

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:	May 30, 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 6:45 pm.</p> <p>Discussed rescheduling postponed May 20, 2017 Chapter Judging Meet</p> <p>Looked at 2018 dates that do not conflict with other chapter/ regional/national meets and events like Bloomington and Mecum.</p> <p>After discussion, Board chose March 24, 2018 for meet.</p>
Vice Chairman:	Nothing to report.
Judging:	<ul style="list-style-type: none"> - Postponed 2017 Judging Meet cost Chapter \$158.03 in expenses. - Funds used for ribbons and certificates that can be kept for use at 2018 meet. - Planned 2018 meet may be full- or mini-meet depending on car count. - Judging Chair will coordinate March 24, 2018 date with Michigan, Queen City, and Heart of Ohio chapters.

Treasurer:	<ul style="list-style-type: none"> - Chapter balance is \$3159.73 as of May 31, 2017. - Treasurer investigated setting up a Chapter Pay Pal account per Chapter Presidents forum on the NCRS Discussion Board <ul style="list-style-type: none"> - Miami Valley Chapter will not set up a Pay Pal account. - Volume and type of Chapter financial transactions do not justify the effort to set up and maintain a Pay Pal account.
Membership:	Nothing to report.
Events:	<ul style="list-style-type: none"> - June Chapter meeting will be the June 9 Voss Cruise-In. - July meeting TBD. <ul style="list-style-type: none"> - Possibly Horsepower Farm or Wandering Griffin Brew Pub
Newsletter:	Nothing to report.
Parliamentarian/ Historian:	Nothing to report.
Secretary:	Nothing to report.
Action Items:	None
	Meeting adjourned 7:35 pm.
Next Meeting:	June 27, 2017 @ TBD.

John Tuss, Secretary