

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:	February 28, 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 6:30 pm. Discussed donations to Dayton-Area Red Cross for new Emergency Response Vehicle (ERV). Donations made by June 1 being matched by undisclosed sponsor.
Vice Chairman:	- Successful annual Chapter dinner at Bravo.
Judging:	- Chapter Judging Meet is May 20, 2017 at Voss. - Two possible entrants from Indiana (1961 and 1962). - Terry Brim to participate in April Heart of Ohio Chapter judging meet. - Nick Kammer to contact Heart of Ohio and Queen City chairmen to discuss possible combined 2018 judging meet.

Treasurer:	<ul style="list-style-type: none"> - Chapter balance is \$3041.40 as of Feb 28, 2017. - Craig Kellogg donated \$100 to Red Cross ERV fund. Mike Borns donated \$50. - In lieu of split-the-pot, Treasurer will solicit ERV fund donations at the March Chapter meeting
Membership:	<ul style="list-style-type: none"> - 14 members yet to pay 2017 Chapter dues. - Total Chapter membership is 66.
Events:	<ul style="list-style-type: none"> - March 14, 2017 Chapter meeting at Ault and James. - April 11, 2017 Chapter meeting at the Egyptian.
Newsletter:	January 2017 newsletter published and posted on Chapter web site.
Parliamentarian/ Historian:	Mike Wellman officially retired from his job on Feb 28 (Congrats Mike!). Otherwise, nothing to report.
Secretary:	Nothing to report.
Action Items:	None
	Meeting adjourned 7:30 pm.
Next Meeting:	March 28, 2017; Location and start time TBD.

John Tuss, Secretary