

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date:	October 24, 2017
Attendees:	Nick Kammer (Chairman); Terry Brim (Judging); Mike Borns (Treasurer); Dave Pritchard (Membership); Mike Wellman (Events/Parliamentarian/Historian); Jeff Bernhardt (Newsletter); John Tuss (Secretary)
Absent:	Mike Mills (Vice Chairman)

Agenda

Chairman:	Called meeting to order at 7:05 pm. <ul style="list-style-type: none"> - Board member elections to be held during Nov 2017 Chapter meeting.
Vice Chairman:	Not present
Judging:	<ul style="list-style-type: none"> - 2018 Judging Meet will be at Voss on March 24. - Registration info in Nov/Dec 2017 Driveline. - Board members should encourage chapter members to enter cars and participate as judges.
Treasurer:	<ul style="list-style-type: none"> - Chapter balance is \$2856.98 as of October 31, 2017.
Membership:	Nothing to report.
Events:	<ul style="list-style-type: none"> - November Chapter meeting TBD. - December Chapter meeting/ Christmas party at Restoration Station. - January Chapter meeting at Voss Chevrolet, agenda TBD. - February will be annual Chapter dinner. - March Chapter meeting will be Judging Meet on 24th.
Newsletter:	<ul style="list-style-type: none"> - 2018 Newsletter in progress.

Parliamentarian/ Historian:	Nothing to report.
Secretary:	Nothing to report.
Action Items:	None
	Meeting adjourned 7:35 pm.
Next Meeting:	November 28, 2017 @ TBD.

John Tuss, Secretary