

**National Corvette Restorers Society  
Miami Valley Chapter**

**Board of Directors Meeting Minutes**

**Date:** July 23, 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 7:10 pm.

**Vice Chairman:**

- August Woodward Dream Cruise trip is on. Final dates and agenda still TBD based on response to July 24 Chapter email requesting attendees confirm their participation with Mike Mills.
- Discussed potential Aug 9-10 road trip to Bowling Green to pick up Mike Mills' Z06 at the Corvette Museum. Would include Bourbon Trail stops and delivery ceremony at the museum.
- Possible Aug 6 lunch meeting (venue TBD) to discuss details of both trips with participants.

**Judging:** - Nothing to report.

**Treasurer:** - Chapter balance is \$2579.45 as of July 31, 2024.

**Events:**

- NCM Z06 delivery and Bourbon Trail trip Aug 9-10.
- Woodward Dream Cruise trip Aug 14-17.
- September Chapter dinner meeting at Nick's Restaurant, Xenia OH. Includes significant others.
- October 20 Chapter Fall Cruise.
- November visit to Dennis Quebe Car collection.

**Parliamentarian /  
Historian /  
Membership**

- BoD decisions regarding Miami Valley Chapter membership:
  - NCRS National membership is not required to be a Chapter member.
  - Annual Chapter dues must be paid in full no matter when during the membership year the dues are paid. No prorated payments accepted.

**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 8:10 pm.

**Next Meeting:** August 27, 2024 Location TBD.

John Tuss  
Secretary