Brewing Co. - Possible future Chapter Meeting at the Egyptian (date TBD). |
| Newsletter: | Not present. |
| Media: | Nothing to report. |
| Parliamentarian/ Historian: | Not present |
| Secretary: | Nothing to report. |
| Action Items: | <p>None</p> <p>Meeting adjourned 8:00 pm.</p> |
| Next Meeting: | <p>Jan 24, 2017; Mike Borns' house, 840 Oakcreek Dr Dayton OH 45429. Refreshments at 6:00 pm, meeting start at 6:30.</p> |

John Tuss, Secretary