

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date: June 25, 2024

Attendees: Nick Kammer (**Chairman**); Mike Mills (**Vice Chairman**); Terry Brim (**Judging**); Mike Borns (**Treasurer**); Mike Wellman (**Parliamentarian/Historian/Membership**); John Engle (**Events**); John Tuss (**Secretary**); Greg Gorniak (**At Large**); Jeff Bernhardt (**At Large**)

Absent: **Media** (Vacant)

Agenda

Chairman: - Called meeting to order at 6:35 pm.

Vice Chairman: - August Woodward Dream Cruise trip is on. Final dates and agenda still TBD.

Judging: - Judging meet for 1954 Corvette completed on June 15, 2024.
- Car received Second Flight award.
- 10 judges participated, including several new judges.
- Judging 101 class tentatively scheduled for autumn 2024.

Treasurer: - Chapter balance is \$2879.45 as of April 30, 2024.
- 2024 Chapter charitable donations will be to \$150 to American Red Cross-Dayton Chapter and \$150 to Tunnel to Towers Foundation.
- 2024 NCRS Matching Funds Applications: \$75 for American Red Cross-Dayton and \$75 for Tunnel to Towers Foundation.

Events: - Chapter meet July 12 at the Voss Chevrolet Cruise-In, Centerville, OH.

**Parliamentarian /
Historian /
Membership** - Nothing to report.

Secretary: - Nothing to report.

Media: - Media Chairman position is open for any Chapter member to volunteer to assume duties in 2024.

At Large: - Nothing to report.

Action Items: - None

Meeting adjourned 7:20 pm.

Next Meeting: July 23, 2024 Location TBD.

John Tuss
Secretary