

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:	April 25, 2017
Attendees:	Nick Kammer (Chairman); Mike Mills (Vice Chairman); Terry Brim (Judging); Mike Borns (Treasurer); Dave Pritchard (Membership); John Engle (Events); Jeff Bernhardt (Newsletter); Mike Wellman (Parliamentarian/Historian); John Tuss (Secretary)
Absent:	None

Agenda

Chairman:	<p>Called meeting to order at 6:39 pm.</p> <p>Per Judging Chairman input, proposed postponing May 20 Judging Meet to TBD because of low car/participant count.</p> <p style="padding-left: 40px;">Replace with Tech Session @ Nick Kammer's.</p> <p style="padding-left: 40px;">Proposal approved by Board members.</p> <p>(Note: as of April 28 Chairman proposed to Board of having mini-judging meet May 20 @ Kammer's. One car and sufficient judges are available)</p>
Vice Chairman:	<ul style="list-style-type: none"> - Possible late summer road trip/ dinner cruise in Xenia/ Beavercreek area. - Bowling Green Assembly plant closed June 16 – TBD for plant revamp.

Judging:	<ul style="list-style-type: none"> - Chapter Judging Meet is May 20, 2017 at Voss. - Proposed to Chairman postponing to TBD because of low car/participant count. - See Chairman's notes above for post-Board meeting developments concerning Meet.
Treasurer:	Chapter balance is \$3249.73 as of April 30, 2017.
Membership:	Nothing to report.
Events:	<ul style="list-style-type: none"> - May Chapter Meet will be May 20 tech session (now possible mini-judging meet) @ Nick Kammer's. - June Chapter meeting location TBD (possible Carillon Brewing Co, Brixx, or Basil's on Market).
Newsletter:	Nothing to report.
Parliamentarian/ Historian:	Nothing to report.
Secretary:	Nothing to report.
Action Items:	None
	Meeting adjourned 7:25 pm.
Next Meeting:	May 23, 2017 @ Dave Pritchard's house.

John Tuss, Secretary