

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:	March 28, 2017
Attendees:	Nick Kammer (Chairman); Mike Mills (Vice Chairman); Terry Brim (Judging); Mike Borns (Treasurer); Dave Pritchard (Membership); John Engle (Events); Jeff Bernhardt (Newsletter); John Tuss (Secretary)
Absent:	Mike Wellman (Parliamentarian/Historian)

Agenda

Chairman:	<p>Called meeting to order at 6:50 pm.</p> <p>Discussed email regarding proposed future combined Judging Meet(s) involving another or all three Ohio NCRS chapters (Miami Valley, Queen City, Heart of Ohio).</p> <p>Positive response from NCRS President Mike Ingham.</p> <p>Awaiting replies from other OH chapters.</p>
Vice Chairman:	<ul style="list-style-type: none"> - Proposed four 2017 road trips for Chapter membership consideration: <ul style="list-style-type: none"> - May 21, Battle Creek, MI Corvette Club show. - June 24, Gilmore Museum (MI). - Aug 16-19, Corvettes on Woodward, facilities tours, & Woodward Dream Cruise (MI). - Oct 20-21, Tail of the Dragon/ Corvette Expo (NC/TN).

Judging:	<ul style="list-style-type: none"> - Chapter Judging Meet is May 20, 2017 at Voss. - 0 cars and 3 participants registered to date. - Will decide 1 month prior to meet whether to hold, based on registered cars/participants at that time. - Will contact national judging Chair Dave Brigham about possible “mini-meet” if car count is low.
Treasurer:	<ul style="list-style-type: none"> - Chapter balance is \$3305.37 as of Feb 28, 2017. - Chapter donated \$238 to Red Cross ERV fund; of that Craig Kellogg donated \$100 and another member donated \$50.
Membership:	<ul style="list-style-type: none"> - Will provide Chairman with list of 2017 membership non-renewals.
Events:	<ul style="list-style-type: none"> - 1st Saturday of each month - Cars & Coffee at Horsepower Farm/Middletown (next event April 1). - April 11, Chapter meeting at the Egyptian.
Newsletter:	Nothing to report.
Parliamentarian/ Historian:	Not present.
Secretary:	Nothing to report.
Action Items:	None
	Meeting adjourned 7:35 pm.
Next Meeting:	April 25, 2017; Location and start time TBD.

John Tuss, Secretary