

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:	January 24, 2017
Attendees:	Nick Kammer (Chairman); Mike Mills (Vice Chairman); Mike Borns (Treasurer); Dave Pritchard (Membership); John Engle (Events); Terry Brim (Judging); Jeff Bernhardt (Newsletter); Mike Wellman (Parliamentarian/Historian) John Tuss (Secretary)
Absent:	None

Agenda

Chairman:	Called meeting to order at 7:35 pm. Discussed draft 2016 Chapter Annual Report Approved as written by BoD members. Chairman will submit to Region II director.
Vice Chairman:	<ul style="list-style-type: none"> - Trip to Detroit Auto Show (NAIAS) and Gilmore Museum was a success - Proposed possible August 2017 return trip to the Gilmore.
Judging:	<ul style="list-style-type: none"> - Chapter Judging Meet is May 20, 2017 at Voss. - On-line registration is now available on NCRS web site "News and Events" page.
Treasurer:	<ul style="list-style-type: none"> - Chapter balance is \$2941.40 as of Jan 24, 2017.
Membership:	<ul style="list-style-type: none"> - 2017 Chapter membership renewal rate is approx. 75% to date. - Similar to 2016 renewal rate. - BoD will comp Jay Kellogg's (NCRS #6) 2017 Chapter dues.

Events:	<ul style="list-style-type: none"> - Feb 11, 2017 Chapter meeting is the annual members' dinner at Bravo/Fairfield Commons. - Mar 2017 Chapter meeting at Ault and James.
Newsletter:	Latest newsletter near publication.
Parliamentarian/ Historian:	Nothing to report.
Secretary:	Nothing to report.
Action Items:	<p>None</p> <p>Meeting adjourned 8:10 pm.</p>
Next Meeting:	Feb 28, 2017; Terry Brim's house, 644 Southern Belle Blvd Dayton OH 45434. Meeting start at 6:30.

John Tuss, Secretary