

**National Corvette Restorers Society
Miami Valley Chapter**

Board of Directors Meeting Minutes

Date: September 23, 2024

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

Absent: Mike Mills (**Vice Chairman**); John Engle (**Events**); **Media** (Vacant)

Agenda

- Chairman:**
- Called meeting to order at 6:15 pm.
 - Discussed potential destinations for the October road tour. Board decided on 3 possible locations to dine at tour's end: Nick's in Xenia, TJ Chumps at I-675 and Dayton-Yellow Springs Rd or Giovanni's in Fairborn. Road tour coordinator Mike Mills will make the final decision on the venue.
- Vice Chairman:**
- Decided post-board meeting that TJ Chumps will be the destination for the road tour. Informed Board of decision on Sep 24 via email.
- Judging:**
- Tentative December 7 Judging School (Judging 101) at Nick Kammer's barn.
- Treasurer:**
- Chapter balance is \$2579.45 as of September 30, 2024.
 - NCRS matching funds for 2023 charitable donations received.
 - Application submitted for 2024 NCRS matching funds to chapter charitable donations. Requested \$75 for American Red Cross-Dayton and \$75 for Tunnel to Towers Foundation.
- Events:**
- October 20, Chapter Fall Cruise.
 - November election for Chapter Board of Directors.
- Parliamentarian /
Historian /
Membership**
- November election for Chapter Board of Directors. Date and location TBD.
- Secretary:**
- Nothing to report.
- Media:**
- Media Chairman position is open for any Chapter member to volunteer to assume duties.
- At Large:**
- Nothing to report.
- Action Items:**
- None

Meeting adjourned 7:00 pm.

Next Meeting: October 22, 2024. Time and location TBD.

John Tuss
Secretary