

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date: September 26, 2017

Attendees: Nick Kammer (Chairman); Mike Mills (Vice Chairman); Terry Brim (Judging); Mike Borns (Treasurer); Dave Pritchard (Membership); Mike Wellman (Events/Parliamentarian/Historian); John Tuss (Secretary)

Absent: Jeff Bernhardt (Newsletter)

Agenda

- Chairman:**
- Called meeting to order at 6:30 pm.
 - Discussed mini- Chapter Judging Meet.
 - Will be held Oct 7, 2017, 8:00 am, at Nick Kammer's garage.
 - One car (Dave Pritchard's 1970) to be judged.
 - Board member elections will be held during Nov 2017 Chapter meeting
- Vice Chairman:**
- Fall road trip and dinner was Sep. 24.
 - Caesar Creek State Park to Giovanni's Fairborn.
 - 10 members & significant others participated.
 - Discussed potential Spring 2018 KY Bourbon Trail/NCM road trip.
- Judging:**
- 6 judges on board for 2017 Mini-Judging Meet.
 - Judging teams TBD.
 - Registration info for March 24, 2018 Judging Meet will be in Nov/Dec 2017 Driveline magazine.
- Treasurer:**
- Chapter balance is \$2968.45 as of September 30, 2017.
- Membership:** Nothing to report.

- Events:**
- **October Chapter meeting will be in conjunction with Oct 7 Mini-Judging Meet at Nick Kammer's garage.**
 - **November Chapter meeting TBD (Performance Clinic?).**
 - **December Chapter meeting/Christmas party at Restoration Station.**
 - **January Chapter meeting will be Judging School (w/Shannon Urton?) at Voss Chevrolet**

Newsletter: Not present.

**Parliamentarian/
Historian:** Nothing to report.

Secretary: Nothing to report.

Action Items: None

Meeting adjourned 7:30 pm.

Next Meeting: October 24, 2017 @ TBD.

John Tuss, Secretary